

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 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.

Excused: 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 Thoren. **Motion carried 4-0**

Dan Kapanke, Town Representative, made a report to the Board regarding the Convention and Visitors Bureau. Mr. Kapanke also thanked the Board for the opportunity to represent the Town of Campbell. Mr. Kapanke stated that La Crosse County is currently ranked 9th in the State in total visitor spending. Mr. Kapanke also stated that approximately \$248,000,000 was spent in the County on visitor spending. Mr. Kapanke mentioned that he believes that the proposed PRAT tax has died in Madison and feels this is an accomplishment for the Bureau.

Debra Seiler 2618 Del Ray Ave., wanted to know what the timeline is for the water issues around the neighborhood. Supervisor Thoren stated that he has spoken with an engineer but does not have a definitive timeline.

Richard Tischer, 1602 Lakeshore Dr., presented documentation regarding 2017 Senate Bill 392 relating to municipal ordinances authorizing all-terrain vehicle and utility terrain vehicle operation on highways within the municipality. Mr. Tischer would like the Board to review the Bill and would support operation of all-terrain vehicles within the Town.

Bruce Becker, 3111 Lakeshore Dr., asked Chairman Schaller what the holdup for the Police, Fire, and Personal Committee was. Chairman Schaller says that it's in the back of his mind

and will move forward with it someday. Mr. Becker asked about agenda item (F). Chairman Schaller stated that it was originally a one year agreement and the Police are requesting it be extended.

Lee Weis, 100 Church Dr., asked Clerk Hawkins if he has reconsidered placing the audio of the Board meetings on the website. Clerk Hawkins stated that he has not. Mr. Weis mentioned that he will continue to receive the audio from the Clerk's office and place them on YouTube and they are available by searching campbellwimeetings.

Matthew Van Loon, 506 Olivet St., asked about money that was budgeted for the replacement of a fire truck in past years and when the Board voted to move it to the reserve. Clerk Hawkins stated that in his 6 years, the Board has never voted anything different and was unaware of anything that could have been voted on previously. Clerk Hawkins tried to explain the budget process and how it works again.

Bruce Becker, 3111 Lakeshore Dr., asked if any language was formulated for a referendum to purchase a replacement fire truck. Chairman Schaller stated the Board was moving forward as per agenda item (C).

Nate Melby, 2618 Thomas St., wanted to mention again as discussion of a replacement fire truck that the Fire Department has put together a strategic long term plan for the Board that has been in place for years. Mr. Melby believes that the Town has the means to purchase the truck and a dire need to replace. Mr. Melby believes that the purchase of a fire truck should be solely the Board's decision to make for fire protection public safety.

Motion to close public comment made by Supervisor Brohmer, seconded by Supervisor Craig. **Motion carried 4-0**

- 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 11/14/2017, Budget Public Hearing 11/29/2017

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

- 5) Business:**

A) Appointment of election officials for 2018-2019. (Clerk)

Motion to approve the appointment of election officials for 2018-2019 as presented made by Supervisor Craig, seconded by Supervisor Thoren. **Motion carried 4-0**

B) Lease agreement request for Nelson Park Ball Field. (Chair)

Chairman Schaller mentioned that the Airport Committee had discussed the lease agreement between the City of La Crosse and the Town of Campbell. The Committee had decided to table the discussion for 60 days and ask Clinton Torp to meet with Campbell again to come to better terms.

No Action Taken

C) Formation of a resolution for an advisory referendum for the purchase of a fire truck. (Chair)

A formation of a committee to include Supervisor Brohmer, Supervisor Craig, Clerk Hawkins and a member of the Fire Association was discussed. This committee would formulate the wording for the proposed advisory referendum for the April 3, 2018 ballot. Clerk Hawkins will then present to the Town Board at its January 9, 2018 Board Meeting in the form of a resolution for approval.

Motion to form a committee to put together an advisory referendum for the purchase of a fire truck made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 4-0

D) Approval of Resolution #2017-2 for DNR Compliance Maintenance Annual Report (CMAR). (Thoren)

Motion to approve Resolution #2017-2 for DNR Compliance Maintenance Annual Report (CMAR) made by Supervisor Thoren, seconded by Chairman Schaller.

Motion carried 4-0

E) Review and possible updates to the Policy and Procedure Manual. (Held Over) (Chair)

Motion to postpone until 2018 when negotiations of the working agreement with the general employees made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 3-1 (Supervisor Craig voted "against")

F) Review of the 10-hour work schedule for the Police Department. (Chair)

Chairman Schaller stated the Police went to a 10-hour schedule in 2017 and are requesting an extension into 2018. Chief Andrew Gavrilos stated that he has adjusted the 10-hour schedule for 2018 to extend coverage for the weekends.

Motion to continue on with a 10-hour work schedule for the Police Department made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-0**

G) Purchase of Varitech, a critical spot sprayer anti-ice system. (Chair)

Motion to purchase a Varitech spot sprayer for \$7,996.00 made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

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

Motion to receive public comment made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

Bruce Becker, 3111 Lakeshore Dr., asked to clarify the meeting minutes from last month. Mr. Becker stated that he wanted to thank Supervisor Brohmer for turning a member of the Campbell Fire Department in for carrying a gun into Town Hall and out on a call. Mr. Becker also stated that he noticed Supervisor Wolfert absent from another meeting tonight. Mr. Becker said that the last two years, Supervisor Wolfert has been gone at least 12 of the 24 Board Meetings which equates to over \$3000.00 and no attempt by the Chairman to recoup some of that money. Mr. Becker feels that it is not fair to the rest of the Board Members. Mr. Becker would like Chairman Schaller to report back to him on this issue.

Motion to close public comment made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

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

- A) Considering performance evaluation data of a Town employee
- B) Conferring with legal counsel regarding possible litigation against the Town.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) and 19.85 (1)(g) on a roll call vote made by Supervisor Thoren, seconded by Chairman Schaller. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, and Supervisor Brohmer – yes. **Motion carried 4 yes – 0 no's**

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

Chief Andrew Gavrilos, Chief Nate Melby, and Attorney Brent Smith also attended.

8) **Adjournment of Meeting:**

Motion to adjourn from Closed Session made by Supervisor Craig, seconded by Supervisor Brohmer. **Motion carried 4-0 (8:30 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer