

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
ANNUAL TOWN MEETING
TUESDAY, APRIL 18, 2017, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order at 6:00 P.M.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Chairman Terry Schaller, Supervisor Kelsey Craig, Supervisor Mitch Brohmer, and Supervisor Robert Wolfert. Excused: Supervisor Ralph Thoren

Also present were 20 Electors from the Town, Police Chief Andrew Gavrilos & Maintenance Foreman Steve Pintz.

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

- 3) **READING OF THE MINUTES OF THE LAST ANNUAL MEETING:**

No one had comments or questions regarding the minutes of the last Annual Meeting.

Motion to dispense the reading of the minutes of the last Annual Meeting made by Bruce Becker, seconded by Lee Weis. **Motion carried, all ayes.**

- 4) **FINANCIAL REPORT:**

Clerk/Treasurer Chadwick Hawkins read the 2016 Financial Report into record. Clerk Hawkins reported revenues of \$1,825,749.58 for 2016, expenses of \$2,198,395.80, for a deficit in the 2016 budget of \$372,646.22. Clerk Hawkins stated that the Town has two CD's at Citizens Bank for the sewer utility in the amount of \$239,481.82. Clerk Hawkins also stated that the Local Government Investment Pool currently has \$1,123,727.11 in its General Fund and \$494,068.98 in its Utility Fund. Clerk Hawkins reported that the Town's general obligations debt is \$765,286.59. Clerk Hawkins did mention that the annual audit was incomplete at this time but no variations in the draft audit were expected.

- 5) **UTILITY REPORT:**

Supervisor Wolfert reported on the Utility Operations for 2016. The complete report is available in the Clerk's Office upon request.

6) HEALTH, EDUCATION & WELFARE:

Supervisor Brohmer read the 2016 report for Health, Education, and Welfare. The complete report is available in the Clerk's Office upon request.

7) STREETS & ROADS:

Outgoing Supervisor Becker read the 2016 report for Streets & Roads. The complete report is available in the Clerk's Office upon request.

8) RECREATION DEPARTMENT:

Outgoing Supervisor Weis read the 2016 report for the Recreation Department. The complete report is available in the Clerk's Office upon request.

9) POLICE DEPARTMENT:

Chief Gavrilos read the 2016 Police Department Annual Report into record. Full details of this report are available in the Clerk's Office upon request.

10) FIRE DEPARTMENT:

Chief Melby read the 2016 Fire Department Report into record. Full details of this report are available in the Clerk's Office upon request. Chief Melby stated that the 2017 Campbell Firefighters Association Pancake Breakfast will be held on Saturday, May 20th and that tickets are available from a firefighter or in the Town Hall office.

11) FIRST RESPONDERS:

Chief Melby read the 2016 Emergency Medical Services report. Full details of this report are available in the Clerk's Office upon request.

12) OLD BUSINESS:

No Old Business

13) NEW BUSINESS:

Chairman Schaller mentioned that he would like to see continued progress for the project next to Kwik Trip and Castaways in regards to filling in the hole.

Supervisor Wolfert stated that the utility schedule and construction projects are put together and working out some of the logistics. Supervisor Wolfert also wanted to remind the audience of the upcoming boundary agreements and the expiration dates at the end of 2024.

Bruce Becker, 3111 Lakeshore Dr., would like to see the public comment section at the end of a meeting move from 3 minute limit to a 5 minute limit.

Motion to change the comment section at the end of a meeting from 3 minutes to 5 minute comment made by Bruce Becker, 3111 Lakeshore Dr., seconded by Jeff Foellmi, 1503 Caroline St. **By voice vote, Motion carried (1 against)**

Ralph Huseboe, 1719 Caroline St., asked about the computer in the Library. He would like to see it updated. Clerk Hawkins mentioned that the equipment is run by the County. Mr. Huseboe also asked about bike/pedestrian connections on the Island. Chairman Schaller stated that the Town would have to work with the County. Mr. Huseboe also commented about the lime ticks.

Jeff Foellmi, 1503 Caroline St., would like the Boy Scouts to work with the Town building inspector and the new Park and Rec. Supervisor before placing anymore buildings or structures on Town property. Mr. Foellmi believes that the Town is liable for any injuries and that the taxpayers should not have that burden placed on them. Discussion about amending the original motion to include “any organization who wishes to build on Town property” was asked for by Lee Weis. Mr. Foellmi agreed to the amendment.

Motion to accept what Mr. Foellmi has asked for made by Jeff Foellmi, 1503 Caroline St., seconded by Lee Weis, 100 Church Dr. **By voice vote, Motion carried (0 against)**

Tony Curtis, 600 Dauphin St., would like the Board to consider moving the monthly meeting times from 6:00 P.M. to 6:30 P.M.

Motion to move the monthly meetings back one half hour to 6:30 P.M. to give our citizens greater opportunity to participate in our government made by Tony Curtis, 600 Dauphin St., seconded by Bruce Becker, 3111 Lakeshore Dr.
By show of hands, Motion fails 9-9

Lee Weis, 100 Church Dr., would like to see the Parks Department focus attention on cleaning up the Frog Pond this year.

Motion to have the Parks Department focuses some of their attention on cleaning up the Frog Pond made by Lee Weis, 100 Church Dr., seconded by Terry Schaller, 2312 Bainbridge St. **By voice vote, Motion carried (0 against)**

14) ADJOURNMENT:

Motion to adjourn made by Mitch Brohmer, seconded by Darren Budde.
Motion carried, all ayes. (7:00 P.M.)

Respectfully submitted,

Chadwick Hawkins
Clerk/Treasurer