

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 13, 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 Weis, seconded by Supervisor Becker. **Motion carried 4-0**

Jeff Foellmi, 1503 Caroline St., wanted to invite all to see Santa Clause, Saturday, December 17, 2016 at the Town of Campbell Community Center. Mr. Foellmi also wanted to state that he is dissatisfied with the garbage service. Mr. Foellmi also wanted to see the tennis court nets taken down earlier in the year and has noticed they are still up.

Harold Lynch, 3151 Lakeshore Dr., stated that he has received a letter from the Town stating that his garbage was no longer to be picked up in the alley. Supervisor Brohmer stated that three letters were sent to residents on the north end of the island because Harter's has requested all garbage be picked up street side for a matter of convenience.

Dan Kapanke, Town Representative, made a report to the Board regarding the Convention and Visitors Bureau. Mr. Kapanke submitted a copy of the most recent audit. Mr. Kapanke stated that the merger with the surrounding communities is going well and the new director is doing a fantastic job. Mr. Kapanke mentioned that he believes the new rest area is scheduled to open in January 2017. Mr. Kapanke also stated that he is part of a committee looking for a new location for the Convention and Visitors Bureau. It was also mentioned that the Bureau has 79 new members in 2016.

Motion to close public comment made by Supervisor Becker, seconded by Chairman Schaller. **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 11/09/2016, 2017 Budget Hearing 11/15/2016

B) Plan Commission Meeting Recommendations: 11/22/2016

- 1) Petition #16-2016, Rick Beyer, 403 Gillette St., La Crosse, WI 54603, petition to rezone parcel #4-1130-0 from the Residential "A" District to the Residential "B" District. **(Recommendation to Approve)**

C) Payment of Bills:

Supervisor Becker suggested moving payment to Steiger for manhole cover repairs on Lakeshore Drive from General Fund Budget to Utility Fund #1 Budget.

Motion to change payment to Steiger from Streets and Road to the Sewer Utility made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

Motion to approve the Consent Agenda to include the change per prior vote made by Supervisor Weis, seconded by Supervisor Brohmer. **Motion carried 4-0**

5) Business:

A) Approval of a Temporary Class "B" Retailer's License for 3 Rivers Bass Club for January 28, 2017 at Nelson Park. (Clerk)

It was mentioned that due to some concern of the number of fish taken in prior years, the club has opened the event to pools 7 & 8 this year. Request to use part of the south end of the park for a remote weight in station was also made this year.

Motion to approve a Temporary Class "B" Retailer's License for 3 Rivers Bass Club for January 28, 2017 at Nelson Park made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

B) Creation of Ordinance #2016-3 relating to swimming pools. (Held Over) (Clerk)

Motion to approve Ordinance #2016-3 relating to swimming pools with the former definition being used as the definition of a swimming pool by the new ordinance made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 4-0**

- C) Approval of contract for building inspection services with Jim Webb, P.E. (Clerk)

Motion to approve the contract for building inspection services with Jim Webb, P.E. for the following year made by Supervisor Brohmer, seconded by Supervisor Becker.

Motion carried 4-0

- D) Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2016. (Clerk)

Motion to approve the contract with Engelson & Associates, LTD to conduct financial audit for 2016 made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 4-0

- E) Changes to the Town Drug & Alcohol Policy in the Employee Handbook, in addition to other possible changes to the Handbook. (Clerk)

Motion to postpone agenda item 5(E) to the next meeting made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

- F) Reimbursement to Tom Ready, 3049 Edgewater Ln., for repair of shut off valves at the Town right-of-way. (Utility Board)

Motion to approve reimbursement of \$1,297.90, half of total bill, to Mr. Ready made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

- G) Discussion on Town of Campbell purchasing and capitalization policies. (Chair)

Chairman Schaller stated that he has brought to the Board an example of a purchasing policy used by the City of La Crosse. Chairman Schaller is looking for discussion to help put a little more hold on spending. Clerk Hawkins stated that there is currently a capitalization policy in effect and was unable to find any purchasing policies. The consensus of the Board was a \$1000 purchasing limit.

No Action Taken

- H) Discussion on establishing a Town of Campbell water utility fund. (Chair)

Chairman Schaller mentioned that the Town currently has a water utility but no monies are currently in the fund. Chairman Schaller is looking at possibly using the fund to finance water wells on no interest loans for residents that would need help if their well fails. The loan would then be assessed on the individual tax bills for a period of years yet to be determined. Chairman Schaller stated this may be a good decision for the Town when time to look at incorporation comes. More thought and discussion will follow at future Board Meetings.

No Action Taken

- D) Discussion and possible action on installing a street light on the 2400 block of Lakeshore Dr. (Brohmer)

Supervisor Brohmer mentioned he received complaints from 3 neighbors regarding no lights from Callaway to Sky Harbour. Supervisor Brohmer is unsure if Xcel Energy puts lights up at no cost or if the Town pays for it. Foreman Pintz believes that if it is a street light, Xcel Energy will put it in for the Town. Supervisor Weis suggests compiling a list of areas in need of street lights and proposing it to Xcel Energy. Chairman Schaller suggests bringing the list back to next month's meeting.

No Action Taken

Motion to recess 5 minutes before going into closed session made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0 (7:09 P.M.)**

- 6) **Closed Session:** Pursuant to Wisconsin State Statute 19.85 1(c) & (e).

- A) General Town Employee evaluations and compensation for 2017.
B) Working Agreement for the Police Department for 2017-2019.
C) Working Agreement for Police Chief for 2017-2019.

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

(Closed Session) (7:17 P.M.)

Also present were Town of Campbell General Employees.

Motion to reconvene in Open Session made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0 (8:05 P.M.)**

- 7) **Reconvene in Open Session:**

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

Motion to increase General Town employees pay by 1.5% for 2017 made by Supervisor Weis, seconded by Supervisor Brohmer. **Motion carried 4-0**

Motion to approve the Working Agreement for the Police Department for 2017-2019 contract years made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

Motion to approve the Working Agreement for the Police Chief for 2017-2019 made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 4-0**

8) Public Comment: (limit 3 minutes per person)

No one was present for public comment.

9) Adjournment of Meeting:

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

Motion carried 4-0 (8:09 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer