

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 10, 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 6:01 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 Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

Barbara Ball, 104 Goodard Pl., expressed concerns regarding feral cats across the street in the trailer park. Mrs. Ball asked if there is something that the Town can do.

Doug Olson, 3035 Lakeshore Dr., would like to see a solution to his water issue by next year.

Jeff Foellmi, 1503 Caroline St., asked that the chipping dates be revised. Mr. Foellmi asked that the first two weeks of November be included in the chipping dates.

Andrew Jewel, 2830 Bayshore Dr., wanted to address the Board regarding an issue with his neighbors and the foliage overhanging onto his lot. Mr. Jewel asked that a member of the Board contact his neighbors and have the issue corrected within 10 days.

Brent Howe, 3005 Lakeshore Dr., had concerns regarding Clinton Street and the re-striping project. Mr. Howe also expressed concern regarding the possibility of the Nelson Park ball diamond being closed to the public.

Kevin Candahl, 2620 Del Ray Ave., had concerns regarding the street project on Del Ray Ave. that he claims resulted in more flooding in the area. He stated that he heard Cedar

Corp. changed the layout of the road from what the plans called for. He would like someone to look into this claim.

Tim Larson, 1924 Nakomis, wanted to speak in favor of the proposed sidewalk and crosswalks on Clinton St.

Al Macha, 1930 Cherokee Ave., stated that he also supports the proposed crosswalks on Clinton St. with the exception of the sidewalks on the north side of Clinton.

Bruce Becker, 3111 Lakeshore Dr., asked Supervisor Thoren about the status of the alley repairs throughout the Island. Supervisor Thoren stated that the plan is to do a chunk each year so that the Town does not have to do them all in one year.

Lee Weis, 100 Church Dr., would like the Town to look at other options to being able to keep the ball diamond at Nelson Park instead of allowing the City/Airport to set the price and that be it. Mr. Weis also asked that the Board not approve all members of the Fire Department Officer and Trustees unless they are in attendance to answer questions.

Carrie Ebner, 2517 Island Park Rd., spoke about last month's meeting regarding the Board not approving a non-resident member to the Town EMS unit. Mrs. Ebner spoke regarding actions that members of the Fire/EMS Department take within the community and comments that were made at last month's meeting from one of the Board Members. Supervisor Craig responded to Mrs. Ebner regarding the comments last month.

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 09/12/2017

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

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

- 5) Business:**

A) Kathryn Lamers, Lake Onalaska District meeting update. (Clerk)

Kathryn Lamers spoke to the Board about promoting good practices by decreasing the amount of pesticides and trying to think about how to become water friendly. Mrs. Lamers stated that they plan next year to have more socials.

No Action Taken

- B)** Pat & Darryl Becker, 2805 Bayshore Dr., request for an annual shoreline burning permit. (Clerk)

Motion to approve Pat & Darryl Becker an annual shoreline burning permit made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

- 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)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 21, 2017 at the Community Center made by Supervisor Brohmer, seconded by Supervisor Craig. **Motion carried 5-0**

- D)** Approval of Dan Kapanke as Town representative on the La Crosse County Convention and Visitors Bureau Board. (Chair)

Motion to reappoint Dan Kapanke as Town representative on the La Crosse County Convention and Visitors Bureau Board made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

- E)** Set date for budget working session. (Clerk)

Motion to accept October 26th, 2017 at 4 P.M. for a budget working session made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 5-0**

- F)** Consideration of request for funding from the City of La Crosse for Clinton Street pedestrian crossing. (Chair)

Clerk Hawkins mentioned that Mayor Kabat has stated that the east side sidewalk and crosswalk will be going in front of their finance committee and City Council later this month.

Motion to decline the request for funding from the City of La Crosse for Clinton Street pedestrian crossing made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

- G)** Lease agreement request for Nelson Park Ball Field. (Chair)

Chairman Schaller presented a memo from Mark Schlafer, City of La Crosse Assessor, valuing the land at \$100,000 making an annual payment of \$6,500 due from the Town.

Chairman Schaller asked if the Board would like to make a counter-offer. The consensus of the Board is to hold over the item pending a counter-offer.

Motion to postpone agenda item 5(G) until a counter offer can be presented made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

- H) Renewal of maintenance agreement for assessing and consulting services for 2018-2019 assessment year with Pauls and Associates. (Chair)

Motion to renew the maintenance agreement for assessing and consulting services for 2018-2019 assessment year with Pauls and Associates made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 5-0**

- I) Discussion regarding the possible formation of Police, Fire, and Personnel Committee. (Chair)

Chairman Schaller is still looking for volunteers to the Committee. Chairman Schaller asked that anyone interested call him. Supervisor Wolfert is in favor but requests that skilled, HR ability requirements be a prerequisite to being on the Committee. Clerk Hawkins recommends a Board Member take the original resolution and amendments forming the Committee in 1989 and bring back to the Board a revised resolution.

Motion to postpone agenda item 5(I) until a later time made by Supervisor Brohmer, seconded by Supervisor Craig. **Motion carried 5-0**

- J) Request to purchase cell phones for Town Board members. (Chair)

Supervisor Wolfert and Supervisor Thoren stated that they both neither need or want a Town issued cell phone. Supervisor Wolfert stated that the current phone system could potentially be set up with voicemail for Town Board members instead of issuing cell phones at an added cost to the Town.

Motion to look at the existing system and see if the Town can do messaging off of that first instead of budgeting for cell phones made by Supervisor Wolfert, seconded by Supervisor Craig. **Motion carried 5-0**

- K) Placement of school route signage on Hinkley Road and Tellin Ct. (Thoren)

Motion to approve placement of school route signs on Hinkley Road and Tellin Ct. as submitted made by Supervisor Thoren, seconded by Supervisor Craig. **Motion carried 5-0**

- L) Discussion regarding requirements of municipal treasurer's bond. (Clerk)

Clerk Hawkins stated that 2017 Wisconsin Act 52 requires that a municipal treasurer's bond be in an amount no less than the amount of state and county taxes apportioned to

the town. Prior to the Act, the size of the bond was capped at \$250,000. The recommendation from the Town's insurance agent stated eliminating the current bond for the treasurer and increasing the Town's yearly crime policy to cover the \$1.5 million bond requirements. This also creates a yearly savings to the Town of around \$273.00.

Motion to approve the bonding as presented made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

M) Approval of elected Fire Department officers and trustees.

Motion to approve the officers and trustees as submitted by the Fire Department from the Fall 2017 Election made by Supervisor Wolfert, seconded by Chairman Schaller.
Motion carried 4-0 (Supervisor Thoren abstained)

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

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

Kelsey Craig, 2500 1st Ave. E., wanted to remind the public that Saturday, October 28th from 10am-2pm is the Frog Pond cleanup day.

Doug Olson, 3035 Lakeshore Dr., wanted to know when the water issue will be looked at and resolved. Mr. Olson asked when the budget hearing would be. Clerk Hawkins stated that a date has not been set yet but plans on sometime in November.

Barbara Ball, 104 Goodard Pl., stated that the Town should not be giving the City of La Crosse any money for anything.

Lee Weis, 100 Church Dr., agreed with Mrs. Ball.

Bruce Becker, 3111 Lakeshore Dr., asked Supervisor Wolfert about the manhole issue at Shenanigans. Mr. Becker also asked if the furnace for the maintenance shop was going to be installed. Supervisor Brohmer stated that all the paperwork was signed today and Steve Pintz would be finalizing the install.

Brent Howe, 3005 Lakeshore Dr., requests a full audit be done to determine when the Airport took property away from the Town.

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

Motion to recess for 5 minutes made by Supervisor Thoren, seconded by Chairman Schaller.
Motion carried 5-0 (7:50 P.M.)

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 Brohmer, seconded by Supervisor Wolfert. 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)(7:58 P.M.)

8) Adjournment of Meeting:

Motion to adjourn from Closed Session made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0 (8:58 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer