

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 10, 2015, 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 6:03 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, 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 Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

Dan Kapanke, 1610 Lakeshore Dr., gave the Board an update regarding the LACVB. Mr. Kapanke stated that the merger between the City of La Crosse and City of Onalaska is moving forward. Mr. Kapanke mentioned that the two main questions for the LACVB Board are: Where is it going to be located and what are we going to name it? Mr. Kapanke mentioned that the committee is working on moving everything forward. Mr. Kapanke also mentioned that the Governor's Conference on Tourism is scheduled in La Crosse starting on Sunday and ending on Tuesday of this week. Mr. Kapanke stated that the rest stop located on I-90 will be closing around April 2015 and reopened when completed in 2016.

Andrew Jewell, 2830 Bayshore Dr., stated that he is still unable to use his driveway due to a hole in the alley. Mr. Jewell accused the residents north of him of giving false information to Officer Casper regarding trees removed on the property. Mr. Jewell mentioned that he had spoken with Supervisor Wilder regarding letters given to the Clerk at last month's meeting. Supervisor Wilder stated that he did review some of the letters and mentioned how the neighbors are supporting Mr. Jewell and the clean-up of the alley behind his property. Mr. Jewell asked that the Board bring fill the way the Board authorized Mr. Jewell to do. Supervisor Wolfert mentioned that the Board can and probably will take another look at the alley in the near future.

Tony Curtis, 600 Dauphin St., asked about agenda item 5(I). Mr. Curtis asked that the Board do its due diligence and look at possible savings for the Town by contracting with La Crosse County. Mr. Curtis presented to the Board a packet of information that the City of Black River Falls received from the Sheriff's Department. Mr. Curtis also asked the Board

to reinstate the Police, Fire, and Personnel Committee in Campbell. Supervisor Wolfert stated that he had a verbal conversation with the County already.

Bruce Becker, 3111 Lakeshore Dr., asked the Board to elaborate on the proposed County Assessment being presented at the State level. Chairman Johnson stated that this item has been talked about on and off for a number of years now. Chairman Johnson stated that the bill has been opposed at every Towns Association Meeting that he has ever been to. This is why the Towns Association is asking local governments to approve the resolution in agenda item 5(H). Mr. Becker asked why the Board would be going into closed session. Mr. Becker assumes that the contract has this item spelled out. Chairman Johnson stated that the Board will ultimately have the final decision what the Town does with final payouts and that is why the Board will be discussing the matter in Closed Session.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Post.
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 02/10/2015, Special Town Board Meeting 03/03/2015

B) Plan Commission Meeting Recommendations: 03/03/2015

- 1) Discussion and possible action on Ordinance 15-2015 of the Town of Campbell Municipal Code: Subdivision Ordinance. **(Recommendation to Approve)**
- 2) Petition #2-2015 Susan Whitewater, 1812 Nakomis Ave., O.B.O. Thomas Baumgartner, 2521 Baumgartner Dr., petition to subdivide parcel #4-1924-0 into three lots. **(Recommendation to Approve)**

C) Payment of Bill:

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

5) Business:

A) Cedar Corporation, informational advisement regarding engineering for streets and road projects.

Russ Kiviniemi, Cedar Corporation, presented to the Board information regarding the engineering and costs of streets located within the Town of Campbell. Mr. Kiviniemi stated that Cedar Corporation does almost all of the work to include bidding, meetings, construction, etc. Mr. Kiviniemi estimates total of project in the range of \$1,012,000. The Town has borrowed \$120,000 in 2014 for engineering costs. Chairman Johnson

stated that this item will be brought back to the Board either with a Special Meeting or Regular Meeting in April.

No further action taken

- B) Greg Martin, La Crosse Sailboat Club, discussion and possible action regarding weed eradication at Nelson Park boat landing and Sailboat Club area.

Greg Martin spoke to the Board regarding possible actions for weed eradication at the Nelson Park Boat Landing and Sailboat Club area. Mr. Martin presented four possible solutions to the Board and has spoken with the Fish & Wildlife regarding the four possible solutions. Mr. Martin is asking the Town to share in the harvesting costs. Mr. Martin is also asking to work together to develop the best solutions.

No further action taken

- C) Approval for “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday, August 1, 2015.

Motion to approve “Rock’n the Docks” at Huck’s on the River on Saturday, August 1, 2015 made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

- D) Discussion and possible action on replacement of concrete steps and ramp at the Community Center.

Supervisor Wilder updated the Board stating that the French Island Lions Club was considering covering the cost for replacement of concrete steps and ramp at the Community Center. The sidewalk would also be replaced and widened from 4’ to 5’. Supervisor Wilder stated that the only help from the Town would be use of a truck and one Maintenance worker to haul the debris to Mile Stone.

Motion to approve the Lion’s Club to replace concrete steps, ramp and sidewalk at the Community Center and authorize the Maintenance Department to use a truck to haul the debris to Mile Stone made by Supervisor Post, seconded by Supervisor Wilder.

Motion carried 5-0

- E) Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for March 28, 2015 at the Community Center

Motion to approve a Temporary Class “B” Retailers License for the French Island Lions Club for March 28, 2015 at the Community Center made by Supervisor Wilder, seconded by Supervisor Wolfert. **Motion carried 5-0**

Chairman Johnson moved agenda item 5(F) out of order

G) Appointment of Board of Adjustment members.

Members to be appointed would be current members of the Board of Adjustment. Mike Solberg and Travis Suiter would be reappointed for a three year term of 03/01/2015-03/01/2018.

Motion to approve the appointment as presented made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

H) Resolution #2015-3 Opposing proposed county assessment.

Motion to approve Resolution #2015-3 opposing proposed county assessment made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

D) Discussion and possible action regarding advertisement for Chief of Police and a patrol officer.

Motion to put an ad in the paper advertising for a Chief of Police and a patrol officer made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

F) Discussion and possible action on Employee Handbook revisions regarding sick leave payout. (Old Business)

Motion to revise employee handbook concerning sick leave benefits as follows: Employees will receive 40% of their unused sick leave at the time of retirement, disability retirement or voluntary termination in a lump sum and to remove the paragraph relating to all other terminations of employment made by Supervisor Wilder, seconded by Supervisor Wolfert. **Motion carried 5-0**

6) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A) Discussion on sick leave payout for Sergeant Fronk.

Supervisor Post motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(C) on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – Yes, Chairman Johnson – Yes, Supervisor Post – Yes, Supervisor Wolfert – Yes. **Motion carried 5-0**

(Closed Session) (7:31 P.M.)

Motion made to reconvene in Open Session made by Supervisor Wolfert, seconded by Supervisor La Fond. **Motion carried 5-0**

7) Reconvene in Open Session:

Action to be made on item 5(F)

A) Possible action on items discussed in Closed Session

Motion to payout 40% of Sergeant Fronk's sick leave at his current rate of pay made by Supervisor Wolfert, seconded by Supervisor La Fond. **Motion carried 3-2, (Supervisor Post and Supervisor Wilder voted no)**

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Post.
Motion carried 5-0 (8:30 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer