

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: OCTOBER 10, 2017**

**TIME: 6:00 P.M.**

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Craig, Kelsey-Parks & Recreation	769-4473
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747

**WEB SITE: [www.townofcampbell.org](http://www.townofcampbell.org)**

1. **Meeting Called to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** (*limit to 5 minutes per person*):
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 09/12/2017
  - B. **Plan Commission Meeting Recommendations: No Meeting**
  - C. **Payment of Bills:**
5. **Business:** (All items are subject to discussion and possible action)
  - A. Kathryn Lamers, Lake Onalaska District meeting update.
  - B. Pat & Darryl Becker, 2805 Bayshore Dr., request for an annual shoreline burning permit. (Clerk)
  - C. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 21, 2017 at the Community Center. (Clerk)
  - D. Approval of Dan Kapanke as Town representative on the La Crosse County Convention and Visitors Bureau Board. (Chair)
  - E. Set date for budget working session. (Clerk)
  - F. Consideration of request for funding from the City of La Crosse for Clinton Street pedestrian crossing. (Chair)
  - G. Lease agreement request for Nelson Park Ball Field. (Chair)
  - H. Renewal of maintenance agreement for assessing and consulting services for 2018-2019 assessment year with Pauls and Associates. (Chair)
  - I. Discussion regarding the possible formation of a Police, Fire, and Personnel Committee. (Chair)
  - J. Request to purchase cell phones for Town Board members. (Chair)
  - K. Placement of school route signage on Hinkley Road and Tellin Ct. (Thoren)
  - L. Discussion regarding requirements of municipal treasurer’s bond. (Clerk)
  - M. Approval of elected Fire Department officers and trustees. (Chair)
6. **Public Comment:** (*limit 5 minutes per person*)
7. **Closed Session: Pursuant to Wisconsin State Statute 19.85 (1)(c)**
  - A. Discussion with Town Employees regarding updates for Health Insurance.
8. **Reconvene in Open Session:**
  - A. Possible action of items discussed in Closed Session.
9. **Adjournment of Meeting:**