

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 09, 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

Present: Supervisor Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & Supervisor Bob Wolfert (via teleconference)

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3. Public Comment: (limit 5 minutes per person)

Motion to receive public comment made by Supervisor Littlejohn, seconded by Supervisor Brohmer. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., inquired about the replacement of the community center door. Supervisor Littlejohn explained that the door has not been ordered but will be included in a project that will replace that door along with a few others.

Bruce Becker, 3111 Lakeshore Dr., asked if the Town had to pay any legal fees or had any new information about a recent lawsuit. Mr. Becker also asked about any updates to the Del Ray project. Supervisor Thoren stated that he was still working on the solution and was in contact with La Crosse. Mr. Becker was concerned about the sewer water infiltration from the previous month along with the extra cost the Town paid for the overage. Mr. Becker stated he had concerns about the possible car wash being added to the industrial park and that the Town should consider putting a meter for the usage in that location.

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

****Teleconference with Supervisor Wolfert is disconnected**

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: Annual Liquor License 06/11/2019, Regular Board Meeting 06/11/2019

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: *(All items are subject to discussion and possible action unless otherwise noted)*

A. Lee Weis/Michaela Smith, 100 Church Dr., request for third dog permit (Clerk)

Motion to approve Lee Weis/Michaela Smith, 100 Church Dr., request for multi dog permit made by Supervisor Brohmer, seconded by Supervisor Thoren.

Motion carried 4-0

B. Cheryl Hancock, request to hold “Home Run”, a run/walk fundraiser, on August 4, 2019 (Clerk)

Motion to approve Cheryl Hancock, request to hold “Home Run”, a run/walk fundraiser, on August 4, 2019 made by Supervisor Thoren, 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 July 27, 2019 at the Community Center (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for July 27, 2019 at the Community Center made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0.**

D. Discussion on participating with La Crosse County for a Build Grant (Chair)

Charlie Handy from La Crosse County presented information regarding the transportation grant targeted towards freight. Mr. Handy stressed the importance of starting the paperwork to be prepared for the 2020 deadline. The grant would cover roads most used with freight traffic such as the airport, county roads, and a few others. Mr. Handy asked the board to consider being involved in the project.

No Action Taken

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

Motion to approve second payment to Gerke Excavating, Inc for the 2019 Street & Storm Water Improvements Project made by Supervisor Brohmer, 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) (Held over)

Supervisor Brohmer announced that the decision regarding the land would have to be voted on at an electors' meeting. Supervisor Brohmer wanted to include an agreement with the purchaser to prevent annexation of the land to the City of La Crosse in the event that it was sold.

Motion to postpone the decision to sell a small piece of land adjacent to 1942 Nakomis Ave to Trust Point Inc to the next Town Board Meeting and allow the electors to vote was made by Supervisor Brohmer and seconded by Chairman Schaller. **Motion carried 4-0.**

- G.** Discussion regarding placement of crosswalk for Brennan Marine (Thoren) (Held over)

Motion made to table discussion regarding placement of crosswalk for Brennan Marine made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0.**

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

- A.** Considering performance evaluation data of a Town employee

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 Brohmer, 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) (6:37 P.M.)

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0 (6:54 P.M.)**

7. Reconvene in Open Session:

- A.** Possible action on items discussed in Closed Session

Motion to reimburse Greg Payne for lost wages as a result of injuries sustained as a fireman with the details that reimbursement will be deducted from the fire budget and replaced if money is rewarded from the insurance company made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0.**

8. Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren, seconded by Supervisor Brohmer. **Motion carried 4-0 (6:55 PM)**

Respectfully Submitted,

Brittany Schick
Deputy Clerk