

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 09, 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.
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 Wilder, seconded by Supervisor Post. **Motion carried 5-0**

Helen Vitale, 2913 Bayshore Drive, wanted to thank the Town Board for issuing the contract for the Library. Mrs. Vitale also wanted to thank the Town for the bulletin sent out. Mrs. Vitale would also like to consider increasing the number of police officers in our Police Department.

Bruce Becker, 3111 Lakeshore Drive, asked about the rezoning for Robers regarding the notice that was sent out. Mr. Becker stated that the first notice was plain and simple and that the second notice was worded to include without restrictions. Clerk Hawkins responded that a couple of the parcels in question have restrictions for use of a parking lot only. Clerk Hawkins stated that Robers is requesting that those parcels in question be rezoned to Industrial without this restriction. Clerk Hawkins stated that the recommendation of the Town Board would be forwarded to La Crosse County for final approval or denial. Mr. Becker asked Supervisor Schroeder for an update regarding the sewer laterals and man-hole at Shenanigans. Supervisor Schroeder stated that this is still ongoing. Mr. Becker asked about the closed session scheduled for later regarding the maintenance department and the wages set. Chairman Johnson replied that would be dependent on the discussion in closed session. Mr. Becker stated that he felt it would be nice to have a fifth police officer but also felt there was more pressing issues regarding the drainage and streets that need to be addressed first.

Jeff Foellmi, 1503 Caroline Street, commented that at the last Board Meeting that there was a person in attendance talking during the meeting. Mr. Foellmi asked that the

microphones be used during the meeting so that the audience is able to hear. Mr. Foellmi believes that there are not enough maintenance workers and that the money should be used for maintenance instead of another police officer. Supervisor La Fond stated that the Town has been trying to obtain a fourth worker for the maintenance department. Chairman Johnson stated that the Town Board has made a decision to hire a fourth worker but have not found the right person to fill that position.

Motion to close public comment made by Supervisor Post, seconded by Supervisor Schroeder. **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 03/12/2013, Special Town Board Meeting 03/19/2013

B) Plan Commission Meeting Recommendations: 04/09/2013 F.J. Robers, 816 Bainbridge St., petition to lift the deed restrictions on parcels #4-1273-0 and #4-1274-0 and rezone said parcels from the Industrial District to the Light Industrial District without restrictions and to rezone parcel #4-1271-0 from the Rural District to the Light Industrial District.

C) Payment of Bills:

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

5) Old Business:

A) Discussion and possible action to decide whether to have the Planning & Zoning Commission make recommendations to the Board of Adjustment for zoning appeals.

Supervisor Post stated that this item was held over from an earlier meeting and that talking with other members of the Planning & Zoning Commission and Deputy Clerk Hanan that she too was in agreement that issues should not come to the Planning & Zoning Commission first.

Motion that zoning appeals go directly to the Board of Adjustments and not to the Planning & Zoning Commission first for variances made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

6) New Business:

Supervisor Schroeder asked that the Board move out of order to item F.

- F)** Discussion and possible action regarding the replacement of Lift Station #6 and other sewer issues.

Shawn Welte, Davy Engineering, was in attendance to discuss the replacement of Lift Station #6 and the sewer siphon located next to the existing Lift Station #6. Mr. Welte stated that the current estimate of the Lift Station #6 replacement was around \$300,000 and that the replacement of the sewer siphon would be around \$50,000. Chairman Johnson commented that future board members need to remember that if the Town invests money in the sewer utility and that if those homes are part of La Crosse, how the Town of Campbell will recover that investment. Chairman Johnson stated that those homes that may become part of La Crosse should still be included in the Towns sewer utility unless the Town recovers some of that investment. Shawn Welte anticipates that this project would be completed in 2014.

Motion to allow Davy Engineering to proceed with the bid process for replacement of Lift Station #6 and to give an alternate to replace the sewer siphon with a duplex grinder made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

- A)** Approval of a Temporary Class “B” Retailers License for French Island Lions Club for April 27, 2013 at the Community Center.

Motion to approve a Temporary Class “B” Retailers License for French Island Lions Club for April 27, 2013 at the Community Center made by Supervisor Wilder, seconded by Supervisor Schroeder. **Motion carried 5-0**

- B)** Approval of Change of Agent for Kwik Trip #727, 105 Clinton St., from Kenneth M. Hinz to Andrea P. Jacobson.

Motion to approve the Change of Agent for Kwik Trip #727, 105 Clinton St., from Kenneth M. Hinz to Andrea P. Jacobson made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

- C)** Joe Bond Jr., N5558 Commerce Rd., Onalaska, WI, request for permission to fill part of ditch in town right-of-way at 1622 La Crescent St.

Joe Bond Jr. appeared and spoke to the Board regarding his plan to fill portions of his lots and to control runoff.

Motion to approve the changes that Mr. Bond is requesting made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

- D) Norm Thingvold, 1819 La Fond Ave., request for a one-time burning permit for Stetter Tree Service.

No one appeared regarding this request. Clerk Hawkins stated that Norm Thingvold or Stetter Tree Service was supposed to appear before the Board. Officer Zach Fronk commented that he was at the property and noticed that roughly 10% of the tree was on the neighbors' property. Officer Fronk stated that he had talked to Mr. Thingvold and that there was a verbal agreement made between the property owner and Mr. Thingvold that Mr. Thingvold would take care of the tree.

Motion to deny the burning permit for 1819 La Fond Ave made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

- E) Discussion and possible action regarding formation of a Streets & Roads Committee.

Supervisor La Fond stated that the Town's loan for the last street project was coming close to being paid off. Chairman Johnson stated that the Town has one more loan payment and that in 2014 the Town would be able to take out another loan for more major road repair. Supervisor La Fond stated that he would like to form a committee to determine what roads need to be addressed with this loan for major road repair. Chairman Johnson suggested that the new committee put together a 10 year plan and budget moneys every year for projects in the future.

Motion to allow Supervisor La Fond to establish a Street and Roads Committee to determine what future road needs we have and how to go about it and that the Committee will consist of 5 people of Supervisor La Fond's choosing made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

7) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(C)

- A) Performance review and compensation of Town Employee(s)
- B) Discussion on structure and pay scale of maintenance department employees
- C) Discussion on hiring a fifth police officer.

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, and Supervisor Schroeder – yes. **Motion carried 5-0**

(Closed Session)

Police Chief Tim Kelemen and Police Sergeant Zach Fronk were invited into the closed session to discuss the possible hiring of a fifth police officer.

Deputy Clerk Cassie Hanan was also invited into the closed session for her one year employment and compensation review.

Supervisor La Fond motioned to reconvene in Open Session on a roll call vote, seconded by Supervisor Schroeder. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Schroeder – yes, Supervisor Post-yes.
Motion carried 5-0

8) Reconvene in Open Session:

A) Any action on issues discussed in Closed Session

Motion to hire Nathan Casper on as the fifth full-time police officer made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

Motion to hire two summer helpers and continue our search for a forth full-time employee made by Supervisor La Fond, seconded by Supervisor Schroeder.
Motion carried 5-0

Motion to increase Cassie Hanan pay from \$12 to \$14 per hour made by Supervisor La Fond, seconded by Supervisor Wilder effective April 13, 2013.
Motion carried 4-0; Chairman Johnson abstained from the vote.

9) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond.
Motion carried 5-0

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer