

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, JUNE 23, 2016, 4:30 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 4:30 P.M.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, and 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:

No one appeared for public comment

4) BUSINESS:

A) Discussion with La Crosse County on a potential application for FAST (Freight) grant.

Charlie Handy, La Crosse County Planner; Ron Chamberlain, La Crosse County Highway Commissioner; Clinton Thorp, Airport Manager; Jackie Eastwood, MPO; Monica Kruse, La Crosse County Board Supervisor; Tara Johnson, La Crosse County Board Chair; and Steve Pintz, Maintenance Foreman, were in attendance.

Charlie Handy gave a presentation to the Town Board to discuss the possibility of the Town of Campbell to become part of a \$100 Million Dollar project involving the La Crosse Regional Airport, La Crosse County Highway Department, and the Town of Campbell.

Ron Chamberlain discussed possible road improvements to County Hwy B/BW, Fanta Reed/Airport Road and possible round-a-bouts at Clinton/Bainbridge, and Fanta Reed/Dawson intersections. The project could also be for I-90 and rest area bicycle/pedestrian improvements. Mr. Chamberlain stated that the estimated cost for the Town could be as high as \$1.8 Million Dollars. The grant application could be as high as an 80/20 split, 80% being grant money.

Other projects to be included in the grant could be Airport infrastructure needs which would include a new freight terminal, a new swing bridge in Houston County, MN, used for railways, and a new intermodal facility to be located in the Town of Campbell.

Charlie Handy asks that the Board make a conceptual commitment as soon as possible. Mr. Handy says the financial commitment is tougher because they need to figure out the scope of the project but would like the designs done for a February/March timeframe so they have enough time to do a good application for an April 2017 deadline. The design phase would have to start late summer 2016 which would be a financial commitment for the Town. Mr. Handy says that the Town would need to commit financially for the design in July and no later than August.

No Further Action Taken

B) Discussion on annexation of land at 608 Dakota St.

A property at 608 Dakota Street was sold from a private individual to the City of La Crosse for the amount of \$280,000. Inherently, the property was then recorded as an annexation to the City of La Crosse. Clerk Hawkins stated to the Board that Town Attorney, Brent Smith, talked with the City Attorney regarding the steps that were not taken in accordance with the Boundary Agreement and that a possible meeting between the City of La Crosse and the Town of Campbell would be the first step in rectifying the situation.

No Further Action Taken

C) Appropriation of Utility funds for a 150 foot sewer lateral on Pierce Avenue.

Motion to stub in sewer lateral south on Pierce Ave 150 feet or to the property line of Jerry King and use Utility Funds made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

D) Hiring of a new maintenance worker.

An ad will run in the La Crosse Tribune, be posted to the bulletin boards, and posted on the Town Website with a 07/15/2016 deadline. Supervisor Becker will meet with Clerk Hawkins tomorrow to finalize the ad and job description.

Motion to move forward in the hiring of a fourth maintenance worker made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 4-0**

E) Structure and pay scale of new maintenance department employee.

Clerk Hawkins presented a pay scale structure to the Board that was approved by the committee a few day prior which is available in the Clerk's Office.

Motion to approve the pay structure for the new maintenance department employee made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

5) ADJOURNMENT OF MEETING:

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

Motion carried 4-0 (5:58 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer