

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 11, 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**

*Barbara Ball, 104 Goddard Pl.*, asked the Board to regrade the road in front of her home. Mrs. Ball stated that she talked to the Chairman and he told her about placing recycled blacktop at certain areas of the road. Supervisor Becker stated that Mathy Construction was going to re-blacktop the road and fix the pitch of the road this year.

*Christopher Donahue, 921 Plainview Rd.*, asked the Board what had happened to the Gaga Ball Pit that the Boy Scouts placed at the well site on Plainview Road. Mr. Donahue stated that in November 2015, the Boy Scout Troop constructed the Gaga Ball Pit with the permission of the Town Board. Mr. Donahue stated that he came before the Board today to ask for reimbursement or to be given the materials needed to rebuild the pit. Supervisor Weis stated that he believed that the Gaga Ball Pit had become unsafe due to splintering wood and screws exposed on the outside of the pit and had asked the Maintenance Department to remove the pit. Supervisor Weis apologized to Mr. Donahue that he failed to contact the Boy Scouts prior to removal. Supervisor Weis stated that he believes that the Town does not owe anything back to the Scouts due to the fact that the structure was placed on Town property and used for public use as well. Lee Donahue spoke to the Board as well in regards to the condition of the structure. Mrs. Donahue mentioned that if she was contacted about the condition, they could have mitigated any concerns to the structure.

*Peter Winkler, 537 Hinkley Rd.*, asked if at this year's Annual Meeting that the Supervisors not read the report in its entirety. Clerk Hawkins suggested that if the citizens of the meeting would make a motion to waive the reading that would be fine.

Several younger children spoke to the Board regarding the Gaga Ball Pit.

**Robert Wolfert, 904 Susan Pl.**, had a question about the Gaga Pit and the concern of the location. Mr. Wolfert asked if the location was fine or if the structure, assuming the pit is rebuild, was to be moved to a different location. Supervisor Weis suggested that the pit be moved to another location and worked out with the new incoming Supervisor Craig.

Motion to close public comment made by Supervisor Becker, 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 03/14/2017

**B) Plan Commission Meeting Recommendations: No Meeting**

**C) Payment of Bills:**

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

**5) Business:**

**A) Roger & Denise Roellich, 1357 Nakomis Ave.,** request for an annual shoreline burning permit. (Chair)

Motion to approve Roger & Denise Roellich, 1357 Nakomis Ave. an annual shoreline burning permit made by Supervisor Wolfert, seconded by Supervisor Brohmer.  
**Motion carried 5-0**

**B) Jerry King, 1209 La Crescent St.,** request for an annual shoreline burning permit. (Chair)

Motion to approve Jerry King, 1209 La Crescent St., an annual shoreline burning permit made by Supervisor Brohmer, seconded by Supervisor Becker. **Motion carried 5-0**

**C) Award of bid for Lift Stations #7 & #8 projects (Wolfert)**

Motion to award the bid for Lift Station #7 & #8 projects to Winona Mechanical in the amount of \$399,040.00 made by Supervisor Brohmer, seconded by Chairman Schaller.  
**Motion carried 5-0**

**D) Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 22, 2017 at the Community Center. (Clerk)**

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 22, 2017 at the Community Center made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

- E) Approval for “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday, August, 5, 2017. Clerk)

Motion to approve “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday, August, 5, 2017 made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

- F) Approval of Change of Agent for Twin City Lodging, LLC, 101 Sky Harbour Dr. from David Cassell to Adam Crowell. (Clerk)

Motion to approve the change of agent for Twin City Lodging, LLC, 101 Sky Harbour Dr. from David Cassell to Adam Crowell made by Supervisor Weis, seconded by Supervisor Wolfert. **Motion carried 5-0**

- G) Discussion and possible action regarding Ash trees on town right-of-way. (Weis)

Supervisor Weis stated that he has received several calls regarding the Ash trees on town right-of-ways. Supervisor Weis is looking to the Board as to how to handle ash trees in the future. Supervisor Weis would like to see a two-for-one replacement of trees. Supervisor Wolfert suggested getting an assessment done and possible moving money around in the budget for this year. Supervisor Weis suggested getting bids to remove and stump out the ash trees in right-of-ways.

**No action taken**

- H) Discussion and possible action regarding purchasing new office furniture. (Clerk)

Clerk Hawkins presented three options for a new look in the office. Two options are for the purchase of new furniture and one option is for a reconfiguration of the current furniture. Supervisor Brohmer stated that he has talked with Clerk Hawkins about future projects in the office to include a conference room in the west side of the office.

Motion to approve option 1 in the amount of \$4,067.70 with the future plan of adding a conference room as discussed made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 4-1 (Supervisor Weis voted “against”)**

- I) Discussion and possible action regarding creating a Town Facebook page. (Clerk)

Motion to approve the creation of a Town Facebook page made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-1 (Supervisor Weis voted “against”)**

**J)** Appointment of Planning & Zoning Commission member. (Chair)

Motion to appoint Al Macha to the Planning & Zoning Commission member to a three year term to expire April 30, 2020 made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

**K)** Recommendation to increase several forfeiture/bond amounts for ordinance violations. (Held Over)(Gavrilos)

Chief Gavrilos presented to the Board a list of recommendations to increase several forfeiture/bond amounts. Discussion also followed regarding the boat launch fine amounts. Chief Gavrilos mentioned that after a discussion with Clerk Hawkins, a good idea would be to keep the fine amount at \$35.00 but to include a yearly permit as well, ultimately making the fine \$20.00 with a \$15.00 boat launch permit. Supervisor Weis and Supervisor Brohmer stated they would agree to the proposal of boat landing fines.

Motion to approve the schedule as presented for forfeiture/bond amounts and approve creating a "Trespass Parking Ordinance", and amend the fine for the boat launch to stay at \$35.00 but have \$15.00 used for the annual boat launch permit made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 5-0**

**L)** Authorization for members of the Town of Campbell Police Reserve to issue municipal parking tickets. (Held Over)(Gavrilos)

Motion to approve members of the Town of Campbell Police Reserve to issue municipal parking tickets made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 5-0**

**M)** Ordinance No. 2017-1 creating Chapter 2, Article IV, Section 2-109, regarding enforcement officers and citations for parking related matters. (Gavrilos)

Motion to approve Ordinance No. 2017-1 creating Chapter 2, Article IV, Section 2-109 made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

**N)** Disposal of Town property. (Gavrilos)(Clerk)

Chief Gavrilos and Clerk Hawkins submitted lists of old computer equipment and other small office items for disposal. Clerk Hawkins mentioned that CR Solutions is also conducting their 10<sup>th</sup> Annual Spring Technology Recycling Event on Friday, May, 12, 2017 from 1:00pm to 6:00pm.

Motion to approve disposal of Town property as submitted by the Police Department and Town Clerk made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 5-0**

**O) Placement of stop signs at Caroline St and Dorn St. (Becker)**

Motion to approve placement of stop signs at Caroline and Dorn Street made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 5-0**

**P) Replacement of asphalt with concrete in Town yard waste site. (Brohmer)**

Supervisor Brohmer mentioned that this would be a discussion item but would need to be addressed in the near future. Questions regarding funding of the project followed. Maintenance foreman, Steve Pintz, believes the amount for the project would be around \$50,656.67. Supervisor Brohmer thinks that a short term note is the best source of funding.

Motion to postpone agenda item 5(P) to next month's meeting made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

**Q) New furnace for the Town maintenance garage. (Brohmer)**

Supervisor Brohmer mentioned that the current furnace in the maintenance garage has been leaking CO2 in the building in small amounts and needs to be addressed. Supervisor Brohmer states that the furnace has to be replaced. Cost estimates from Cary Heating are in the amount of \$2,295.00 for the existing furnace. A new furnace in the newly remodeled southern portion of the garage would be \$7,298.00.

Motion to approve the solicitation of heating solutions for both garages made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

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

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

*Lee Weis, 100 Church Dr.*, stated that time has passed and he has thought about the Gaga Ball Pit discussion earlier, Mr. Weis asked Lee Donahue if it would be fair to issue a personal check in amount \$175 to help offset the cost of replacement materials. Supervisor Wolfert and Chairman Schaller both agreed to \$25.00 for a total replacement fund of \$225.00. Mrs. Donahue stated she was appreciated of the gesture but the cost of replacement would be \$286.00. Chief Gavrilos stated that the Police Department Union would cover the remainder of the costs. Mr. Weis also wanted to congratulate the winners of the April Election and thank the residents of Campbell the honor of allowing him to serve the last two years.

*Joanne Schaller, 2312 Bainbridge St.*, mentioned that they have just gotten rid of 8 ash trees in their yard. The trees were cut down, stumped out and cleaned up and cost just over \$1000.00. Mrs. Schaller believes that cost for an inventory was not needed.

*Jerry King, 1209 La Crescent St.*, was happy to hear about the possible French Island baseball team. Mr. King would also like to see the Towns Park & Recreation Department resurrected a little more.

*Mitch Brohmer* wanted to thank Bruce Becker and Lee Weis for the time spent and work done on the Board.

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

Motion to recess for 5 minutes made by Supervisor Weis, seconded by Supervisor Becker.  
**Motion carried 5-0 (7:39 P.M.)**

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

A) Reviewing performance evaluation data of a public employee.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) and (1)(f) on a roll call vote made by Supervisor Becker, seconded by Supervisor Weis. 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)(7:48 P.M.)**

Motion to reconvene in Open Session made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 5-0 (7:56 P.M.)**

**8) Reconvene in Open Session:**

A) Discussion and possible action regarding hiring an on-call employee to cover a medical leave.

Motion to hire Sue Kjos as a temporary on-call employee to cover a medical leave in the office at a rate of up to \$15.00/hour made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 4-1 (Supervisor Becker voted “against”)**

**9) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Becker, seconded by Supervisor Weis.  
**Motion carried 5-0 (7:57 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer