

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 11, 2014, 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 6:02 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Jeffery Schroeder & 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 Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St, stated that he believes that if a Board Supervisor were to be gone for more than one consecutive meeting, that the Supervisor should not be paid. Mr. Foellmi also stated that he believes that Board Members should be present for the entire meeting.

Bruce Becker, 3111 Lakeshore Drive, inquired about the current status of the Town Hall repairs. Supervisor Post stated that she still has ideas from contractors from last year and will be discussing what to do moving forward at tonight's meeting. Supervisor Post stated that she believes that the Town cannot continue to paint the building as the paint continues to peel off the building. Supervisor Post stated that some possibilities would be vinyl siding, stucco, or steel siding.

Terry Schaller, 2312 Bainbridge Street, stated that he had addressed that Board a couple months ago regarding noise from refrigeration units on semi-trailers parked at the Days Inn and was wondering what was being done. Chairman Johnson stated he would talk to the Police Chief about the issue.

Motion to close public comment made by Supervisor Post, seconded by Supervisor Schroeder. **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 Town Board Meeting 02/11/2014, Special Town Board Meeting 02/19/2014

B) Plan Commission Meeting Recommendations: (no meeting)

C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Schroeder, seconded by Supervisor Wilder. **Motion carried 5-0**

5) Old Business:

A) Discussion and possible action on borrowing money from the State for street repair.

Clerk Hawkins gave a financial analysis to the Board and what impact a new loan from the State would have on taxes. Clerk Hawkins also provided amortization schedules for loans ranging from 5 years to 8 years at a payment of \$130,000. Chairman Johnson's concerns are for what the possible increase or decrease in resident taxes would be with a new loan for street repair. Clerk Hawkins stated that it would increase taxes by approximately \$12.71 per \$100,000 in assessed value. Chairman Johnson also suggested the possibility of using money from the reserve account to help with street repair expenditures. Chairman Johnson would suggest no more than \$200,000 from the reserve account for both street repairs and Town Hall Maintenance.

No further action. Chairman Johnson would like it brought back to the April Board Meeting and the Annual Town Meeting. Chairman Johnson also asked Supervisor Post to have figures for the Town Hall Repairs ready.

6) New Business:

A) Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for March 29, 2014 at the Community Center.

Motion to approve a Temporary Class "B" Retailer's License for the French Island Lions Club for March 29, 2014 at the Community Center made by Supervisor Wilder, seconded by Supervisor Schroeder. **Motion carried 5-0**

B) Discussion and possible action on Town Hall repairs.

Supervisor Post discussed her ideas regarding Town Hall repairs in previous agenda items. Supervisor Post stated she would be bringing in some cost proposals to the April meeting.

7) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(c)

A) Discussion on wages and benefits of Town employees.

Supervisor Schroeder motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) on a roll call vote, seconded by Supervisor Post. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Schroeder – yes, Supervisor Post – yes. **Motion carried 5-0**

(Closed Session)

Clerk Hawkins was excused from the closed session

Motion to reconvene in Open Session made by Supervisor La Fond, seconded by Supervisor Wilder. **Motion carried 5-0**

8) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session

No further action taken

9) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0 (8:03pm)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer