

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, FEBRUARY 12, 2019, 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 (via teleconference), 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 Craig, seconded by Supervisor Brohmer. **Motion carried 5-0**

*Debra Seiler, 2830 Del Ray Ave.*, asked for a status update regarding water drainage issues around her neighborhood. Supervisor Thoren stated the Town pumped out the area last week and was still working on a plan for a permanent solution.

*Kelsey Craig, 2500 1<sup>st</sup> Ave. E.*, asked Supervisor Thoren what time the maintenance department got out to start plowing the last snow storm and what time they got out today. Supervisor Thoren stated he believes the Town started fairly early. Supervisor Thoren also stated that the plan is always to start in the morning when the snow finishes. Mrs. Craig asked if it would be possible to have the maintenance crew start earlier so that citizens have an easier time getting to work during heavy snow storms. Mrs. Craig also asked Supervisor Brohmer about garbage pickup and was concerned about missed stops and garbage cans being hit by the snow plows.

Motion to close public comment made by Supervisor Craig, seconded by Supervisor Wolfert. **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 01/08/2019, Special Board Meeting 01/22/2019

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) Approval of refunds due for 2018 taxes. (Clerk)

Motion to approve refunds due for 2018 taxes made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

B) Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 23, 2019 at the Community Center. (Clerk)

Motion to a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 23, 2019 at the Community Center made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

C) Resolution #2019-1: Support for Star of the Sea’s development project. (Chair)

Motion to file a resolution of support for Star of the Sea’s project to develop 129 Clinton Street provided that all of the necessary permits and regulations are met made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 3-2 (Supervisor Craig and Supervisor Wolfert voted “against”)**

D) Alternate for the La Crosse County Plan Committee. (Chair)

Motion to appoint Mitch Brohmer as an alternate for the La Crosse County Plan Committee made by Supervisor Craig, seconded by Supervisor Wolfert. **Motion carried 5-0**

E) Appointment of Planning & Zoning Commission member. (Chair)

Motion to post on Facebook made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

**F) Review and possible updates to the Employee Policy and Procedure Manual. (Brohmer)**

Supervisor Brohmer would consider proposing a sick leave bank for General Town Employees which would have an accumulation cap of 60 days sick leave, accrued at 8 hours per month, with no buy-out at termination or retirement. Supervisor Brohmer will work with Clerk Hawkins to bring a proposal back to the Board at the next meeting.

**No Action Taken**

**G) Placement of seasonal pass options at boat launch sites. (Craig)**

Discussion regarding placing an option to purchase a seasonal pass along with the daily pass on the boat launch envelopes at the launch sites. This would allow a resident or non-resident to place the appropriate amount of money in the envelope and then the Town office would mail a seasonal pass to the individual. The cost of a stamp and envelope would be placed on the Town.

Motion that Supervisor Craig will change the envelope and give to Clerk Hawkins to order new ones made by Supervisor Craig, seconded by Supervisor Brohmer.

**Motion carried 5-0**

**H) Disposal of park equipment. (Craig)**

Supervisor Craig has purchased new park equipment for the park at the corner of Western Ave and Island Park Rd. Supervisor Craig is asking to dispose of the old equipment there. It consists of a slide, a swing set, and some bars.

Motion to authorize Supervisor Craig to dispose of the park equipment made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

**6) Adjournment of Meeting:**

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

**Motion carried 5-0 (6:35 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer