

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 11, 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 Troy Littlejohn, 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 Thoren. **Motion carried 4-0**

Bruce Becker, 3111 Lakeshore Dr., asked Chairman Schaller if the Town was looking into the article in the La Crosse Tribune regarding Campbell water wells on Fisherman's Road being polluted. Chairman Schaller mentioned that there are bottles for water testing at the Town Hall. Mr. Becker also asked when the Town's sewer agreement was expiring with the City of La Crosse. Chairman Schaller stated that the agreement expires at the end of 2019. Mr. Becker also asked if the Town was doing anything regarding infiltration into the sewer mains. Mr. Becker inquired about any updates regarding the water issue near Del Ray. Supervisor Thoren stated that the Town is moving forward and had a meeting scheduled with the City Utility Board that was moved to next Monday.

Jeff Foellmi, 1530 Caroline St., had concerns regarding firework permits being issued in his neighborhood due to the road construction and gas lines. Mr. Foellmi requests that no firework permits be issued on the south end of the Island.

Joann Schaller, 2312 Bainbridge St., asked what the possibility of having Sky Harbour closed off to parking again would be. Mrs. Schaller has concerns regarding a semi-truck being parked on Sky Harbour and work being done to the truck. Supervisor Thoren stated that he has talked to the owner of a semi-truck.

Todd Hammes, 2640 Bayshore Dr., wanted to thank the Town Maintenance and Board members for the hard work done regarding flooding and getting the boat landings back open.

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 05/14/2019, Board of Review 05/16/2019

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) Darla Chester, 1640 Caroline St., request for third dog permit. (Clerk)

Motion to approve Darla Chester, 1640 Caroline St., request for a third dog permit made by Supervisor Brohmer, seconded by Supervisor Thoren.

Motion carried 3-1 (Supervisor Littlejohn voted “against”)

B) Approval of Class “B” liquor and beer license with beer garden to Made Wilson, LLC, 101 Sky Harbour Dr., for the period of June 12, 2019 to June 30, 2019. (Clerk)

Motion to approve a Class “B” liquor and beer license with beer garden to Made Wilson, LLC made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

C) Promotion of Fire Department members Jodi Kaseno to Captain and Neal McGough to Lieutenant. (Thoren)

Motion to approve the appointees as presented for the Fire Department made by Supervisor Littlejohn, seconded by Supervisor Thoren.

Motion carried 3-0 (Chairman Schaller “abstained”)

D) Set dates and times for fireworks permits. (Chair)

Chief Andrew Gavrilos suggested issuing permits for only July 4th and July 5th. Chief Gavrilos also suggested limiting times between the hours of 10am and 10pm. The permits would have disclaimers stating that any injuries or damage is the responsibility of

the permit holder and that the Town has right of refusal to issue permits. Supervisor Brohmer would also like to restrict permits being issued south of Goddard St. due to issues with road construction.

Motion to approve fireworks for July 4th & 5th with the stipulations as discussed, nothing south of Goddard can be issued, and the person launching the fireworks should be non-drinking made by Supervisor Brohmer, seconded by Supervisor Thoren.

Motion carried 3-1 (Chairman Schaller voted “against”)

- E) Discussion regarding placement of crosswalk for Brennan Marine. (Thoren)

Supervisor Thoren was approached by Brennan to be able to place a crosswalk on South Bainbridge like the crosswalk by Gundersen Hospital. Supervisor Thoren mentioned that Brennan has offered to purchase the equipment if the Town would install the equipment and paint the yellow line. Supervisor Thoren will get pricing for installation before next meeting

Motion to postpone until next month made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

- F) Selling of a small parcel of land adjacent to 1942 Nakomis Ave to Trust Point Inc. (Chair)

Motion to postpone until next month, research with the Town Associations attorney with regard to annexation, and determine whether or not to send it to the electors made by Supervisor Brohmer, seconded by Supervisor Littlejohn. **Motion carried 3-0 (Chairman Schaller “abstained”)**

- G) Approval of first payment to Gerke Excavating, Inc for the 2019 Street & Storm Water Improvements Project. (Chair)

Motion to approve payment to Gerke Excavating, Inc in the amount of \$201,020.05 made by Supervisor Littlejohn, seconded by Chairman Schaller. **Motion carried 4-0**

- H) Approval of the Storm Water Management Public Education and Outreach Cooperative Agreement for the January 1, 2020 thru December 31, 2022 term. (Clerk)

Motion to approve the Storm Water Management Public Education and Outreach Cooperative Agreement for the January 1, 2020 thru December 31, 2022 term made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

6) **Closed Session: Pursuant to Wisconsin State Statutes 19.85 (1)(c) & 19.85 (1)(e)**

- A) Considering employment, promotion, compensation or performance evaluation data of Town Employee.
B) Discussion regarding Police contract negotiations.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) & 19.85 (1)(e) on a roll call vote made by Supervisor Thoren, seconded by Chairman Schaller. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, & Supervisor Brohmer - yes. **Motion carried 4 yes – 0 no's**

(Closed Session)(6:50 P.M.)

Motion to reconvene in Open Session made by Supervisor Littlejohn, seconded by Supervisor Brohmer. **Motion carried 4-0 (8:23 P.M.)**

7) Reconvene in Open Session:

A) Possible action of items discussed in Closed Session.

Motion to offer Jeffery Paulson the full-time maintenance position made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

8) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Brohmer, seconded by Chairman Schaller.
Motion carried 4-0 (8:24 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer