

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 14, 2017, 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 Brohmer. **Motion carried 4-0**

No public comment given.

Motion to close public comment made by Supervisor Becker, seconded by Chairman Schaller. **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 Board Meeting 01/10/2017

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

Supervisor Becker inquired about a bill on page 7, second one from the bottom, payable to Nate Melby for a reimbursement request for a Fire Association meal. Supervisor

Becker requests more clarification before the reimbursement is distributed. Chairman Schaller stated that he would be able to look into this item further.

Motion to approve the Consent Agenda minus check #42234 for further information made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

5) Business:

A) Steve Earp, 1212 Bainbridge St., request for a third dog. (Clerk)

Mr. Earp spoke in favor of his request for the third dog. Mr. Earp stated that currently uses the dogs for a program under North America Squirrel Association (NASA). Mr. Earp stated that he has two dogs currently and one of the dogs is at the age of 13. Mr. Earp is looking to replace the ageing dog. Mr. Earp stated that it takes approximately one year to train a dog for this service. Suggestions were made to bring the item back to the Board at next month's meeting when Supervisor Wolfert would be back.

Motion to approve Steve Earp, 1212 Bainbridge St., request for a third dog made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion failed 2-2 (Supervisor Becker and Supervisor Weis voted "against")**

B) Russ Kiviniemi, Cedar Corporation, discussion regarding the procedure to fill hole near Kwik Trip and create a park at the location. (Becker)

Mr. Kiviniemi spoke to the Board regarding the procedure to fill hole near Kwik Trip. Mr. Kiviniemi mentioned that the entire project could cost as much as \$200,000.

No Action Taken

C) Application for payment #1 in the amount of \$560,644.28 to Gerke Excavating, Inc. for 2016 streets and roads projects. (Becker)

Mr. Kiviniemi also spoke regarding the payment request. Mr. Kiviniemi mentioned that there are some items that need further clarification and would be addressed later. Mr. Kiviniemi also mentioned that there are current items on the punch lists that would be finalized in spring and a final payment would follow.

Motion to approve payment #1 in the amount of \$560,644.28 to Gerke Excavating, Inc. with the contingencies that Cedar Corp and Gerke Excavating work out the details for the final punch list items and payment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

D) Approval of refunds due for overpayments of 2016 real estate taxes. (Clerk)

Motion to approve refunds due for 2016 real estate taxes in the amount of \$2,954.16 made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

- E) Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 25, 2017 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 25, 2017 at the Community Center made by Supervisor Weis, seconded by Supervisor Brohmer. **Motion carried 4-0**

- F) Request for Proposals for Town phone system upgrades. (Held Over)(Clerk)

Clerk Hawkins mentioned that he has not received any additional proposals. Clerk Hawkins stated that he has contacted several other business and is expecting them to arrive later. Clerk Hawkins asked that this item be held over to next month’s meeting.

Motion to postpone agenda item (5)(F) until next month’s meeting to allow for the additional proposals made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

- G) Changes to the Town Drug & Alcohol Policy in the Employee Handbook, in addition to other possible changes to the Handbook. (Held Over)(Clerk)

Motion to approve the changes to the Town Drug & Alcohol Policy in the Employee Handbook as presented made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 4-0**

- H) Memorandum of Understanding (MOU) for K-9 compensation to Officer Czys. (Chair)

Motion to postpone agenda item (5)(H) until next month’s meeting made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

- I) Approval of a Joint Powers Agreement for County 9-1-1 Emergency Systems. (Chair)

Motion to approve a Joint Powers Agreement for County 9-1-1 Emergency Systems for the year 2017 made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 4-0**

- J) Placement of stop signs at the intersections of Caroline and Tellin Court. (Becker)

Motion to approve a stop sign at the corner of Caroline and Tellin Court in the southeast corner made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

6) Closed Session: Pursuant to Wisconsin State Statute 19.85 (1)(c).

A) Maintenance employee evaluation and compensation review.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Becker, seconded by Supervisor Weis. Supervisor Weis – yes, Supervisor Becker – yes, Chairman Schaller – yes, and Supervisor Brohmer – yes. **Motion carried 4 yes – 0 no’s**

(Closed Session)(7:08 P.M.)

Motion to reconvene in Open Session made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0 (7:54 P.M.)**

7) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session.

Motion to move Joe Colburn’s pay increase of \$1.00 per hour from April 1, 2017 to February 1, 2017 made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 3-1 (Supervisor Weis voted “against”)**

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

No public comment given.

9) Adjournment of Meeting:

Motion to adjourn made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0 (7:56 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer