

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 11, 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 Wolfert, seconded by Supervisor Thoren. **Motion carried 5-0**

Russ Kiviniemi, Project Manager, Cedar Corporation, gave an update to the proposed 2019 Streets and Roads improvement project. The Town will hold a Public Information meeting from 4:00 PM to 7:00 PM on Wednesday, January 16, 2019 at the Town of Campbell Town Hall. The format will be an informal open house, so that anyone may attend the meeting at any point during the times listed. Anyone who attends will be advised of the proposed project improvements and ask questions.

Jeff Foellmi, 1503 Caroline St., spoke on behalf of Beatrice and Todd Foellmi, 1315 La Crescent St., stated that he believes that when the Town plows, the Town is not getting a full plowing by the south direction by the intersection south of Hillbilly's.

Bruce Becker, 3111 Lakeshore Dr., asked Chairman Schaller about agenda item 5(F). Chairman Schaller stated that the Board would be making a decision tonight. Mr. Becker also asked Chairman Schaller if he has filled the appointments to the Police, Fire, and Personnel Committee. Chairman Schaller stated he has not done much with it but is still looking for at least 5 members and 2 alternates.

Darrel Shoemaker, Calloway Blvd, asked if there was any information regarding Fisherman's Road. Mr. Shoemaker stated that he has been locked inside the gate several times now. Chairman Schaller stated that it is a City of La Crosse Road.

Lee Weis, 100 Church Dr., asked Supervisor Thoren if there is a plan in place for the water issues near Del Ray Ave. Supervisor Thoren stated that nothing has changed as of two weeks ago. Mr. Weis stated that he feels that a comment made last meeting to Mr. Becker was inappropriate. Mr. Weis also asked about agenda item 5(F). Chairman Schaller stated again that it would be a Board decision and discussed later. Mr. Weis would like to continue to have public comment before and after New Business on the agenda.

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 11/13/2018, Budget Hearing 11/28/2018

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

Motion to approve the 6 new election inspectors made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

B) Ordinance No. 2018-2 exemption from treasurer's bond. (Clerk)

Motion to approve Ordinance No. 2018-2 exemption from treasurer's bond made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

C) Review and possible updates to the Employee Policy and Procedure Manual. (Chair)

Supervisor Brohmer stated that he would like the Board to consider changing the Employee Policy and Procedure Manual to reinstate sick leave time accumulation to all employees currently not receiving sick leave. Personal Time for those employees would revert back to 16 hours. This would be effective 01/01/2019.

Motion to postpone agenda item 5(C) until next month's meeting made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

D) Discussion on Dan Nelson's project. (Chair)

Chairman Schaller stated that he has not received any new information as of last month's meeting.

No action taken

E) Consideration and possible action regarding creation of a Metropolitan Sewerage District. (Chair)

Chairman Schaller stated that the City of Onalaska's Attorney had presented a proposal to create a Metropolitan Sewerage District for multiple municipalities in the area. Chairman Schaller and Supervisor Wolfert attended the City of Onalaska's Utility Meeting to learn more about the proposed District creation. Supervisor Wolfert stated that he has reservations and questions regarding detail of a proposed Metropolitan Sewerage District. Supervisor Wolfert stated that he would not be in support of a resolution that currently has gaps in it. Chairman Schaller stated that he believes that the Town and the City currently have a great working relationship regarding sewage and waste water and would hate to jeopardize that relationship.

No action taken

F) Discussion regarding the order of public comment on the agenda. (Chair)

Motion to eliminate public comment at the end of new business made by Supervisor Wolfert, seconded by Supervisor Thoren.

Motion carried 3-2 (Supervisor Craig & Supervisor Brohmer voted "against")

6) 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 to have a meter for sewage where the City Industrial Park hooks up with the Campbell sewer lines. Supervisor Wolfert will check on it but believes there is already a meter monitoring the flow from the Industrial Park. Mr. Becker stated that it is too bad that the Board took public comment away from the end of the meeting.

Joann Schaller, 2312 Bainbridge St., also commented about the public comment session at the end of the meeting. Mrs. Schaller applauds the Board for making the decision to eliminate the public comment at the end of the meeting.

Kelsey Craig, 2500 1st Ave. E., wanted to know if there was any information regarding the sale of the fire truck so that she could post to the Town Facebook page. Mrs. Craig also inquired if the Town had put a “for sale” sign on the fire truck.

Lee Weis, 100 Church Dr., stated that he believes that the Board does not have to abide by Robert’s Rules of Order and are able to go around some of the rules. Mr. Weis also stated the Robert’s Rules of Order is a good set of rules to conduct a meeting by. Mr. Weis also stated that the Board has to follow State Statues, County Ordinances, and our own Ordinances. Mr. Weis stated the he is also displeased with the Board’s decision to remove public comment at the end of the meeting.

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

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

A) Review applications for seasonal maintenance position.

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 Supervisor Brohmer. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer, & Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no’s**

(Closed Session)(6:59 P.M.)

Motion to reconvene in Open Session made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0 (7:22 P.M.)**

8) Reconvene in Open Session:

A) Possible action of items discussed in Closed Session.

Motion to authorize Steve Pintz and Steve Lyga conduct the initial interviews, make a recommendation to Supervisor Thoren, Supervisor Thoren will act on the recommendation made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

9) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer, seconded by Supervisor Craig. **Motion carried 5-0 (7:23 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer