Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, JUNE 14, 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**

Andrew Jewell, 2830 Bayshore Dr., wanted to comment regarding the alley behind Mr. Jewell's home. Mr. Jewell read a statement to the Board regarding the same.

Pete Winkler, 537 Hinkley Rd., wanted to remind everybody that today is Flag Day. Mr. Winkler also wanted to mention that former Town Chairman, Neil Collins, passed away Saturday. Clerk Hawkins stated that the Town Office has already made arrangements to send flowers to the Collins Family.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Weis. **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 05/10/2016, Special Town Board Meeting 05/17/2016, Board of Review 05/24/2016, Special Town Board Meeting 05/24/2016

B) Plan Commission Meeting Recommendations: (No Meetings)

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

5) Business:

A) Sue Lynch, request to hold "Home Run", a run/walk fundraiser, on August 6, 2016. (Clerk)

Motion to approve the "Home Run" run/walk fundraiser on August 6, 2016 made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

B) Ordinance No. 2016, an ordinance adopting and enacting a new code for the Town of Campbell, Wisconsin. (Clerk)

Clerk Hawkins mentioned to the Board that the adoption is for chapters 1-38 and does not include chapter 40 regarding zoning. The Town will continue to be enforced with the current zoning ordinance. An amendment to the zoning ordinance will be later once the changes go through the Town Planning & Zoning Committee and the La Crosse County for approval. No major changes are to take place, a majority of the changes will be numbering from chapter 17 to the new chapter 40. Clerk Hawkins also stated that the Town of Campbell Code of Ordinances will also be available for review on-line through the Town website.

Motion to approve Ordinance No. 2016 made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

C) Set dates and times for fireworks permits. (Clerk)

Motion to approve firework permits to be issued for July 1, 2016 thru July 4, 2016 with an 11:00 P.M. limit, and no more than 20 permits to be issued by the Clerk made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 3-1 (Chairman Schaller vote "against")**

D) Review of request for additional funding and contracts from 2017 forward for the La Crosse County Household Solid Waste program. (Brohmer)

Supervisor Brohmer mentioned that the County has been running a deficit for the last 3 years. The Town of Campbell is charged \$1.00 per capita and La Crosse County matches those funds. Supervisor Brohmer stated that the proposal would be for charges to increase to \$1.50 per capita in order to keep it funded.

No Further Action Taken

E) Request for Proposals (RFP) for Town Legal Services. (Held Over)

Clerk Hawkins mentioned that the proposal was published in the paper and posted on the Town website. During this time, no proposals were turned into the Clerk's Office.

No Further Action Taken

F) Garbage issues at French Island Beach. (Brohmer)

Supervisor Brohmer stated that he has been receiving a lot of phone calls regarding excessive garbage at the French Island Beach. The beach is City of La Crosse property. Supervisor Brohmer stated that the Town has contacted the City of La Crosse to see if they will resume garbage collection at the beach. Supervisor Brohmer also stated that he will reach out to the Airport Manager, Clinton Torp.

No Further Action Taken

G) Review of office hours for Town Clerk. (Clerk)

Clerk Hawkins asked the Board to revisit the current Town Office Hours. Clerk Hawkins stated that it has been almost 1 ½ years since the last change. Clerk Hawkins asks that we change hours on Tuesdays to be open until 6:00 P.M. and change Thursdays to 4:30 P.M. All other times remain the same.

Motion to approve the change in Office Hours as presented made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 3-1 (Supervisor Weis vote "against")**

H) Town hall computer upgrades. (Weis)

Supervisor Weis states that he has been working with Clerk Hawkins in moving forward with upgrades to the Town's computer needs. Supervisor Weis is asking for Chairman Schaller to appoint Supervisor Weis to move forward with upgrades for the Town. This would also remove Supervisor Wolfert from the appointment. Supervisor Brohmer stated he sees no issues with the move as well as Supervisor Becker.

Chairman Schaller appointed Supervisor Weis to move forward with upgrades for the Town's computer upgrades.

Motion to confirm the appointment of Supervisor Weis made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

I) Updates to the Town website. (Weis)

Supervisor Weis stated that he had received two proposals for website design updates from Civicplus and Revive. Supervisor Weis would like to get feedback from residents with what they would like to see updated on the website.

No Further Action Taken

J) Funding and construction of a 150 foot extension of Pierce Ave. (Becker)

Supervisor Becker stated that with the construction period starting and the new subdivision off of Pierce Ave, he would like to see the future sewer line stubbed in before a new road is laid down. Supervisor Becker does not have a price yet from our engineering firm, Cedar Corp., but does not believe it will be too expensive. As a utility budget item and Supervisor Wolfert excused, Supervisor Becker askes the Board to authorize money from the utility budget for the sewer line expansion. Supervisor Weis and Chairman Schaller stated they have reservation to approve a utility budget line item without Supervisor Wolfert being present. Chairman Schaller will contact Supervisor Wolfert for input before the next Board Meeting.

Motion to postpone agenda item (J) to the next Board Meeting made by Supervisor Weis, seconded by Chairman Schaller. **Motion carried 4-0**

K) Formation of a committee to hire a fourth Town maintenance worker. (Chair)

Chairman Schaller suggested Supervisor Bruce Becker, Supervisor Mitch Brohmer, Clerk Chadwick Hawkins, and Maintenance Foreman Steve Pintz make up the committee to go over a job description, employment ad, qualifications, suggestions for starting pay, pay scale, and conduct employment interviews.

Motion to approve the committee to hire a fourth maintenance worker as well as the appointments suggested by the Chairman made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

L) Update Town of Campbell Policy & Procedure Manual. (Held Over)(Becker)

Motion to approve the updates to the Town of Campbell Policy & Procedure Manual with changes discussed made by Supervisor Weis, seconded by Chairman Schaller.

Motion carried 4-0

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

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

Vicki King, 1209 La Crescent St., stated that she was surprised that the Town cut out the park and recreation department activities. Mrs. King would like the Town to revisit a summer recreation program for next year. Supervisor Weis stated that he did work with the Boys and Girls Club to offer some summer programs this year. Supervisor Weis mentioned that the YMCA has partnered with Summit School and has offered a couple programs also.

Andrew Jewell, 2830 Bayshore Dr., continued to speak to the Board regarding the alley behind his home. Mr. Jewell also wanted to file a complaint against the Chief of Police.

Supervisor Brohmer told Mr. Jewell to file the proper paperwork with the Town if he wanted to pursue a written complaint.

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

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0 (7:51 P.M.)**

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer