

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 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 & 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: (limit to 5 minutes per person)

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., commented about the two agenda items relating to third dogs. Mr. Foellmi suggested sticking to the ordinance and denying the third dog requests.

Joanne Schaller, 2312 Bainbridge St., asked the Board what the grievance was against the Fire Department. Mrs. Schaller also stated that she believes that Steve Earp should be allowed to have a third dog for all the work he does.

Kelsey Craig, 2500 1st Ave E., wanted remind the Board of a meeting April 12, 2016 when the Board granted four 3rd dog requests.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Brohmer. **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 Board Meeting 02/14/2017

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

Clerk Hawkins reminded the Board that a check omitted from last month's meeting is still pending a decision.

Motion to approve the Consent Agenda including the payment omitted from last month's meeting made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 3-2 (Supervisor Becker and Supervisor Weis voted "against")**

5) Business:

- A) Request for an outdoor band for a wedding reception at Shenanigans, 2100 Dawson Ave., on June 23, 2017 to end no later than 12:00a.m. (Clerk)

Motion to approve an outdoor band for a wedding reception at Shenanigans, made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

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

Motion to approve the request for a third dog for Steve Earp made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 3-2 (Supervisor Becker and Supervisor Weis voted "against")**

- C) Tanya Henke, 1409 La Crescent St., request for a third dog. (Clerk)

Motion to approve the request for a third dog for Tanya Hanke made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 3-2 (Supervisor Becker and Supervisor Weis voted "against")**

- D) Bid opening and award for maintenance shop project. (Brohmer)

Clerk Hawkins mentioned that only one sealed bid was turned into the Town during the process. Clerk Hawkins presented the sealed bid to the Board and Supervisor Brohmer opened and announced the bid. Supervisor Brohmer stated that the bid was from Walters Buildings located on Wood Street in La Crosse. The bid was broken into 4 parts. The bid amount for the roof was \$26,000.00. The amount for removing and replacing all metal siding was \$16,300.00. The amount of constructing a wall between shops and insulating was \$11,800.00. The amount of the fourth addition was \$20,800.00. Total project cost of \$74,900.00 would exceed the budgeted amount of \$60,000.00. Supervisor Brohmer would like to exclude the 4th part since it will exceed the budget.

Motion to move forward with the project pending some further discussion with Dave, maybe some alteration which would come back to the Board if done made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 5-0**

- E) Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for March 25, 2017 at the Community Center. (Clerk)

Motion to approve a Temporary Class "B" Retailer's License for the French Island Lions Club for March 25, 2017 at the Community Center made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 5-0**

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

Clerk Hawkins mentioned that he had received four proposals for the upgrade. Bid amounts were as follows: 1st Business Solutions, \$5,698.68; ESG, \$11,870.60; Digicom, \$6,895.00; and Marco, \$6,337.05.

Motion to award the proposal from 1st Business Solutions in the amount of \$5,698.68 made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 4-1 (Supervisor Wolfert voted “against”)**

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

The Memorandum of Understanding (MOU) would be additional compensation to care for the K-9. The proposal would be 0.75 hours a day or 10.5 hours per pay period at straight time. No compensation is to be paid if the dog is out of service or kenneled at the Towns expense. The MOU also states that 50% of the compensation would be paid back to the Town using funds from the K-9 donation account.

Motion to approve the Memorandum of Understanding (MOU) for K-9 compensation to Officer Czys made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 5-0**

H) Appointment of Planning & Zoning Commission members. (Chair)

There are currently two terms expiring 04/30/2017. Chairman Schaller mentioned that he has made a couple phone calls and had talked with current members Jacob Burch and Mitch Brohmer about continuing. Jacob Burch stated to Chairman Schaller that he was not interested in another term.

Motion to reappoint Mitch Brohmer to the Planning & Zoning Commission made by Supervisor Weis, seconded by Supervisor Wolfert. **Motion carried 5-0**

I) Law Enforcement Mutual Assistance Agreement with the City of Onalaska and the Village of Holmen. (Gavrilos)

Motion to approve a Law Enforcement Mutual Assistance Agreement with the City of Onalaska and the Village of Holmen made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 5-0**

J) Recommendation to increase several forfeiture/bond amounts for ordinance violations. (Gavrilos)

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

K) Authorization for members of the Town of Campbell Police Reserve to issue municipal parking tickets. (Gavrilos)

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

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

Motion to receive public comment made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 5-0**

Lee Weis, 100 Church Dr., wanted to inform the Board that starting this year, the Town of Campbell will have a youth baseball team and part of La Crosse County Youth League. Mr. Weis mentioned that more volunteers are needed as well. Bob Wolfert stated that he is glad to see the return of the program.

Joanne Schaller, 2312 Bainbridge St., inquired about other programs for younger kids this year. Supervisor Weis stated that it is possible and moving forward, programs for other youth can still be done through the Boys and Girls Club or the YMCA.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 5-0**

Motion to recess for 5 minutes made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

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

A) Reviewing performance evaluation data of a public employee.

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 Brohmer. Supervisor Weis – yes, Supervisor Becker – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, and Supervisor Wolfert - yes. **Motion carried 5 yes – 0 no's**

(Closed Session)(7:33 P.M.)

8) Adjournment of Meeting:

Motion to adjourn from Closed Session made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 5-0 (8:20 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer