

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, JUNE 9, 2015, 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 Pat Post.

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 Becker, seconded by Supervisor Weis. **Motion carried 4-0**

*Pete Winkler, 537 Hinkley Rd.*, would like a letter from the Town Board commending the Fire Department on the work they do. Chairman Schaller agrees and would also like to extend a thank you to other agencies around the community.

*Jim Koelbl, 2609 Thomas St.*, was concerned about the outdoor burning pits within the Town. Mr. Koelbl asked that the Town Board do something about outdoor fire pits. Chairman Schaller stated that he has the same concerns and would look into this issue.

*Jeff Foellmi, 1503 Caroline St.*, asked that a Supervisor look into the over growth of weeds around the bridge project. Mr. Foellmi stated that the Board should keep the City of La Crosse Police, Fire, and other departments out of Campbell. Mr. Foellmi also stated that if any construction work is to be done at the Town Hall that bids need to be taken for the work.

Motion to close public comment made by Supervisor Post, 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 05/12/2015

**B) Plan Commission Meeting Recommendations: 06/02/2015**

- 1) Proposed Condominium Plat, Tracy Appleton, 3410 Sand Lake Rd., Onalaska, WI 54650. Property Address: 422-424 Callaway Blvd. Proposal to convert duplex into a two unit condominium. **(Recommendation to Approve)**
- 2) Petition #10-2015 Kevin Woida, 1611 La Crescent St., Petition to change the boundaries of parcels #4-808-0 and #4-809-0. **(Recommendation to Approve)**

**C) Payment of Bill:**

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

**5) Business:**

- A) Skyla Killilea, O.B.O. Coulee Council on Addictions, request to hold “Home Run”, a run/walk fundraiser, on August 1, 2015. (Old Business)

Motion to approve Coulee Council on Addictions request to hold “Home Run” run/walk fundraiser on August 1, 2015 made by Supervisor Post, seconded by Supervisor Weis. **Motion carried 4-0**

- B) Insurance for Town Property.

Bud Gunter, the Towns current insurance agent, and Jerry DenBoer, Bluffview Insurance Agency, both spoke to the Board and gave presentations regarding the Town’s Property Insurance. The current Town’s Property Insurance carrier, Local Government Property Insurance Fund (LGPIF), is raising rates about 40% this renewal period. The Town fears that the fund may be dissolving and the Town is looking for alternate insurance carriers.

Motion to holdover agenda item 5(B) for a special meeting scheduled for June, 16<sup>th</sup>, 2015 made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 4-0**

- C) Town boat landing parking and fees. (Old Business)

Supervisor Weis had no further information and recommends that the Town leaves the boat landing parking and fees as is.

**No Further Action**

- D) “Wrecker of the Week” program. (Old Business)

Motion to hold-over item 5(D) made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

- E) Mandatory direct deposit enrollment for Town employees, volunteers, and elected officials effective July 1, 2015.

Motion to approve mandatory direct deposit enrollment for Town employees, volunteers, and elected officials effective July 1, 2015 made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 4-0**

- F) Set dates and times for fireworks permits.

Motion to approve firework permits for July 3<sup>rd</sup> and 4<sup>th</sup>, 2015 made by Supervisor Post, seconded by Supervisor Weis. **Motion carried 3-1 (Chairman Schaller voted no)**

- G) Approval to allow police reserve members the authority to issue parking tickets.

Police Administrator, Mitch Brohmer, stated that Wis. State Statutes does allow for police reserve member the authority to issue parking tickets under a Town Ordinance.

Motion to move forward on creation of an Ordinance to allow police reserve members the authority to issue parking tickets made by Supervisor Becker, seconded by Supervisor Post. **Motion carried 4-0**

- H) Law Enforcement Mutual Assistance agreement with the City of La Crosse and the City of Onalaska.

Police Administrator, Mitch Brohmer, stated that the agreement is an extension of jurisdiction for the time that an officer is assisting another agency. Mr. Brohmer also stated that there is no costs involved in mutual aid agreements.

Motion to holdover agenda item 5(H) made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

- I) Liability Insurance coverage.

Police Administrator, Mitch Brohmer, was inquiring about liability insurance coverage for Town Employees using their personal vehicles. Mr. Brohmer mentioned that he has a draft policy regarding this matter.

Motion to holdover agenda item 5(I) made by Supervisor Weis, seconded by Supervisor Post. **Motion carried 4-0**

- J) Creating a Town auction site.

Motion to approve the creation of a Town auction site for property authorized to dispose of made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 4-0**

**K) Garage project update.**

Police Administrator, Mitch Brohmer, stated that he has put a few requests to contractors for bids regarding the garage remodel with no response. Mr. Brohmer stated that he is still actively seeking bids.

**No Further Action**

**L) Police Department security update.**

Police Administrator, Mitch Brohmer, stated that the project is currently on schedule.

**No Further Action**

**6) Closed Session:** Pursuant to Wisconsin State Statute 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**A) Performance evaluation and discussion of wages for Town Clerk.**

Supervisor Weis 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 Weis – Yes, Supervisor Becker – Yes, Chairman Schaller – Yes, Supervisor Post – Yes.

**Motion carried 4-0**

**(Closed Session) (7:23 P.M.)**

Motion made to reconvene in Open Session made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 4-0**

**7) Reconvene in Open Session:**

**A) Possible action on items discussed in Closed Session**

Motion to approve a \$5000.00 salary pay increase to the Town Clerk, Chadwick Hawkins, retroactive to his anniversary date of February 27, 2015 for a total annual salary of \$46,820.00 made by Supervisor Weis, seconded by Supervisor Becker.

**Motion carried 4-0**

**8) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker.

**Motion carried 4-0 (7:56 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer