

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 10, 2016, 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 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:**

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

*Jeff Foellmi, 1503 Caroline St.*, presented letters to the board regarding Mr. Foellmi's reinstatement to conduct traffic control at the French Island Cemetery. Mr. Foellmi's authorization to conduct traffic control was suspended by the Chief of Police last year.

*Margret Larson, 1924 Nakomis Ave.*, wanted to inform the Board and others to be aware of a meeting coming up on September 7<sup>th</sup>, 2016 regarding the CDC well water grant training and technical assistance.

*Steve Hockenbery, 2904 Pierce Ave.*, asked about the street repairs. Supervisor Becker stated that grading was to start on Hanson Street and working south. Supervisor Becker stated that the project was moving forward but with no clear end date.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Brohmer. **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 07/12/2016, Board of Review 07/19/2016, Special Town Board Meeting 07/19/2016

**B) Plan Commission Meeting Recommendations: No Meetings Scheduled**

**C) Payment of Bills:**

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

**5) Business:**

**A) Discussion with Clinton Torp, La Crosse Airport Director, regarding annexation of 608 Dakota St. (Chair)**

Clinton Torp was asked to come and provide an update on what the annexation was for and talk a little about the future of any potential annexations and how the process works. Mr. Torp stated that the property on Dakota St. was part of the airport layout plan. Mr. Torp stated that the property lies within the airports runway protection zone which is identified by the Federal Aviation Administration as a higher risk for potential issues due to aircraft accidents. Mr. Torp stated that Dakota Street parcel was the last parcel needed for acquisition needed for runway 13-31. Mr. Torp also stated that at this time, there is no intend or desire for any future annexations. A master plan process will be implemented in 2018. Mr. Torp stated that he does not foresee the need to acquire any property on the south end of the main runway during the master plan update at this time.

**No Action Taken**

**B) Use of Fire/EMS training room. (Chair)**

Chairman Schaller stated that he would organize a meeting between the department heads in the near future.

**No Action Taken**

**C) Resolution #2016-5, in support of the "Just Fix It" campaign regarding funding for Wisconsin roads. (Chair)**

Motion to approve Resolution #2016-5 made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

**D) Continued funding for Bluffland Investments and the Bluffland Coalition. (Chair)**

Chairman Schaller mentioned that the Coalition is seeking funding from all the municipalities to invest in expansion of bike trails along the bluff. The Towns contribution of funding would be \$4500.00 up front and \$1800.00 per year after.

Motion to decline request for continued funding for Bluffland Investments and the Bluffland Coalition made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

- E) Agreement with Cleary Management regarding the Town welcome sign at Dawson Ave. and Olivet Ct. (Chair)

Motion to approve moving the Town Welcome Sign to property owned by Olivet Lutheran Church from Cleary Management Company pending a 30 day notification made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

- F) Discussion regarding Town vehicles left idling unsupervised. (Chair)

Chairman Schaller talked about installing an ignition sensing system in the patrol vehicles. Chief Gavrilos stated that he implemented a policy regarding idling vehicles. Chief Gavrilos stated that the policy is written for vehicles to be running only if temperatures are above 85 degrees or below 32 degrees.

**No Action Taken**

- G) Automatic gate for yard waste site and hours of operation. (Chair)

The Board discussed placing an automatic gate on the yard waste drop site that would close the site during evening hours. The Board feels that an automatic gate will help with illegal dumping at night as well as added security for the maintenance and police garages. Clerk Hawkins stated that he was waiting on a couple proposals yet and asked if the Board wanted to take action tonight or wait until a later meeting.

Motion to postpone until next month's meeting until the other quotes are in made by Supervisor Weis, seconded by Supervisor Brohmer. **Motion carried 4-0**

- H) Signage for yard waste site regarding hours of operation and signage for parking restrictions on Town Hall property. (Chair)

Chief Gavrilos stated that the Police would withdraw the request for signage if the Board is to move forward with an automatic gate.

**No Action Taken**

- I) 2017 Cooperative Recycling Agreement. (Brohmer)

Motion to approve the 2017 Cooperative Recycling Agreement made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

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

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

*Terry Schaller, 2312 Bainbridge St.*, wanted to thank the Lions Club for all the good things they do for Town especially the recent concrete work that was done at the Community Center and an extra special thank you to Steve Hockenbery.

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

The Board took a 5 minute recess.

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

**A)** Working session to discuss renewal of contracts for Chief of Police and patrol officers.

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

**(Closed Session) (7:34 P.M.)**

**No Action Taken**

Motion to adjourn from Closed Session made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0 (9:04 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer