

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 9, 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 & 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 Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

*Pete Winkler, 537 Hinkley Rd.*, commented about the trees by the library being in pretty bad shape and would like the Town to look into it.

*Bruce Becker, 3111 Lakeshore*, asked for the names of the members for the Board of Adjustment and the Zoning Commission that were going to be appointed. Chairman Schaller gave the names of the current members of the two committees. Chairman Schaller stated that two members of the Zoning Commission are due for reappointment. Chairman Schaller stated that Steve Earp's term was up for the Board of Adjustment. Mr. Becker also asked Supervisor Thoren if a plan for the drainage issue around Del Ray is available.

*Kelsey Craig, 2500 1<sup>st</sup> Ave. E.*, read a statement to the audience. Mrs. Craig also wanted to remind the residents that May 17-18, 2019 will be the Town wide rummage sale.

*Terry Schaller, 2312 Bainbridge St.*, would like to thank Olivet Lutheran Church for hosting the flood preparation meeting. Mr. Schaller was asked by Olivet Lutheran Church to remind the residents that on August 11<sup>th</sup>, 2019 would be their French Island picnic date.

*Mitch Brohmer, 2402 Lakeshore Dr.*, wanted to thank the volunteers who helped with flood survey and sand bag preparation.

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 03/12/2019, Special Board Meeting 03/29/2019

Supervisor Craig would like an adjustment of the Special Board Meeting Minutes from 03/29/2019. She would like the part pertaining to accommodating her work schedule removed from the minutes.

**B) Plan Commission Meeting Recommendations:** No Meeting

**C) Payment of Bills:**

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

**5) Business:**

**A) Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 27, 2019 at the Community Center. (Clerk)**

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 27, 2019 made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

**B) Lisa Berekvam, 607 Winona St., request for a third dog permit. (Clerk)**

Clerk Hawkins stated that the office was contacted by Mrs. Berekvam and that they no longer have the third dog and would not need a multiple permit.

**No Action Taken**

**C) Approval for “Rock ‘n the Docks” for August 3, 2019 from 2:30 p.m.-12:00 a.m. at Huck’s on the River, 129 Marina Dr. (Chair)**

Motion to approve “Rock ‘n the Docks” for August 3, 2019 from 2:30-12:00 a.m. at Huck’s on the River made by Supervisor Craig, seconded by Supervisor Thoren. **Motion carried 5-0**

- D)** Ordinance No. 2019-1 creating Chapter 8, Article III, Section 8-61, adopting state electrical code. (Chair)

Motion to approve Ordinance No. 2019-1 made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

- E)** Discussion regarding town supervisor roles under the Campbell Emergency Operation Center. (Chair)

Chairman Schaller discussed with the Board roles that the supervisors will play in an emergency event. Chairman Schaller suggested that the Town Chairman will serve as the EOC Manager, the Town Clerk will serve as the Finance Director, Supervisor #4 will serve as the Logistics Director, Supervisor #3 will serve as the Planning Director, Supervisor #1 will serve as the Operations Director, and Supervisor #2 will serve as the Public Information Officer.

**No Action Taken**

- F)** Additional on-call compensation for maintenance employees. (Thoren)

Motion to approve on-call compensation for Steve Lyga and Lenny Hasz weekly for the next month until the Board can look at it again at the next meeting made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

- G)** Funding for archiving of social media platforms. (Chair)

Chief Gavrilos mentioned that both the Police Department and the Town currently maintain a Facebook page. Chief Gavrilos also mentioned that to be in compliance with current open records law, the entities must have a mechanism to archive social media sites. Chief Gavrilos presented two companies that currently archive social media sites. ArchiveSocial presented a quote for \$2,388.00 per year which includes 10 social media accounts. Erado presented a quote for \$120.00 per year per account which would cost \$240.00 per year for both Facebook sites.

Motion to approve Erado.Zix as our Facebook archive platform made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- H)** Appointment of Board of Adjustment members. (Chair)

Motion to appoint Tim Larson as a member of the Board of Adjustment to a three-year term expiring April 30, 2022 made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

**I) Appointment of Planning & Zoning Commission members. (Chair)**

Current members Cassandra Hanan, Jason Stratman, and Steve Hockenbery have expiring terms. Chairman Schaller stated that he has been in contact with all three individuals and they have accepted another term on the Planning & Zoning Commission. Chairman Schaller would re-appoint the three individuals to a three-year term expiring April 20, 2022.

Motion to confirm the re-appointment of Cassandra Hanan, Jason Stratman, and Steve Hockenbery as members of the Planning & Zoning Commission to a three-year term expiring April 30, 2022 made by Supervisor Thoren, seconded by Supervisor Wolfert.

**Motion carried 5-0**

**J) Appointment of a Joint Municipal Court Representative. (Chair)**

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

**K) Re-appointment of Clerk/Treasurer to a new three-year term effective the third Tuesday in April, 2019. (Chair)**

Motion to re-appoint Chadwick Hawkins as the Clerk/Treasurer to a three-year term effective the third Tuesday in April, 2019 made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0**

**6) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Brohmer.  
**Motion carried 5-0 (6:47 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer