

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, FEBRUARY 11, 2020, 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 Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer, Supervisor Bob Wolfert (by telephone).

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

**3) Public Comment: (limit to 5 minutes per person)**

Motion to receive public comment made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0**

*Mike Kreiling, 2537 2<sup>nd</sup> Ave E.*, spoke regarding the park on 2<sup>nd</sup> Ave E. He expressed concern about people driving through the park, parking vehicles in the park, snow being pushed into the park, and people using the park to trespass on adjacent property. He stated that the park equipment is old and suggested converting the park to a soccer field or basketball court.

*Bruce Becker, 3111 Lakeshore Dr.*, inquired as to who was taking the lead regarding sewer contract negotiations and stated that he believes the Town attorney has a conflict of interest because he is on the La Crosse Center board.

Motion to close public comment made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0**

**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 01/14/2020**

**B) Plan Commission Meeting Recommendations:** Consideration of a change in the minimum requirements for lot square footage and lot width in the Residential “B” and Residential “C” District. *Recommendation to hold a public hearing to amend the Code of Ordinances relating to square footage and lot width in the Residential “B” and Residential “C” Districts.*

**C) Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Brohmer/Supervisor Thoren.  
**Motion carried 5-0**

**5) Business:**

**A.** Presentation of Citizen’s Hero Award to Ian Brown. (Officer Casper)

Officer Casper presented the Citizen’s Hero Award to Ian Brown for assisting an unresponsive man with chest compressions.

**B)** Ryan Wilke, 903 Spillway Dr., request for a third dog. (Clerk)

Gavin Wilke explained that their youngest dog had puppies and one of the puppies was purchased and returned to them. They would like to keep the puppy.

Motion to approve a permit for a third dog made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0**

**C)** Mike Howe, MCS Networks, to present findings of I.T. audit.

Mr. Howe presented the findings of the I.T. audit to the Town Board. The CJIS audit for the police department was the main area of concern as well as getting the departments up to date with hardware and software upgrades.

Motion to seek proposals from other companies before making a final decision made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0**

**D)** Approval of 5<sup>th</sup> payment to Gerke Excavating in the amount of \$7,012.58 for the 2019 Street & Stormwater Improvement Project. (Thoren)

Russ Kiviniemi from Cedar Corporation explained the details of the 5<sup>th</sup> payment and stated that we are still holding back \$48,586.16 in retainage at this time.

Motion to approve the 5<sup>th</sup> payment to Gerke Excavating in the amount of \$7,012.58 made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0**

**E)** Approval of refunds due for 2019 real estate taxes. (Clerk)

Motion to approve refunds due for 2019 real estate taxes made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0**

- F)** Ordinance #2020-1 to amend Section 30-2 (c) of the Code of Ordinances related to boulevard, right-of-way restrictions. (Brohmer)

Supervisor Brohmer stated that he had a lot of requests from residents for fiberglass stakes to mark the edge of the road for the plows. A permit would be required with the new ordinance. The stakes would only be allowed from November 1-April 1 but that timeline could be extended based on snowfall.

Motion to approve Ordinance #202-1 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0**

- G)** Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 22, 2020 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 22, 2020 at the Community Center made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0**

- H)** Flood lift station controller issues. (Wolfert)

Supervisor Wolfert stated that he needed to have additional discussions with the property owners now that the previous easement questions had been resolved.

**No action taken**

- I)** Memorandum of Understanding with the City of La Crosse regarding culvert repairs on Kiowa Place. (Thoren)

Motion to approve the Memorandum of Understanding with the City of La Crosse for culvert repairs on Kiowa Place not to exceed \$90,000.00 made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0**

- J)** Consideration of contract with the Mississippi River Regional Planning Commission to secure planning services to update the Town’s Comprehensive Plan. (Chair)

Motion to approve contract with the Mississippi River Regional Planning Commission to secure planning services to update the Town’s Comprehensive Plan made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0**

- K)** Approval of Operator’s License for Jennifer Wagner-River Rats Bar & Grill. (Clerk)

Motion to approve Operator’s License for Jennifer Wagner made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0**

**L) Improvement options for Town park on 2<sup>nd</sup> Ave E. (Littlejohn)**

Supervisor Littlejohn stated that he's had numerous issues with the park and the complaints have been brought to the Police Chief's attention. He expressed concern that the park is outdated and he is open to suggestions for improving the park.

**No action taken**

**6) Closed Session:** *Pursuant to Wisconsin State Statutes 19.85 (1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."*

Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85 (1)(e) on a roll call vote made by Supervisor Thoren/Chairman Schaller.

Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer-yes & Supervisor Wolfert - yes. **Motion carried 5 yes – 0 no**

**(Closed Session)**

A) Discussion on Sanitary Sewage agreement with the City of La Crosse.

**7) Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Thoren/Supervisor Littlejohn.  
**Motion carried 5-0**

A) Possible action of items discussed in Closed Session.

**No action taken**

**8) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Thoren/Supervisor Schaller. **Motion carried 5-0**

Respectfully Submitted,  
Cassandra Hanan  
Clerk/Treasurer