

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 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 & 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**

Bruce Becker, 3111 Lakeshore Dr., asked for an update regarding the Town Board and the Campbell Fire Department's Fire/EMS training room. Chairman Schaller stated he has been in talks with the Fire Chief and would be moving forward. Supervisor Wolfert mentioned that he believes that when the room was designed it was to give space to the different municipal organizations. Supervisor Becker also wanted to state that he did not agree with lending out the Town generator to the La Crosse County Convention and Visitor Bureau for the Bass Tournament. Supervisor Wolfert stated that he authorized the use to the Visitors Bureau and had a signed agreement. Supervisor Wolfert also stated that the benefit to the Town was that the generator was getting some use during the year.

Motion to close public comment made by Supervisor Brohmer, seconded by Supervisor Wolfert. **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: Hiring Committee (Maintenance Worker) 08/03/2016 & 08/04/2016, Regular Board Meeting 08/10/2016, Special Board Meeting 08/23/2016

B) Plan Commission Meeting Recommendations: No Meetings Scheduled

C) Payment of Bills:

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

5) Business:

- A) Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for September 24, 2016 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for September 24, 2016 at the Community Center made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 5-0**

- B) Approval of Change of Agent for Days Inn, 101 Sky Harbour Dr., from David Cassell to Cynthia S. Milligan. (Clerk)

Motion to approve a change of agent for Days Inn from David Cassell to Cynthia S. Milligan made by Supervisor Becker, seconded by Chairman Schaller.
Motion carried 5-0

- C) Automatic gate for yard waste site and hours of operation. (Held Over)(Chair)

Discussion about installing an automatic gate to the yard waste site and posting hours of operation. The Police Department had originally asked for signs posted for safety reasons but strongly encourages the automatic gate instead. Three proposals were submitted from B&B Fence, Moe Fencing, and Phillips Fencing. Proposals were in the amount of \$6490.00, \$8611.00, & \$13918.00 respectively. Also, a proposal for electrical from Kish & Sons in the amount of \$2450.00 was submitted. Supervisor Weis and Supervisor Wolfert voiced concerns for where the funds are coming from. Clerk Hawkins mentioned that there are extra budgeted funds from the Police Budget and Maintenance Budget due to staffing that could be used to fund the project. Maintenance Foreman Steve Pintz was also in favor of an automatic gate.

Motion to accept the proposal from B&B Fence and Kish Electric to replace the fence and install the gate this year made by Supervisor Becker, seconded by Chairman Schaller.
Motion failed 2-3 (Supervisor Weis, Supervisor Brohmer, & Supervisor Wolfert voted “against”)

- D) Approval of a letter Encouraging Financial Support by the State of Wisconsin for the La Crosse Center Expansion Project. (Chair)

Motion to approve a letter of encouragement for financial support by the State of Wisconsin for the La Crosse Center expansion project made by Supervisor Weis, seconded by Supervisor Wolfert. **Motion carried 5-0**

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

Mr. Shoemaker stated that if the Board went ahead with an automatic gate in the yard waste site, it should be equipped with a sensor so that the gate does not close someone in.

Chairman Schaller stated that the proposals included safety features to prevent someone from being trapped inside the gate. Foreman Pintz would like to at least have hours of operation discussed. Chairman Schaller mentioned that the Board would discuss hours of operation at a later Board Meeting.

7) Adjournment of Meeting:

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

Motion carried 5-0 (6:37 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer