

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 21, 2018, 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 Kelsey Craig, Supervisor Ralph Thoren, Chairman Terry Schaller, & Supervisor Mitch Brohmer.

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: (*limit to 5 minutes per person*)**

Motion to receive public comment made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

*Kelsey Craig, 2500 1<sup>st</sup> Ave. E.*, wanted to thank Jeff Foellmi for helping sell park equipment in July.

*Terry Larson, 1114 Bainbridge St.*, wanted to address the Board and ask for support from the Town to form a group to approach the Army Corp. of Engineers for maintenance of the slough behind his home.

*Jeff Foellmi, 1503 Caroline St.*, had concerns about Campbell Fire Department getting called out and the City of La Crosse responding.

*Joann Schaller, 2312 Bainbridge St.*, wanted to know the status regarding the intersection of Bainbridge St. and Sky Harbour. Supervisor Thoren mentioned that the area around the stop sign has been trimmed up. Supervisor Thoren stated that otherwise he has no changes to report. Mrs. Schaller addressed Chief Gavrilos about a food truck parked on Olivet Ct.

*Terry Schaller, 2312 Bainbridge St.*, wanted to mention that the reconstruction of the pedestrian overpass has been pushed back to 2025 per the Wisconsin DOT. Mr. Schaller also wanted to mention that there will be a Lake Onalaska Protection and Rehabilitation District meeting at 6:45pm, 2630 Fanta Reed Road on Wednesday, September 5, 2018.

**Bruce Becker, 3111 Lakeshore Dr.,** asked Clerk Hawkins why the Special Board Meeting on August 13, 2018 was not posted. Clerk Hawkins stated that it was posted on the Town Website and the Town bulletin board which meets the statutory requirements. Mr. Becker also asked Supervisor Thoren about the block paved on La Crescent St. Mr. Becker also asked Supervisor Thoren if the alleys would be worked on this summer yet. Supervisor Thoren stated he is going to try and do one or two this year yet. Mr. Becker also asked if there is a priority list for the street project grant and which roads are going to be done first.

**Lee Weis, 100 Church Dr.,** asked Supervisor Thoren about patching roads this year. Supervisor Thoren stated there is a lot of work to do yet. Supervisor Thoren stated that the Town has gone around the Island and filled all the potholes at this point but would try and get out to refill them if the patches are coming loose again. Mr. Weis also had a couple questions for Supervisor Wolfert: When do you plan on coming back?, Are you going to donate this money again or put quotes around donating this money back to the Town for the time that you're not here?, and Where are we at on finishing up on these sewer projects or what was supposed to be done this year?

Motion to close public comment made by Supervisor Brohmer, seconded by Supervisor Thoren. **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 Board Meeting 07/10/2018, and Special Board Meeting 08/13/2018

**B) Plan Commission Meeting Recommendations:**

**C) Payment of Bills:**

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

**5) Business:**

**A) Linda Greene, 2902 Youngdale Ave,** permission for band to play outside of the Community Center on Sept. 15, 2018. (Clerk)

Motion to approve Linda Greene permission to have a band play outside made by Supervisor Craig, seconded by Supervisor Thoren. **Motion carried 4-0**

**B) Steve Earp, 1212 Bainbridge St., request for annual burn permit. (Clerk)**

Motion to approve Steve Earp's request for an annual burn permit made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

**C) Larry Bjerkos, 1210 Bainbridge St., request for annual burn permit. (Clerk)**

Motion to approve Larry Bjerkos's request for an annual burn permit made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

**D) Acceptance of the CDBG Grant Award Letter. (Chair)**

Motion to accept the CDBG Grant Award Letter made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

**E) Approval of engineering contract for CDBG Project. (Chair)**

Motion to approve the engineering contract to Cedar Corporation for CDBG Project made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-0**

**F) Approval for Administrative Service with Cedar Corp. for CDBG Grant Administration. (Chair)**

Motion to approve Administrative Service with Cedar Corp. for BDBG Grant Administration made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

**G) Review Fire Department recommendation on replacement of Fire Engine 2. (Chair)**

Chairman Schaller stated that the Town is moving forward with the replacement of Fire Engine 2. Chief Nate Melby handed out a worksheet that the Fire Department used to rank several options. A Rosenbauer FX Rear Mount Panel ranked highest. Cost of the new engine would be \$488,300. There are slight discounts if paid up front in full in the amount of \$17,300 or if the Town paid \$235,805 up front for the cost of the chassis, the final cost of the truck would be \$479,250. The Rosenbauer option also allows for the Town to have a loaner truck while the new truck is in production. Clerk Hawkins suggested putting at least \$150,000 down this year so that the Fire Department can get the manufacturing started. The Town can make up any differences when the loan application is submitted to the State.

Motion to move to next agenda item and come back later tonight made by Supervisor Thoren, seconded by Supervisor Brohmer. **Motion carried 4-0**

**H) Approval of Resolution #2018-8 regarding Town Transportation Aid. (Chair)**

Motion to approve Resolution #2018-8 made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

**I) Place an order for the purchase of a 2019 squad vehicle to be included in the 2019 budget. (Gavrilos)**

Chief Andrew Gavrilos is asking the Board to replace the 2010 Chevy Impala. Chief Gavrilos presented three options to the Board to include a 2019 Ford Explorer to match the current fleet. The base price of the Police Interceptor Utility is \$27,569. Chief Gavrilos is asking for \$50,000 total to purchase and retro fit the interior. Chief Gavrilos would like to place the order by September 21, 2018 to guarantee the price and availability with payment on delivery next year. Clerk Hawkins suggests a loan taken out this year for 2018 taxes payable 2019.

Motion to approve the purchase of the squad car before September 15<sup>th</sup> that will not only save us \$8000.00 going forward but will also save us the purchase of new equipment for the vehicle because the current equipment will not fit made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-0**

**G) Review Fire Department recommendation on replacement of Fire Engine 2. (Chair)**

Chairman Schaller would like to give the go ahead of ordering the new engine. The suggestion would be to pay for the chassis in January or February 2019 to get the \$9000.00 discount. The loan amount will be discussed at a later meeting.

Motion to authorize Chief Melby to fiduciary responsibilities for the contract of a Rosenbauer FX Rear Mount Panel Fire Truck with a payment of \$235,805 at the time of the chassis completion made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

**6) Public Comment: (limit 3 minutes per person)**

Motion to receive public comment made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

*Dale Wetterling, 2700 Del Ray Ave.,* would like to have a meeting to discuss with the committee or group from July regarding drainage issues on Del Ray Ave. in the near future. Supervisor Thoren would be willing to get together soon as well.

*Jeff Foellmi, 1503 Caroline St.,* wanted to talk about the fire work permits again. Mr. Foellmi mentioned that the item was not placed back on the agenda this month and would like to see it soon.

**Bruce Becker, 3111 Lakeshore Dr.**, asked County Representative, Margaret Larsen, for help from the County to clean out the catch basins south of Goodard Street.

**Lee Weis, 100 Church Dr.**, wanted expand on Mr. Wetterling's comments regarding the water issues on Del Ray Ave. Mr. Weis stated it has been a year and nothing has been done.

Motion to close public comment made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

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

- A) Discussion on hiring fifth Police Officer.
- B) Considering performance evaluation data of a Town employee.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Brohmer, seconded by Supervisor Thoren. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, & Supervisor Brohmer – yes. **Motion carried 4 yes – 0 no's**

**(Closed Session)(7:20 P.M.)**

Police Chief Andrew Gavrilos was invited into Closed Session for item 7(A).

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Supervisor Craig. **Motion carried 4-0 (8:08 P.M.)**

**8) Reconvene in Open Session:**

- A) Possible action of items discussed in Closed Session.

Motion to tender a job offer to Jordan Schaller within our pay scale, if he does not accept that job then motions to offer the police officer job to Shelby Palmer in the event that Jordan turns the job down made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

**No action taken on agenda item 7(B)**

**9) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Craig, seconded by Supervisor Thoren. **Motion carried 4-0 (8:10 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer