

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 10, 2018, 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 Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., stated that he believes the Board should not approve agenda item 5(E) unless that person lives or works in the Town of Campbell. Mr. Foellmi also wants the Town to charge \$300-400 per permit for fireworks.

Joann Schaller, 2312 Bainbridge St., wanted to know the status regarding the intersection of Bainbridge St. and Sky Harbour. Supervisor Thoren mentioned that he is looking into painting “stop” on the road. Supervisor Thoren stated that he has looked into a blinking stop sign as well but is expensive so would like to try the paint first.

Bruce Becker, 3111 Lakeshore Dr., asked Clerk Hawkins about agenda item 5(B) regarding setting the date for the August 2018 Regular Board Meeting. Clerk Hawkins stated that due to the upcoming Election the Regular Board Meeting would have to be moved. Mr. Becker asked Supervisor Wolfert to explain agenda item 5(D). Supervisor Wolfert stated that the City of La Crosse is looking to extend the current agreement until next year. Mr. Becker asked Supervisor Brohmer about a house at 1715 Bainbridge Street which appears to be in the process of being torn down. Supervisor Brohmer stated he does not know much about it and would check on that item. Mr. Becker also asked Supervisor Thoren about the possible budget adjustment for streets & roads. Supervisor Thoren stated that the Board would talk about it later in the meeting. Supervisor Thoren would like to get more funds for additional patch work and chip seals on some of the roads. Mr. Becker also asked if the Town has heard anything more regarding the grant money. Supervisor Thoren stated he has not but should be hearing something soon.

Lee Weis, 100 Church Dr., was inquiring about any progress regarding the Border Agreement with the City of La Crosse or any updates. Supervisor Brohmer stated that he has not proceeded any further than speaking with Eric at the State and was told to look at the incorporation of Richfield as a template. Mr. Weis asked about agenda item 5(E) and how many members currently the Fire/EMS have. Chief Nate Melby stated he believes they are at 31 total. Mr. Weis asked Supervisor Craig what the reason was for agenda item 5(H). Supervisor Craig stated she believes the Town needs to come to a conclusion and needs to have it done and off the table and not talk about it anymore.

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: Board of Review 06/05/2018, 2018 Annual Liquor License 06/12/2018, Regular Board Meeting 06/12/2018, and Special Board Meeting 06/19/2018

B) Plan Commission Meeting Recommendations: 06/05/2018

- 1) **PETITION #05-2018** Joe Colburn, 3038 Youngdale Ave. Petition for a Conditional Use Permit to install and maintain a 6' privacy fence on top of an existing 4' retaining wall that will exceed the allowable height of 6' in the rear of parcel #4-1840-0 (**Recommend to Deny**)

C) Payment of Bills:

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

5) Business:

A) Keith Lease, request to hold "Home Run", a run/walk fundraiser, on August 4, 2018. (Clerk)

Motion to approve "Home Run", a run/walk fundraiser, on August 4, 2018 made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

B) Set date for August 2018 Regular Board Meeting. (Clerk)

Motion to set date for the August 2018 Regular Board Meeting to August 21, 2018 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

C) 2019 Cooperative Recycling Agreement. (Brohmer)

Motion to approve the 2019 Cooperative Recycling Agreement and give the Health, Education, and Welfare Supervisor the ability to sign off on the agreement every year without Board approval made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

D) Approval of an extension of the current sewer service agreement with the City of La Crosse through December 31, 2019. (Wolfert)

Motion to extend the existing agreement to 2019 per the City of La Crosse made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

E) Approval of Fire/EMS non-resident members. (Thoren)

Supervisor Thoren stated that the Fire Department has interviewed two possible candidates to join the Campbell Fire/EMS. Chief Melby stated that one candidate is fully trained fire fighter II and nationally registered EMT. The other candidate is a certified firefighter I with CPR certifications. Chief Melby stated that one candidate would be available all the time during the day and the other would be available for only the big calls due to work schedule. Chief Drew Gavrilos spoke in favor of the approval.

Motion to approve Fire/EMS non-resident members as presented made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 3-2 (Supervisor Craig & Supervisor Brohmer voted “against”)**

F) Budget Adjustment – additional funds for street & road improvements. (Thoren)

Supervisor Thoren stated that the Town was unable to get any chip sealing done last year and would like to play a little catch up. Supervisor Thorn presented photos of problem areas within the Town. Supervisor Thoren proposed North Bainbridge from the foot bridge to Fanta Reed and Pierce Street with current budget money. Other areas are Winona/Grand, La Crescent Street between Church and Olivet, and Copus Ct. Supervisor Thoren is looking for an additional \$15,000. Clerk Hawkins suggested using the surplus from the budgeted Ash Tree project to fund the additional road project.

Motion to approve a budget adjustment of \$15,000 from budgeted Ash Tree project to the Streets and Roads Department made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

G) Possible fee for issuance of fireworks permits. (Chair)

Motion to post-pone until next month made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 5-0**

H) Discussion on Fire/EMS training room use. (Craig)

Supervisor Craig was looking for input whether other departments in the Town are able to use the Fire/EMS training room. Chief Melby stated that the area is a working area for the Fire Department. Supervisor Craig does not feel that 24 hour notices are necessary if a Town Board Member needs space to conduct Town business. Supervisor Wolfert stated that he does not personally feel he needs access to the room and if he does, would get ahold of the Chief. Supervisor Thoren stated that he is on the Fire Department and does not have access himself and does not want access. Chairman Schaller also stated that he does not want access to the Fire or Police Departments. Supervisor Brohmer's opinion is that Supervisors should not be in the building when it is closed unless conducting official Town business.

No Action Taken

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

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

Bruce Becker, 3111 Lakeshore Dr., asked Supervisor Thoren what he was going to do with the grant money or other streets & roads budget to fix the flooding issues on Del Ray. Supervisor Thoren stated that he has been working hard to come up with a solution. Supervisor Wolfert is working with the attorneys to come up with funds from the Utility Fund to help with some of the water mitigation.

Lee Weis, 100 Church Dr., wanted to thank the Streets Department for filling in the potholes in front of his house.

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

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

A) Considering performance evaluation data of a Town employee.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Wolfert, seconded by Supervisor Brohmer. 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)(7:07 P.M.)

Maintenance Foreman, Steve Pintz, was invited into Closed Session.

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0 (8:08 P.M.)**

8) Reconvene in Open Session:

A) Possible action of items discussed in Closed Session.

Motion to have restrictive duties for Town employee, Steve Pintz, pending doctor's note made by Supervisor Wolfert, seconded by Chairman Schaller.

Motion carried 4-0 (Supervisor Craig "abstained")

9) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Wolfert, seconded by Chairman Schaller.

Motion carried 5-0 (8:09 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer