

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 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, Chairman Terry Schaller & Supervisor Mitch Brohmer.

Excused: 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 Craig. **Motion carried 4-0**

Randy Eddy, Sr., 3525 Lakeshore Dr., is concerned about agenda item 5(G). Mr. Eddy fears that the purchase of the property at 3503 Lakeshore Dr. will create a domino effect for the other residents north of the property. Mr. Eddy asked if the Town has a lawyer looking into this matter.

Keven Candahl, 2620 Del Ray., was wondering if the Town could get barricades left around the area that the residents could set up themselves to help prevent damage to the properties if they get flooding.

Bruce Becker, 3111 Lakeshore, asked the Board if they were going to have an attorney look into the property issue at 3503 Lakeshore. Chairman Schaller stated that he has talked to the Town Attorney. Mr. Becker stated that the Town should put up some resistance to the annexations from the City. Mr. Becker also asked if there were plans for the pending spring flooding. Chairman Schaller stated that he has had conversations with the maintenance department and that the Town has sand bags for the residents at this time. Mr. Becker also asked if there has been much interest in the maintenance department's search for help.

Denise Rolland, 3507 Lakeshore Dr., had concerns about La Crosse's proposed purchase of 3503 Lakeshore Dr. Mrs. Rolland stated that she has talked to the property owner who has

not been approached by the City regarding acquisition of the property. Mrs. Rolland asked that the Town look into the Airport's future plan for the properties in that area.

Lee Weis, 100 Church Dr., would like the Town to fight the proposed acquisition of the property at 3503 Lakeshore Dr. Mr. Weis asked why there are so many fire department members running for the Town Board. Mr. Weis also hopes that the Town has budgeted money for street patching.

Motion to close public comment made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

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 02/12/2019, Special Board Meeting 03/05/2019

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 4-0**

5) Business:

A) Jeff Mattie, 917 Plainview Rd., request for third dog permit. (Clerk)

Motion to approve Jeff Mattie's request for third dog permit on a temporary basis made by Supervisor Brohmer, seconded by Supervisor Thoren.

Motion carried 3-1 (Supervisor Craig voted "against")

B) Approval for change of agent at Twin City Lodging to Christopher D. Schmidt. (Clerk)

Motion to approve a change of agent at Twin City Lodging to Christopher D. Schmidt made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

C) Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for March 23, 2019 at the Community Center. (Clerk)

Motion to a Temporary Class "B" Retailer's License for the French Island Lions Club for March 23, 2019 at the Community Center made by Supervisor Craig, seconded by Supervisor Thoren. **Motion carried 4-0**

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

Motion to approve the new sick leave proposal made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 3-1 (Supervisor Craig voted “against”)**

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

Motion to confirm the appointment of Cassandra Hanan to the Planning & Zoning Commission and Tim Larson as an alternate made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 3-1 (Supervisor Craig voted “against”)**

F) Approval of Bid Award for 2019 Street and Storm Water Improvement Project. (Thoren)

Russ Kiviniemi, Cedar Corporation, spoke to the Board regarding the bid opening that took place on March 7, 2019. Mr. Kiviniemi stated that the Town received (3) three bids for the project. The base bids ranged in price from \$931,146.93 to \$942,381.50. The low bid was submitted by Gerke Excavating out of Tomah, WI. Mr. Kiviniemi recommends awarding the bid to Gerke Excavating.

Motion to approve the bid award for the 2019 Streets and Storm Water Improvement Project to Gerke Excavating made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

G) Discussion regarding the City of La Crosse purchasing 3503 Lakeshore Dr. (Chair)

Chairman Schaller stated that the Tribune on March 5, 2019, published an article regarding the City of La Crosse purchasing the property at 3503 Lakeshore Dr.

Motion to receive public comment made by Supervisor Craig, seconded by Supervisor Brohmer. **Motion carried 4-0**

Supervisor Brohmer asked Denise Rolland if the property in question has been appraised. Mrs. Rolland does not believe that the property has yet to be appraised. Clerk Hawkins commented about the legality of the City purchasing the property at this time. Bruce Becker would like the Town to look into another attorney other than Brent Smith and possibly force the City of La Crosse to give the Town another property of equal value. Clerk Hawkins suggested that the Town look at the Airport’s comprehensive plan to make sure the land has been included in their plan. Lee Weis suggested that the Town at least draft an opposition letter. Clerk Hawkins also suggested that the Town could purchase the property as well. Randy Eddy agrees that the residents need to get together as a group and have the Town take the lead.

Motion to close public comment made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

No Action Taken

6) Adjournment of Meeting:

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

Motion carried 4-0 (7:02 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer