

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 12, 2016, 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 6:01 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, & Supervisor Bob Wolfert.

Absent: Supervisor Pat Post

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**

Jeff Foellmi, 1503 Caroline St., asked the Town Board if they would be willing to sell the Town's remaining recycling bins. Clerk Hawkins stated that we currently have approximately 45 recycling bins remaining. Clerk Hawkins suggested that the Board look at placing an ad to the public looking for bids. Chairman Schaller will look into this matter further.

Jo Ann Schaller, 2312 Bainbridge St., thanked the Board for placing agenda item (F) on this month's agenda for discussion. Supervisor Becker suggested possibly making all of Sky Harbour Drive "No Parking" this year due to the possible Way Side construction this summer and the use of Sky Harbour Drive as a route for the construction crews. Original discussion was to push "No Parking" on the south side of Sky Harbour Drive back 1000 feet from the stop sign.

Steve Pintz, Town Maintenance Foreman, wanted to comment on agenda item (H), Mr. Pintz believes that nobody in the maintenance department should be required to carry two phones. Mr. Pintz stated that he has never experienced problems contacting co-workers. Mr. Pintz also stated he believes that the Town needs an established chain of command.

Motion to close public comment made by Supervisor Becker, 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 Town Board Meeting 12/08/2015

B) **Plan Commission Meeting Recommendations:** 01/05/2016

- 1) **PETITION #1-2016:** Scott Gartner, 129 Clinton St., O.B.O. Ron Quillin, 1206 Caledonia St., petition to change the boundaries of parcels #4-848-0 and #4-849-0 for the purpose of constructing a bait shop and outdoors pro shop.
(Recommendation to Approve)

C) **Payment of Bills:**

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

5) **Business:**

A) Discussion on Fire Department retirement and 2% fire dues. (Held Over)

Motion to table indefinitely agenda item 5(A) until a later meeting made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

B) Appointment of Director to the La Crosse County Convention and Visitors Bureau to serve for a one year term beginning 01/01/2016. (Chair)

Motion to approve the appointment of Dan Kapanke to serve as Director to the La Crosse County Convention and Visitors Bureau made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 4-0**

C) Approval of refunds due for overpayment of taxes. (Clerk)

Motion to approve refunds due for overpayment of taxes made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 4-0**

Supervisor Post entered the meeting

D) Resolution #2016-1 allowing for a minimum of three poll workers to work an election. (Clerk)

Motion to approve Resolution #2016-1 to allow for a minimum of three poll workers to work an election made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

E) Ordinance #1.14-2016 authorizing split shifts for election officials. (Clerk)

Motion to approve Ordinance #1.14-2016 authorizing split shifts for election officials made by Supervisor Weis, seconded by Supervisor Wolfert. **Motion carried 5-0**

F) Placement of “No Parking” signs along Sky Harbour Dr. (Becker)

Supervisor Becker states to continue moving forward with placement of signs as discussed with No Parking on the South Side of Sky Harbour up to 1000 feet from the stop sign.

No Action Taken

G) Resolution #2016-2 approving the agreement for sanitary sewage conveyance and treatment between the City of La Crosse and the Town of Campbell. (Wolfert)

Motion to approve Resolution #2016-2 approving the agreement for sanitary sewage conveyance and treatment between the City of La Crosse and the Town of Campbell made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

H) Employee Handbook revisions. (Chair)

Chairman Schaller wanted the Board to look over the Employee Handbook, make suggestions, and bring back to the Board at next month’s meeting. Clerk Hawkins stated that critical items in the handbook are related to phone, cell phone, and internet usage at work. The rest would be to ensure that the Employee Handbook is up to date.

No Action Taken

I) Authorized signatures for Citizens State Bank. (Clerk)

Motion to authorize signing authority to the Town Chairman and Town Clerk for Citizen State Bank CD’s made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker.
Motion carried 5-0 (6:58 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer