

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 9, 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 (via Teleconference).

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Swearing-in Ceremony for Police Officer Shelby Palmer

Police Chief Andrew Gavrilos gave a small presentation and introduced the Town's newest police officer Shelby Palmer. Clerk Hawkins administered the Oath of Office and the Law Enforcement Oath of Honor to Officer Shelby Palmer.

4) Public Comment: (limit to 5 minutes per person)

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

Bruce Becker, 3111 Lakeshore Dr., asked MTU manager Adam Lorenz if it would be possible to get a ridership count for only French Island residents. Mr. Lorenz stated that starting in November the MTU would have a new system, AVL that would break down the passenger count and would be able to establish what is truly French Island. Mr. Becker asked Clerk Hawkins for a report of the meeting attended last month at the WMCA Conference. Clerk Hawkins stated that the classes at the Conference are refreshers and helps keep him current with election law. Mr. Becker asked Steve Pintz if he had talked to Ron Chamberlin about the catch basins on Bainbridge. Mr. Pintz stated that there is no plan yet. Mr. Pintz hopes to get something done this year yet.

Lee Weis, 100 Church Dr., asked Supervisor Thoren how many roads were chip sealed this year. Supervisor Thoren stated that North Bainbridge and Pierce Ave were chip sealed this year at a cost of \$22,251. Mr. Weis also asked Supervisor Thoren if there was any progress to the Del Ray area. Supervisor Thoren stated that he feels progress is being made. Mr.

Weis asked Supervisor Brohmer if he has gotten any new information regarding the 2025 annexation issue. Supervisor Brohmer stated that he has no new information but plans on getting more information this coming month. Mr. Weis inquired about an update to the possible formation of the Police, Fire, and Personnel Committee. Chairman Schaller stated he had talked to another person and feels that he has enough interest to re-establish the Committee. Mr. Weis also wanted to remind everyone that he is putting the audio recordings of the meetings on You Tube.

Jeff Foelmi, 1503 Caroline St., asked Supervisor Bob Wolfert if he is ready to resign and wants to know what he did with the money he received from the Town last time he was gone.

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

5) 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 09/11/2018

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

Supervisor Craig wanted corrections in last month's meeting minutes. Supervisor Craig stated that there are a few comments missing regarding the Yard Waste Hours. Supervisor Craig thought comments about using the employee evaluations for raises is incorrect and would not be the only thing used for employee raises. Supervisor Craig wanted clarification from the closed session as to when employee Ben Harter would receive his raise.

Motion to approve the Consent Agenda made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-1 (Supervisor Craig voted "against")**

6) Business:

A) Discuss ridership with MTU manager Adam Lorenz. (Schaller)

Adam Lorenz introduced himself as the new MTU manager and would like to hear from the Town on how to effectively make the routes in the Town better and increase first time ridership. The Town will also look into the ability to sell bus passes at the Town Hall in the Clerk's Office. Mr. Lorenz mentioned that the MTU has 4 new buses coming in May 2019 and some grants opportunities for new buses in 2020.

No Action Taken

- B)** Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 20, 2018 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 20, 2018 at the Community Center made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- C)** Disposal method of seized property in possession of Police Department. (Schaller)

Motion to postpone until next month’s meeting made by Supervisor Thoren, seconded by Supervisor Brohmer. **Motion carried 5-0**

- D)** Introduction of pay scale and possible raise for Election Inspectors. (Clerk)

Clerk Hawkins presented a pay scale survey of surrounding Municipalities Election Inspectors to the Board. Clerk Hawkins mentioned that 2012 was the last pay increase given to Election Inspectors. Currently, Election Inspectors receive \$8.00/hr. and the Chief Inspector receives \$8.25/hr.

Motion to raise the wage of election staff to \$10.00/hr. and the chief inspector to \$10.50/hr. made by Supervisor Brohmer, seconded by Chairman Schaller.
Motion carried 5-0

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

Motion to set dates for budget working sessions for October 30, 2018 and November 7, 2018, both at 6pm made by Supervisor Brohmer, seconded by Supervisor Thoren.
Motion carried 5-0

- F)** Possibility for the City of La Crosse to assume the lease of Fisherman’s Boat Landing. (Clerk)

Motion to not allow the City of La Crosse to assume the lease at Fisherman’s Boat Landing made by Supervisor Craig, seconded by Supervisor Thoren. **Motion carried 5-0**

- G)** Ideas for possible newsletter to be included in the 2018 tax bills. (Brohmer)

Supervisor Brohmer stated that the maintenance department has some concerns regarding issues they would like placed on the yearly recycler. Those issues are not necessarily recycling issues and do not really belong in the recycler. Supervisor Brohmer mentioned that if the other Supervisors wanted to put a newsletter together that it could be placed into the tax bills. This would also save on additional postage. Clerk Hawkins stated that office staff would be able to help insert a newsletter into the tax bills.

No Action Taken

H) Implementation of Town Procurement Policy. (Schaller)

Chairman Schaller stated that he thought anything over \$500 should be voted on by the Town Board. Supervisor Brohmer thinks that \$500 is too low and would prefer not to have department heads present expenditures at Board Meetings for anything over \$500. Consensus of the rest of the Board was to continue using the Capital Improvement Policy which is set at \$5000.

Motion to leave the procurement policy the way it is made by Supervisor Brohmer, seconded by Supervisor Thoren.

Motion carried 4-1 (Chairman Schaller voted “against”)

I) Representative and an alternate for the Joint Municipal Court. (Schaller)

Chairman Schaller stated that he has been going to the Joint Municipal Court meetings and asked if Supervisor Brohmer would be willing to be the alternate. Supervisor Brohmer stated that he would be willing to be the alternate.

Motion to appoint Supervisor Brohmer as the alternate for the Joint Municipal Court made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

J) Set yard waste hours of operation. (Schaller)

Supervisor Craig mentioned that a motion to not change the hours of operation was voted on at last month's meeting.

No Action Taken

K) Discuss fireworks permit fee. (Schaller)

Police Chief Gavrilos discussed cost and overtime for his officers during the time around the 4th of July. Supervisor Thoren stated that he is not opposed to a fee. Currently the Town issues around 20 firework permits yearly at no cost. Supervisor Craig mentioned a \$20 fee per permit. Supervisor Brohmer thought a 20 permit cap and charge \$30 per permit. Supervisor Brohmer will draft an ordinance to be presented to the Board at a later date.

Motion to issue firework permits, with a maximum of 20 at \$30 per permit made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 3-2 (Supervisor Craig/Wolfert voted “against”)

L) Disposal of FD Firetruck. (Schaller)

Chairman Schaller stated placing notifications on Wisconsin Surplus, Town Website, Facebook, as well as a “for sale” sign. Steve Pintz will place something on Wisconsin Surplus.

Motion to dispose of the old firetruck, put an ad in the paper, place on the Wisconsin Surplus site, Town Website, and Facebook made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

M) Disposal of park equipment. (Craig)

Supervisor Craig would like to dispose of the old basketball hoops that were replaced at a couple of the parks in the Town.

Motion to allow Maintenance Foreman, Steve Pintz, to dispose of the old basketball hoops made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

N) Approval of Resolution #2018-10 for DNR Compliance Maintenance Annual Report (CMAR) (Wolfert)

Motion to approve Resolution #2018-10 made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0**

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

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

Bruce Becker, 3111 Lakeshore Dr., would like the Board to consider even compensation for Town Employee raises this year. Mr. Becker stated that he would not be in favor or eliminating chipping.

Lee Weis, 100 Church Dr., wanted to thank the Board for voting to keep the Fisherman’s Boat Landing. Mr. Weis asked if the Town was planning on continuing with chipping for next year. Supervisor Brohmer mentioned that the Town is not looking at eliminating chipping but possibly getting outside contractors. Mr. Weis asked if there was a possibility for the Town to contract for leaf pickup. Supervisor Brohmer stated that would also be possible but cost would determine. .

Kelsey Craig, 2500 1st Ave E., wanted to let everyone know that she is selling French Island apparel to benefit the Park & Rec. Department. Mrs. Craig also stated that she is starting Yoga classes at the Community Center.

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

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

A) Meet with Town Employees to discuss compensation and benefits for 2019.

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, & Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session)(7:00 P.M.)

Steve Pintz, Steve Lyga, Lenny Hasz, Brittany Schick, Michele Hammes, and Chadwick Hawkins were invited into Closed Session.

9) Adjournment of Meeting:

Motion to adjourn from Closed Session made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0 (7:27 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer