

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 8, 2013, 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 Wilder, Supervisor La Fond, Chairman Johnson, Supervisor Post, and Supervisor Schroeder.

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 Post, seconded by Supervisor La Fond. **Motion carried 5-0**

Bruce Becker, 3111 Lakeshore Drive, asked why the contract for Engelson and Associates, LTD has not been placed out for bid. Chairman Johnson commented that based on the conversation with Clerk Hawkins, the Town is satisfied with the level of service provided by Engelson and Associates. Mr. Becker asked if there will be a big restructure of the Police, Fire, and Personnel Committee. Chairman Johnson stated that will be on the agenda tonight. Mr. Becker asked if the Town would be advertising for a new maintenance worker. Chairman Johnson stated that is why the item is on the agenda for tonight.

Motion to close public comment made by Supervisor Post, seconded by Supervisor La Fond. **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 12/11/2012, Special Town Board Meeting 12/18/2012

B) Plan Commission Meeting Recommendations: 01/02/2013

1) Michelle Nowlan, 1019 Deerfield St. Holmen, WI. Project address: 1842 La Fond Ave., New metal roof, adding 3 inches on 2 sides and landscaping.
(Recommendation to Approve)

C) Payment of Bills:

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

5) Old Business:

No Old Business

6) New Business:

A) Approval of Temporary Class "B" Retailers License for 3 Rivers Bass Club for January 26, 2013 at Nelson Park.

Chairman Johnson asked if the tent would be placed in the same spot of Nelson Park as last year. Shane Schultz, a representative of 3 Rivers Bass Club, stated that the plan is to place the tent on the ice. Mr. Schultz should know more closer to the event as long as there is at least a foot of ice. Mr. Schultz stated that if they are unable to place the tent on the ice, they would like to place the tent in the same spot as last year's event. Supervisor Schroeder asked Mr. Schultz if they have all the proper insurance. Mr. Schultz stated that they have Carrier Insurance for the event.

Motion to approve a Temporary Class "B" Retailers License for 3 Rivers Bass Club for January 26, 2013 at Nelson Park made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

B) Approval of refunds due for overpayment of taxes.

Chairman Johnson mentioned that there were 3 overpayments for a total of \$21.07.

Motion to approve refunds due for overpayment of taxes by Supervisor Schroeder, seconded by Supervisor Wilder. **Motion carried 5-0.**

C) Approval of 2013 Audit Contract for Engelson and Associates, LTD.

Supervisor Wilder asked Clerk Hawkins what the total charges are for the Audit. Chairman Johnson responded that the contract total was for \$8,100. Supervisor

Schroeder asked how long the Town has been using Engelson's. Chairman Johnson stated that the Town has been using Engelson's as long as he can remember. Chairman Johnson also stated that Danielle from Tostrud and Temp has also stated that Engelson's is a good choice. Chairman Johnson suggested that sometime this year we could possibly look at bidding out for a new contract to see what else is available.

Motion to approve the 2013 Audit Contract for Engelson and Associates, LTD by Supervisor Wilder, seconded by Supervisor Schroeder. **Motion carried 5-0**

D) Discussion and possible action on the Police, Fire, and Personnel Committee.

Chairman Johnson stated that regardless of what the Board does tonight, Lori Olson has resigned and that the Committee is down to three persons: Mitch Brohmer, Bruce Becker, and Mike Horstman. Chairman Johnson stated that there are two positions to fill regardless. Supervisor Wilder asked if it is necessary for the Town to have a Police, Fire, and Personnel Committee. Clerk Hawkins stated that State Statute does not require a Town to have a Police, Fire, and Personnel Committee based on the discretion of the Town Board. Chairman Johnson stated that the Committee's main duties were the hiring process and negotiations of contracts and asks whether the Town Board wants to take those duties over. Chairman Johnson suggested that the Board should look at what responsibilities the Board wants to give away and what the Board wants to maintain, and move the item to a later meeting. Supervisor Post suggested that the interview questions given need to be rethought.

Motion to defer item 6D, discussion and possible action on the Police, Fire, and Personnel Committee made by Supervisor Schroeder, seconded by Supervisor Wilder. **Motion carried 5-0**

E) Discussion and possible action on hiring a new maintenance worker.

Supervisor La Fond stated that we went to the next candidate from the last interviews and were turned down. Chairman Johnson suggested that the Town place a new ad in the paper to include a wage with step increases. Chairman Johnson also mentioned that a CDL would not be a requirement for the position but somebody that would be willing to work toward obtaining a CDL.

No further action

7) ****CLOSED SESSION****: Pursuant to Wisconsin State Statute 19.85(1)(c)

A) Performance review and compensation of Town employees.

Supervisor Schroeder motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1) (c) for performance review and compensation of Town employees on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Schroeder – yes. Motion carried 5-0

(Closed Session)

Supervisor Schroeder excused himself at 7:40pm.

Supervisor Wilder motioned to reconvene in Open Session on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes. **Motion carried 4-0**

8) **Reconvene in Open Session:**

A) Possible action on items discussed in Closed Session

No further discussion

9) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond.
Motion carried 4-0

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer