

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 13, 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) Public Comment: (limit to 5 minutes per person)

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

Lee Weis, 100 Church Dr., wanted to thank all of the Veterans for their service with respect to Veterans Day November 11, 2018. Mr. Weis asked Chairman Schaller for an update to the formation of the Police, Fire, and Personnel Committee. Chairman Schaller stated that he has a few people in mind and is still looking to get the Committee formed soon. Mr. Weis asked what the rationale behind giving a raise in lieu of a percent raise as stated in the November 7, 2018 minutes. Chairman Schaller explained that Clerk Hawkins approached him with this item and was voted on by the rest of the Board. Mr. Weis also asked Chairman Schaller about the property next to his residence if it has been sold. Chairman Schaller stated that since the last time he checked, there has been no transfer of title. Mr. Weis asked if Chairman Schaller had an idea of what was going to be built on the property. Chairman Schaller stated he heard it would possibly be a bus company out of Minneapolis. Mr. Weis also stated that he is slightly displeased at the amount of money being pulled out of the only discretionary budget in the Park & Rec. Department.

Joann Schaller, 2312 Bainbridge St., asked the status of coming up with an agreement or something regarding the stop sign on Sky Harbour and Bainbridge St. Supervisor Thoren stated that the first step was to paint a white line on the road. Supervisor Thoren will continue to monitor and hopes to come up with a better solution if the issues continue.

Bruce Becker, 3111 Lakeshore Dr., inquired about the raises as agreed at the November 7, 2018 Board Meeting. Mr. Becker asked Supervisor Thoren if he was willing to share on the plans for the water issues around Del Ray Ave. Supervisor Thoren stated that at this time, he

is unable to give any details. Supervisor Thoren stated that the Town is still working on a solution and continues to explore options. Mr. Becker also asked about water issues on Lakeshore. Supervisor Thoren stated that he and Supervisor Wolfert have been discussing options for that issue as well. Supervisor Thoren offered to include Mr. Becker in any future discussions. Mr. Becker asked Chairman Schaller about the plan to hire a new maintenance employee. Chairman Schaller stated that he hopes to build a list of potential employees.

Motion to close public comment made by Supervisor Thoren, 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 10/09/2018, Special Board Meeting 10/30/2018, Special Board Meeting 11/07/2018

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 5-0**

5) Business:

A) Denise Roellich, 1357 Nakomis Ave., request for annual burn permit. (Clerk)

Denise Roellich did not appear to the Board

Motion to postpone until next month's meeting made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

B) Reappointment 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 Thoren. **Motion carried 5-0**

C) Dan Nelson presents plan for apartment/condo project and seeks support from the Board. (Chair)

Mr. Nelson presented his plan for an apartment/condo that would be built on the site in front of Cast-a-Ways at 129 Clinton St. Mr. Nelson stated that he was denied a variance by the County Board of Adjustment due to set-back and height requirements. Mr. Nelson feels that if the Town would support his project then he would have an opportunity to

reapply for shoreland zoning. Mr. Nelson also discussed his plans for filling the ditch between the property and Kwik Trip. Mr. Nelson also stated that he is currently working with the DNR to find a solution that would satisfy DNR requirements. Mr. Nelson hopes to have all information available and be able to reapply to the County for their first meeting in January 2019.

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

D) Disposal method of seized property in possession of Police Department. (Chair)

Supervisor Brohmer mentioned that he was going to have a second opinion to give an estimate of repair costs. Chief Gavrilos stated that the motorcycle is currently in his garage and can wait until a second opinion is given. The Board will bring back at some point in the spring.

No Action Taken

E) Form of Record Resolution authorizing a State Fund loan in the amount of \$700,000 to finance streets and roads projects. (Chair)

Clerk Hawkins read into record verbatim the Form of Record Resolution and preamble.

Motion to approve the Form of Record Resolution authorizing a State Trust Fund loan in the amount of \$700,000 to finance streets and roads projects on a roll call vote made by Supervisor Thoren, seconded by Chairman Schaller. Chairman Schaller – Yes, Supervisor Wolfert – Yes, Supervisor Brohmer – Yes, Supervisor Thoren – Yes, Supervisor Craig – Yes. **Motion carried 5 yes – 0 noes**

F) Form of Record Resolution authorizing a State Fund loan in the amount of \$350,000 for purchase of fire truck. (Chair)

Clerk Hawkins read into record verbatim the Form of Record Resolution and preamble.

Motion to approve the Form of Record Resolution authorizing a State Trust Fund loan in the amount of \$350,000 for purchase of fire truck on a roll call vote made by Supervisor Thoren, seconded by Chairman Schaller. Chairman Schaller – Yes, Supervisor Wolfert – Yes, Supervisor Brohmer – Yes, Supervisor Thoren – Yes, Supervisor Craig – Yes. **Motion carried 5 yes – 0 noes**

G) Discussion on hiring a new maintenance employee. (Chair)

Chairman Schaller is asking to allow Clerk Hawkins to place an ad in the paper for the purpose of hiring a new maintenance employee. Chairman Schaller is hoping to build an eligibility list for future hires in the Maintenance Department. Supervisor Brohmer would like to see a full-time employee for the purpose of covering the winter months and for snow plowing. Supervisor Wolfert also feels that the Town needs an additional worker for the purpose of snow plowing this winter at a minimum because of current

employee statuses. Supervisor Wolfert thinks that jetting will be ok with current staff due to the upcoming road project. Consensus of the Board is to hire a full-time seasonal employee not to exceed 1200 hours. The new hire would need a CDL and have snow plowing experience. Clerk Hawkins will work with Chairman Schaller in creating the ad.

Motion to advertise a maintenance employee eligibility list and post on the Town website and Facebook page made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 5-0

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

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

Lee Weis, 100 Church Dr., asked what the Town's current debt load is with the approval of the \$1,050,000 loans. Clerk Hawkins stated that with the current debt and the new loans, the Town's debt would be a little over \$1.4 million. Mr. Weis asked what payments would be. Clerk Hawkins stated his best guess would be around \$180,000 for the \$700,000 loan and around \$80,000 for the \$350,000 loan. Mr. Weis also asked what the percentage was in regards to the \$0.75 raise for the Town's Office Staff. Supervisor Craig calculated it to be 3.937% for Brittany Schick and 3.437% for Michelle Hammes.

Bruce Becker, 3111 Lakeshore Dr., would like the Board to be supportive with the project Mr. Dan Nelson is proposing. Mr. Becker asked Supervisor Thoren what his reasoning was for allowing parking to resume on Sky Harbour Dr. Supervisor Thoren stated it was to make it more convenient for residents that work in the industry and allow them to park on the public road. Mr. Becker would like the Town to place "for sale" signs in front of old fire truck.

Terry Schaller, 2312 Bainbridge St., wanted to thank all the Veterans, poll workers for a great effort at last week's election, and the Boy Scouts for cleaning up Nelson Park.

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

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Chairman Schaller.
Motion carried 5-0 (7:02 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer