

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 9, 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 Pat Post, & 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 5-0**

Jeff Foellmi, 1503 Caroline St., wanted to know if anything has been done regarding the old recycling bins. Chairman Schaller stated that no decisions have been made as of yet. Chairman Schaller would like to continue looking for proposals.

Lee Weis, 100 Church Dr., wanted to announce his intentions of recruiting volunteers this summer to help clean up the Frog Pond. Summit Elementary School has approached the Town to get approval to construct an observation deck overlooking the Pond.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

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 01/12/2016

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 5-0**

5) **Business:**

A) Bid proposals for 2016 Streets & Roads projects. (Becker)

Russ Kiviniemi, Cedar Corporation, presented to the Board the results of the 2016 Streets & Roads project bids that were opened previously on February 4th, 2016. Six bids were received ranging between \$580,903.96 and \$753,004.00 for Total Project. Roads to be bid on were Richmond Ave., Hanson Rd., LaFond Ave., Goddard Place, Del Ray Ave., Sanborn St., and 2nd Avenue W. The low bid was received from Gerke Excavating, Inc. out of Tomah, WI. Mr. Kiviniemi stated that Cedar Corporation has previously worked with and considers Gerke Excavating, Inc. to be a reputable company and responsible bidder.

Motion to approve schedules A-H in the amount of \$580,903.96 to Gerke Excavating, Inc. for 2016 Streets & Roads projects made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

B) Discussion on Fire Department retirement and 2% fire dues. (Held Over)

Supervisor Post stated that she does not believe there will be a settlement made tonight. Supervisor Post would like to move forward and set up and in writing an agreement between the Fire Department and the Town of Campbell regarding the Fire Departments 401(k). Chairman Schaller mentioned that he would like to see a set amount to be distributed to the Fire Department 401(k). Chairman Schaller mentioned a set amount of somewhere around \$10,500.00. Currently the Town make an \$8500.00 disbursement regardless of the amount received from the 2% fire dues. Supervisor Post made a motion that moving forward, the Fire Department would receive the entire 2% Fire Dues to be disbursed into their retirement fund and that an agreement would be brought back to the Board at next month's meeting. Supervisor Post also stated that the employee portion of FICA taxes would continue to be paid for out of the Towns General Fund. The Board decided to strike the motion and hold over until the agreement could be written and presented to the Board next month.

Motion to postpone until next month's meeting made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

C) Approval of refunds due for overpayment of taxes. (Clerk)

Motion to approve refunds due for overpayment of taxes made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

D) Placement of "No Parking" signs along Sky Harbour Dr. (Becker)(Held Over)

Motion to approve placement of "No Parking" signs along Sky Harbour Dr. for a period of one year made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

E) Employee Handbook revisions. (Chair)(Held Over)

Supervisor Becker stated that he would like to work with the Town Clerk and the Town's Attorney to come up with revisions for the Employee Handbook and bring back possible revisions at next month's meeting.

No Action Taken

F) Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for February 27, 2016 at the Community Center. (Clerk)

Motion to approve a Temporary Class "B" Retailer's License for the French Island Lions Club for February 27, 2016 at the Community Center made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

G) Discussion on possible creation of an ordinance to regulate noise from running large trucks. (Chairman)

Chairman Schaller stated that he received a phone call from Sandra Cleary the other day. Chairman Schaller stated that Sandra Cleary has promised this summer to pave the area between Quillin's and the Days Inn for designated semi parking. Chairman Schaller believes that this will solve the problems he has been having and does not want to proceed with any further action at this time.

No Action Taken

H) Discussion on proposals from local banking institutions regarding the best use of Town funds and investments. (Clerk)

Clerk Hawkins mentioned that he was approached by Coulee Bank about moving all Town services. Clerk Hawkins got three proposals from local institutions which included Coulee Bank, Altra Federal Credit Union, and our current of State Bank. Clerk Hawkins also asked for a proposal from Governmental Employee Credit Union but did not receive a proposal before the meeting. Clerk Hawkins was very surprised at current rates offered by other banking institutes. Supervisor Wolfert asked for a spreadsheet to be presented at next month's meeting.

No Action Taken

6) Adjournment of Meeting:

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

Motion carried 5-0 (7:30 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer