

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 12, 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 Kelsey Craig, Supervisor Ralph Thoren, 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 Wolfert, seconded by Supervisor Craig. **Motion carried 5-0**

Doug Olson, 3035 Lakeshore Dr., asked Supervisor Thoren about what he has done to inspect the dry wells to make sure the water issues have been addressed. Supervisor Thoren stated it is on the list of things to do and would be done within the next week or two. Mr. Olson also asked the entire Board about what is to be done to address the water issues throughout the Island.

Pete Winkler, 537 Hinkley Rd., wanted to thank the Maintenance Crew for the clean up after the storm. Mr. Winkler asked Supervisor Craig about the clean-up event for the Frog Pond. Supervisor Craig stated she was hoping for this October.

Jeff Foellmi, 1503 Caroline St., wanted to state that for agenda item 5(B), that if you are a non-town resident, you should not be allowed to serve on the Campbell Fire Department.

Bruce Becker, 3111 Lakeshore Dr., asked Supervisor Thoren about a request a few months ago for information allowing Supervisor Thoren to vote on Fire Department issues. Supervisor Thoren stated that he has been extremely busy with other issues within the Town. Mr. Becker also inquired about the formation of a Police, Fire, and Personal Committee. Chairman Schaller stated that there would be a couple other committees that he would also like to start as well but has not gone forward yet. Mr. Becker also asked Supervisor Thoren about the alleys getting some attention. Supervisor Thoren stated there is some rock

purchased but will require some time to complete. Supervisor Thoren does not feel all the alleys will be completed this year. Mr. Becker asked Supervisor Wolfert if he has noticed the four (4) sanitary sewer manholes that are apparently caving in north of Robin's Nest on Lakeshore.

Lee Weis, 100 Church Dr., asked about last month's request to place the meeting audio's on the Town website. Clerk Hawkins stated that he again took the request under advisement and decided not to place them on the website. Mr. Weis also asked for the immediate and unconditional resignation of Fire Chief Nate Melby on the grounds of the act of dismissal of a Fire Department member, not following the rules and having someone else having to remind him of these rules, and not terminating multiple members who have committed actions unbecoming of a public employee and firefighter. Mr. Weis asks the Town Board, acting also as the Fire Board for action.

Motion to close public comment made by Supervisor Wolfert, seconded by Chairman Schaller. **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 08/08/2017

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

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

5) Business:

A) Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for September 23, 2017 at the Community Center. (Clerk)

Motion to approve a Temporary Class "B" Retailer's License for the French Island Lions Club for September 23, 2017 at the Community Center made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

B) Approval of Fire/EMS non-resident members. (Clerk)

Assistant Fire Chief, Matthew Van Loon, stated that the individual has applied for membership as an EMT/First Responder. The individual is currently looking to move from La Crosse to the Island but has no definitive timeline. The individual would be available during the daytime.

Motion to deny approval of Fire/EMS non-resident member as submitted made by Supervisor Craig, no second. **Motion failed**

Motion to hold over until the individual moves to the Island made by Supervisor Wolfert, no second. **Motion failed**

Motion to approve to hire as soon as the individual becomes a Town of Campbell resident made by Supervisor Brohmer, seconded by Supervisor Wolfert.
Motion carried 5-0

C) Purchase of a 2nd furnace for the Town Maintenance Shop. (Brohmer)

Motion to approve the purchase of a 2nd furnace for the Town Maintenance Shop in 2017 made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

D) 2018 Cooperative Recycling Agreement. (Brohmer)

Motion to approve the 2018 Cooperative Recycling Agreement made by Supervisor Wolfert, seconded by Supervisor Craig. **Motion carried 5-0**

E) Future use of Nelson Park Ball Field. (Schaller)

Chairman Schaller mentioned that he and Clerk Hawkins attended a meeting with Airport Manager, Clinton Torp and La Crosse Council Member, Andrea Richmond to discuss the future use of Nelson Park Ball Field. Chairman Schaller stated that the airport was inquiring about extending their fence line to include the ball diamond and surrounding area that is City of La Crosse property. Mr. Torp stated that a lease option would be available but due to FAA regulations, they would have to lease the land for fair market value. That amount is yet to be determined.

No Action Taken

F) Establishing a Storm Water Utility. (Thoren)

Supervisor Thoren wanted to get some opinions from the Board regarding possible establishment of a Storm Water Utility to help with water/drainage issues. Supervisor Wolfert wanted to make clear that a new utility would be an additional tax to the residents and another layer of bureaucracy and he would oppose the formation of a Storm Water Utility.

No Action Taken

6) Public Comment: (limit 5 minutes per person)

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

Doug Olson, 3035 Lakeshore Dr., stated he thinks that money could be used from the Sewer Utility for water/drainage issues.

Multiple persons were in discussion regarding solutions for the Town's water/drainage issues.

Lee Weis, 100 Church Dr., was concerned about the Nelson Park Ball Diamond and asked what jurisdiction the FAA has. Mr. Weis also asked about a possible purchase of the Ball Diamond area in question.

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

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

A) Discussion with Town Employees regarding updates for Health Insurance.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Thoren, seconded by Chairman Schaller. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, and Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session)(7:03 P.M.)

8) Adjournment of Meeting:

Motion to adjourn from Closed Session made by Supervisor Brohmer, seconded by Supervisor Craig. **Motion carried 5-0 (7:39 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer