

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, DECEMBER 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, 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 Supervisor Wolfert. **Motion carried 5-0**

*Ronald Symicek, 2736 Del Ray Ave.*, stated that he was upset about a citation that was issued to him for placing metal stakes in the Town right-of-way.

*Bruce Becker, 3111 Lakeshore Dr.*, asked about his open records request for applications and resumes from the Clerk/Treasurer interview process. He also inquired as to whether an audit was performed regarding the performance of the previous Clerk/Treasurer.

*Lee Weis, 100 Church Dr.*, asked about the boat launch ordinance and how long the Board plans to keep discussing the same issue regarding parking.

*Al Macha, 1930 Cherokee Ave.*, stated that he was on the agenda requesting a burning permit and would like to clear some debris from his property.

Motion to close public comment made by Supervisor Thoren, 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 11/12/19, Special Utility Board Meeting 11/12/19, Budget Hearing 11/26/19, Special Board Meeting 11/26/19

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 5-0**

5) **Business:**

A. Public Hearing regarding the Neighborhood Street and Storm Sewer Improvements for the 2018 CDBG-PF Program.

1. Eligible CDBG activities.
2. Discuss CDBG-PF project and progress to date.
3. Citizen input regarding the progress of the project and other CDBG activities.
4. Identification of any community development needs by the public.

Motion to open the public hearing by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

Russ Kiviniemi from Cedar Corporation reported on the progress of the project. He stated that the project is substantially complete with some punch list items that still need to be completed. He expects the project to be complete by spring or early summer. Chairman Schaller had some questions regarding drainage. Supervisor Wolfert questioned where the runoff drains to. Mr. Kiviniemi stated that a portion is routed to the County storm sewer on Bainbridge Street but the majority is independently drained to a system of French drains. There was also some discussion on the placement of mailboxes.

Motion to close public hearing by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

B) Al Macha, 1930 Cherokee Ave., request for an annual burning permit. (Clerk)

Mr. Macha explained that he has shoreland brush on his property that he would like to burn.

Motion to approve an annual burning permit for Al Macha, 1930 Cherokee Ave. by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

C) Pat Bonadurer, La Crosse Skyrockers, request for a fireworks permit for December 14, 2019 at Celebrations on the River. (Clerk)

Mr. Bonadurer explained that the fireworks show would be small, lasting about 10 minutes and the fireworks would be set off around 7:30 p.m.

Motion to approve a fireworks permit for La Crosse Skyrockers for December 14, 2019 at Celebrations on the River made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

**D)** Appointment of an MTU board representative. (Chair)

Motion to appoint Cassie Hanan as the MTU board representative by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 4-0 Chairman Schaller abstained.**

**E)** Reappointment of Dan Kapanke as representative for the La Crosse County Convention and Visitors Bureau and annual report. (Chair)

Mr. Kapanke presented a report on tourism activities for the LCCVB.

Motion appoint Dan Kapanke as the Town representative for the La Crosse County Convention and Visitors Bureau made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

**F)** Social media archiving proposal. (Clerk)

Clerk Hanan presented a proposal from Intradyn for social media archiving. The cost for the program would be split between the police department and the clerk's department. The base price is \$900 for the year, with an extra \$500 for an additional search platform.

Motion to approve the base program in the amount of \$900 a year made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 5-0**

**G)** Approval of budget adjustment in the amount of \$82,809.61 from personal property taxes to other state payments to reflect a change in revenue distribution. (Clerk)

Motion to approve the budget adjustment by Supervisor Brohmer, seconded by Chairman Schaller **Motion carried 5-0**

**H)** Appointment of election officials for the 2020-2021 term. (Chair)

Motion to approve list of election officials for the 2020-2021 as presented by Clerk Hanan made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

**I)** Approval of contract with Pauls and Associates for assessment services for 2020-2021. (Chair)

Motion to approve contract with Pauls and Associates for assessment services for 2020-2021 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- J)** Approval of contact with Engleson & Associates, LTD to conduct financial audit for 2019. (Chair)

Motion to approve contract with Engleson & Associates, LTD to conduct financial audit for 2019 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- K)** Sell or trade in current John Deere tractor and all of its attachments and replace it with a new, leased tractor from Tractor Central. (Held over) (Thoren)

Motion to move forward with the purchase of a new John Deere 3039R Compact Utility Tractor Deluxe Cab 39hp 4wd Diesel and place the current tractor on the Wisconsin Surplus website with a reserve of \$13,150.14 made by Supervisor Wolfert, seconded by Supervisor Littlejohn. **Motion carried 5-0**

- L)** Sell or trade in current 2008 997 John Deere mower and replace it with an equivalent leased mower. (Held over) (Thoren)

Motion to hold over until spring made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

- M)** Representative Jill Billings to speak regarding legislative updates. (Chair)

- N)** Discussion on restructuring boat launch ordinance into a parking ordinance. (Chair)

Motion to hold over to the January 14, 2020 Town Board meeting made by Supervisor Wolfert, seconded by Supervisor Littlejohn. **Motion carried 5-0**

- O)** Extension of Sanitary Sewer Agreement with the City of La Crosse to March 1, 2020. (Chair)

Motion to approve the extension of the Sanitary Sewer Agreement with the City of La Crosse to March 1, 2020 made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

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

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 Chairman Schaller. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer-yes & Supervisor Wolfert - yes. **Motion carried 5 yes – 0 no’s**

**(Closed Session) (7:50 P.M.)**

- A. Considering employment structure of Maintenance Department.
- B. Discussion on personnel issues in the Maintenance Department.
- C. Carryover of vacation/compensatory time.
- D. Approval of renewal of Police Chief employment contract.
- E. Approval of Clerk/Treasurer employment contract.

**7) Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0 (8:14 P.M.)**

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

- 1.** Considering employment structure of Maintenance Department.

Motion to post internally for a full-time maintenance worker, followed by posting in the Tribune if no internal applications are received made by Supervisor Littlejohn, seconded by Supervisor Wolfert. **Motion carried 5-0**

- 2.** Discussion on personnel issues in the Maintenance Department.

Motion to address item at Special Town Board meeting to be held December 16, 2019 at 3:00 p.m. made by Supervisor Littlejohn, seconded by Chairman Schaller. **Motion carried 5-0**

- 3.** Carryover of vacation/compensatory time.

Motion to allow Steve Pintz to carry over 28.75 hours of vacation time to 2020, Brittany Fiksdal to carry over 24.25 hours of compensatory time to 2020, and Cassandra Hanan to carry over 19 hours of vacation and 3 hours of personal business time to 2020 made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

- 4.** Approval of renewal of Police Chief employment contract.

Motion to address item at Special Town Board meeting to be held December 16, 2019 at 3:00 p.m. made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 5-0**

- 5.** Approval of Clerk/Treasurer employment contract.

Motion to approve Clerk/Treasurer contract as presented made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 5-0**

**8) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Thoren, seconded by Supervisor Brohmer.

**Motion carried 5-0 (8:17 P.M.)**

Respectfully Submitted,  
Cassandra Hanan  
Clerk/Treasurer