

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 10, 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, & via telephone Supervisor Bob Wolfert.

Excused: Supervisor Mitch Brohmer.

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 Littlejohn, seconded by Chairman Schaller. **Motion carried 4-0**

Belmont Lorenz, 1303 La Crescent St., had complaints about the road project and delays. Mr. Lorenz stated that the project has made his property uneven. He wants to make sure his property is put back the way it was before the project. Supervisor Thoren addressed Mr. Lorenz and told him to contact him with any damages or further delays.

Terry Gartner, 1209 Caroline St., reported damage to driveway from road project. Supervisor Thoren repeated his instructions to contact him regarding any concerns or damages.

Bruce Becker, 3111 Lakeshore Dr., requested an explanation for agenda item 'K'. Chairman Schaller said the audit would be a good start for the new clerk/treasurer to begin. Chairman Schaller said he would like to have a new company perform the audit. Mr. Becker addressed Supervisor Thoren about Del Ray Ave. Supervisor Thoren gave an update on the project.

Lee Weis, 100 Church Dr., asked about agenda item 'M' for a sidewalk on Clinton St. Chairman Schaller stated that there was a grant regarding this location.

Michelle Moore, 1626 Bainbridge St., had concerns over the transportation of large trucks over Bainbridge Street. Chairman Schaller stated that Bainbridge is a county road and the Town would not be able to restrict the use of it.

Bruce Becker, 3111 Lakeshore Dr., wanted to request that the Board allow open discussion on agenda item 'M' for the sidewalk.

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 08/13/2019

B) Plan Commission Meeting Recommendations: No Meeting

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

5) Business:

A) Deb Johannes, 1820 La Fond Ave., request for shore land burning permit (Clerk)

Motion to approve Deb Johannes, request for shore land burning permit made by Supervisor Thoren, seconded by Supervisor Littlejohn. **Motion carried 4-0**

B) Approval of Temporary Class "B" Retailer's License for the French Island Lions Club for September 21, 2019 at the Community Center (Clerk)

Motion to approve the temporary Class "B" Retailer's License for the French Island Lions Club for September 21, 2019 made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

C) La Crosse Area Family YMCA, request to hold annual "Maple Leaf Walk Run" on September 29, 2019 (Clerk)

Motion to approve La Crosse Area Family YMCA "Maple Leaf Walk Run" on September 29, 2019 made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

D) Sale of small parcel of land (4-155-0) adjacent to 1942 Nakomis Ave. (Chair)

Chairman Schaller stated that the public electors voted to approve the sale of the parcel of land. The Town Board agreed to have the details in the deed stating that the sale or transfer of the property would result in the land being returned to the ownership of the Town of Campbell.

Motion to approve sale of small parcel of land (4-155-0) adjacent to 1942 Nakomis Ave with the agreed details made by Supervisor Wolfert, seconded by Supervisor Thoren.

Motion carried 3-0 Chairman Schaller voted to abstain

E) Firewall change for Department of Justice compliance in Police Department (Wolfert)

Supervisor Wolfert stated that the current firewall is not compliant with the demand of the Department of Justice. Supervisor Wolfert presented information that the current server, IronCore, does not have the ability to provide the requirement. Chief Gavrilos stated the importance of the security of the firewall. Supervisor Wolfert wanted to present the information to the Board and continue with seeking prices and possible solutions.

Motion to carry over discussion on the firewall change to next month's meeting made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

F) Discussion and award for new utility truck (Wolfert)

Motion to approve purchase of new utility truck made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 4-0**

G) Budget adjustment for new utility truck (Wolfert)

Chairman Schaller stated that the budget adjustment would be needed for the equipment to be added to the new utility truck. Supervisor Wolfert would like the budget adjusted to include the entire project cost of truck and equipment.

Motion to approve budget adjustment for new utility truck made by Supervisor Littlejohn, seconded by Chairman Schaller. **Motion carried 4-0**

H) Update to the 2019 Street & Storm Water Improvements Project by Cedar Corp. (Thoren)

Russ Kiviniemi from Cedar Corp. presented an update to the current street project. Mr. Kiviniemi stated he has contacted Gerke regarding the delays in the project. New completion dates were released. The street project should be completed by the end of September and October should begin the reseeded and yard restoration. Mr. Kiviniemi recommended that the Town withhold payment to Gerke.

I) Discussion for purchase of equipment: Street Sweeper (Thoren)(Held over)

Supervisor Thoren wanted to present options to the Town regarding the replacement of the street sweeper. Maintenance Foreman, Steve Pintz, explained the condition of the current street sweeper and the importance to make a decision soon.

Motion to hold over discussion for purchase of street sweeper made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

J) Resolution #2019-3 reaffirming support for fair housing (Chair)

Motion to approve Resolution #2019-3 for reaffirming support for fair housing made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

K) Discussion on exit audit for clerk/treasurer position (Chair)

Chairman Schaller stated he would like to have an exit audit done before a new clerk/treasurer is hired. Chairman Schaller said he would like to hire a new company to perform the audit and would look into the next steps for contracting a new company.

Motion to authorize Chairman Schaller to proceed with exit audit made by Supervisor Thoren, seconded by Supervisor Littlejohn. **Motion carried 4-0**

L) Discussion to grant Fire Department access to gate via remote and/or code (Chair)

Chairman Schaller stated the importance for the Fire Department to have access to the gate after a fire was reported during the previous weekend.

Motion to approve Fire Department to have access to the gate via remote and/or code made by Supervisor Littlejohn, seconded by Chairman Schaller. **Motion carried 4-0**

M) State grant for sidewalk on Northside of Clinton Street (Chair)

Russ Kiviniemi provided some information regarding the grant that is available for this project. Mr. Kiviniemi stated it would be funded up to 90/10 for the Town and the applications are now available online.

N) Discussion and possible action on County Plan Committee (Chair)

Chairman Schaller read the requirements for The La Crosse Area Planning Committee. Supervisor Thoren suggested that the Board rotate attendance at the meetings.

Motion to continue membership with the County Plan Committee made by Supervisor Littlejohn, seconded by Supervisor Thoren. **Motion carried 4-0**

O) Replacement of MTU representative (Chair)

Chairman Schaller presented the information that the representative does not have to be an elected official. Supervisor Thoren suggested that the Board look into the requirements for the position.

Motion to postpone discussion on replacement of MTU representative 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) Working session to discuss renewal of contract for Patrol Officers
- B) Compensation for lost wages as a result of injuries
- C) Option to receive compensation for waiving health insurance coverage

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

(Closed Session)(7:19 P.M.)

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Supervisor Littlejohn. **Motion carried 4-0 (8:50 P.M.)**

7) Reconvene in Open Session:

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

Motion to move forward with counter proposals with police contract negotiations made by Supervisor Littlejohn, seconded by Supervisor Thoren. **Motion carried 4-0**

Motion to pay Greg Payne according to state law at \$1,086.00 total gross pay for injuries sustained as a Fire Fighter made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

Motion to offer compensation for waiving health insurance coverage made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0**

8) Adjournment of Meeting:

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

Motion carried 4-0 (8:52 P.M.)

Respectfully Submitted,

Brittany Fiksdal
Interim Town Clerk