

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, JANUARY 10, 2017, 6:00 P.M.  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

**1) Meeting Called to Order / Pledge of Allegiance:**

Meeting called to order at 6:00 P.M.

**2) Roll Call & Verify Public Notice:**

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, & Supervisor Mitch Brohmer

Excused: Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

**3) Public Comment:**

Motion to receive public comment made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

*Peter Winkler, 537 Hinkley Rd.*, stated that he thinks the road maintenance crew is doing a pretty decent job at the snow removal.

*Ralph Thoren, 600 Plainview Rd.*, had questions and concerns regarding the YMCA cuts that were made last year. Supervisor Weis stated lack of participation, funds, and increasing costs all contributed to the decision to not renew the agreement between the YMCA and the Town. Supervisor Weis stated that agreements were made with the Boys and Girls Club for use of the ball diamonds. Supervisor Weis suggests that volunteer involvement is highly encouraged to bringing back programs to the Town. Mr. Thoren would like to move forward to encourage bringing back the programs to the Town as well.

Motion to close public comment made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 4-0**

**4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).**

**A) Approval of Minutes:** Regular Board Meeting 12/13/2016

**B) Plan Commission Meeting Recommendations: No Meeting**

**C) Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

**5) Business:**

**A) Russ Kiviniemi, Cedar Corporation, discussion regarding the procedure to fill hole near Kwik Trip and create a park at the location. (Becker)**

Supervisor Becker stated that due to the inclement weather, Mr. Kiviniemi will be unable to attend the night's meeting and requests to attend next month's meeting.

Motion to postpone Russ from Cedar Corporation until next month's meeting made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

**B) Changes to the Town Drug & Alcohol Policy in the Employee Handbook, in addition to other possible changes to the Handbook. (Held Over) (Clerk)**

Motion to postpone agenda item (5)(B) until next month's meeting made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 4-0**

**C) Approval of refunds due for 2016 real estate taxes. (Clerk)**

Motion to approve refunds due for 2016 real estate taxes in the amount of \$1,555.85 made by Supervisor Weis, seconded by Chairman Schaller. **Motion carried 4-0**

**D) Request for Proposals for Town phone system upgrades. (Clerk)**

Clerk Hawkins mentioned a new phone system would allow the Office, Police Department, and Fire Department to operate as more of a network. This would also allow for voice messaging for individuals instead of per phone line. This would be more beneficial for the Police Department where each officer could have their own voicemail. Clerk Hawkins presented a proposal from First Business Solutions in the amount of \$5,698.68. Supervisor Weis suggested receiving more proposals and bringing back to the Board at next month's meeting.

Motion to postpone agenda item (5)(D) until next month's meeting pending at least one more proposal made by Supervisor Weis, seconded by Chairman Schaller. **Motion carried 4-0**

**E) 2016 budget adjustments. (Clerk)**

Clerk Hawkins stated that the Chair had suggested possibly using surplus funds from the Fire Departments 2016 budget be reallocated to the fire truck replacement fund line item. Clerk Hawkins stated he believes there to be approximately \$22,000 of surplus at the end of the year for all line items of the budget. There are still some bills to be paid in 2017 for 2016 expenses.

Motion to roll over any surplus of funds from 2016 into the unrestricted reserve fund made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

**F) Appointment of representative to the La Crosse County Convention and Visitors Bureau. (Chair)**

Motion to reappoint Dan Kapanke as representative to the La Crosse County Convention and Visitors Bureau for a one year term made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

**6) Public Comment: (limit 3 minutes per person)**

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

*Lee Weis, 100 Church Dr.*, wanted to inform everyone that the Town has recently upgraded the Town's website. He is encouraging everyone to visit the new site and give feedback. The new web address is: <https://townofcampbell.org>

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

**7) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 4-0 (6:36 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer