

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 13, 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 Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

*Jeff Foellmi, 1530 Caroline St.*, had concerns about the progress of the road construction project on the south side of the Island. Mr. Foellmi suggests withholding payment to Gerke Construction until work has started again.

*Bruce Becker, 3111 Lakeshore Dr.*, asked Supervisor Thoren what type of sweeper he was looking at possibly purchasing for the Town. Supervisor Thoren stated he has not spent a lot of time looking at options but would be discussed further later in the meeting. Mr. Becker suggested purchasing a truck sweeper over the Pelican. Mr. Becker also suggested moving the Deputy Clerk into the role of interim Clerk. Mr. Becker also commented about closed session item C and would like the Board to be careful about setting future precedent.

*Kelsey Craig, 2500 1<sup>st</sup> Ave E.*, wanted to clarify to the Town regarding rumors she has heard about funds for the Park & Rec. department. Mrs. Craig also wanted to clarify that she was opposed to the cheaper option regarding the tennis court rehab and that she would have liked the Town to go with the more expensive option. Mrs. Craig also asked what the Town was going to do moving forward in the replacement of the Clerk/Treasurer.

Motion to close public comment made by Supervisor Littlejohn, 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 07/09/2019, Special Board Meeting 07/30/2019

**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) Cheryl Hancock,** request to hold “Home Run”, a run/walk fundraiser on September 8, 2019. (date changed)(Clerk)

Motion to approve Cheryl Hancock, request to hold “Home Run”, a run/walk fundraiser on September 8, 2019 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

**B) French Island Lions Club,** request to hold a run/walk fundraiser on August 24, 2019. (Clerk)

Motion to approve the French Island Lions Club, request to hold a run/walk fundraiser on August 24, 2019 made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

**C) Approval of third (3<sup>rd</sup>) payment to Gerke Excavating, Inc** in the amount of \$124,097.52 for the 2019 Street & Storm Water Improvements Project. (Thoren)

Russ Kiviniemi, Cedar Corp., spoke regarding a new grant program (local road improvement program) will be coming out with applications around September or October. The grant is a 90/10 split being 90% funding coming from the grant. Mr. Kiviniemi also gave an update on the road project on the south end of the Island. Cedar Corp. would recommend payment to Gerke Excavating, Inc. at this time.

Motion to approve the third (3<sup>rd</sup>) payment to Gerke Excavating, Inc in the amount of \$124,097.52 made by Supervisor Thoren, seconded by Supervisor Brohmer. **Motion carried 4-0**

**D) Discussion for purchase of equipment: Street Sweeper. (Thoren)**

Supervisor Thoren presented options for a new and used Street Sweeper which included pricing options to the rest of the Board. After discussion, Supervisor Thoren would like to get additional information about a possible vacuum system to the sweeper as well.

Motion to postpone until next month's meeting made by Supervisor Littlejohn, seconded by Chairman Schaller. **Motion carried 4-0**

**E) 2019 Cooperative Recycling Agreement. (Brohmer)**

Motion to approve the 2019 Cooperative Recycling Agreement made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-0**

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

Supervisor Brohmer would like the agreement and deed to have a clause stating that if the property would transfer ownership or be annexed to the City of La Crosse that the Town of Campbell would get back the piece of property. Supervisor Brohmer would still like the residents to have input at a public hearing.

Motion to move forward and send this to the electors with the restrictions that the property comes back to the Town of Campbell in the event of annexation or sale made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 2-1 (Chairman Schaller "abstained") (Supervisor Littlejohn voted "against")**

**G) Set date for Public Hearing: Sale of a small parcel of land adjacent to 1942 Nakomis Ave to Trust Point Inc. (Chair)**

Motion to set a date for Public Hearing of September 10, 2019 at 5:30 P.M. made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 2-1 (Chairman Schaller "abstained") (Supervisor Littlejohn voted "against")**

**H) Joint Municipal Court software updates. (Chair)**

Chairman Schaller stated that the Joint Municipal Court would like to update their software they currently use from Tyler Technologies to TiPSS. Chairman Schaller stated that this would be a huge cost savings for Joint Municipal Court and also the Town.

Motion to approve the Joint Municipal Court software updates made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

**I) First Amendment to Agreement with Joint Municipal Court regarding insurance policy for Municipal Court Judges. (Chair)**

Motion to approve the First Amendment to Agreement with Joint Municipal Court made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

- J)** Resolution #2019-2 for DNR Compliance Maintenance Annual Report (CMAR) (Wolfert)

Motion to approve Resolution #2019-2 for DNR Compliance Maintenance Annual Report made by Supervisor Littlejohn, seconded by Chairman Schaller.  
**Motion carried 4-0**

- K)** Open bids and award for new Utility Truck (Wolfert)

Bids from Dahl Ford and Pischke Motors for the Truck were opened and discussed. Also, bids from Universal Truck and Freightliner for the equipment were opened and discussed.

Motion to authorize Supervisor Wolfert and Steve Pintz go over the bids and bring a recommendation back to the Board for final approval made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

- 6) Closed Session: Pursuant to Wisconsin State Statutes 19.85 (1)(c) for “....consideration of employment, compensation or performance evaluation data...” of Town employees**

- A)** Appointment and compensation of interim Clerk/Treasurer.  
**B)** Discussion to hire part-time maintenance employee.  
**C)** Compensation for lost wages as a result of injuries sustained as a fireman.

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

**(Closed Session)(7:14 P.M.)**

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0 (8:02 P.M.)**

- 7) Reconvene in Open Session:**

- A)** Possible action of items discussed in Closed Session.

Motion to appoint Brittany Schick interim Clerk with an additional \$300 bi-weekly while she serves as an interim Clerk effective September 3, 2019 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

Motion to hire a part-time maintenance employee, post internally first and give Steve Pintz authority to conduct interviews and hire made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

Motion to compensate Greg Payne for lost wages per Campbell policy issued 1/07/1997 regarding reimbursement for lost work time by firefighters injured in the line of duty and Greg will have to comply with the policy in order to receive compensation made by Supervisor Brohmer, seconded by Supervisor Littlejohn. **Motion carried 4-0**

**8) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Brohmer, seconded by Chairman Schaller.  
**Motion carried 4-0 (8:05 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer