

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 12, 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 & via telephone 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 Littlejohn, seconded by Chairman Schaller. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., asked that the tennis court nets be taken down for the year. He also stated that he had marked the storm sewer location near his property so it would be visible to the maintenance crew for plowing.

Bruce Becker, 3111 Lakeshore Dr., asked about replacement of a Planning Commission member. He also inquired about the Town's payment for the MTU ridership agreement.

Laura Steigerwald, 2613 Del Ray Ave., inquired about the stormwater issues on Del Ray Ave.

Lee Weis, 100 Church Dr., asked if the new software was in place for the MTU ridership. Chairman Schaller replied that it has been in use for 4 or 5 months.

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 10/08/2019 & Special Board Meetings: 10/15, 10/16, 10/22, 10/24, 10/29, 11/4, 11/06 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 5-0**

5) Business:

A) Tiffany Winchester, 607 Winona St., request for a third dog permit. (Clerk)

Motion to approve Tiffany Winchester, 607 Winona St., request for a third dog, made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

B) Nick Stelter, 1372 Nakomis Ave., request for an annual burn permit. (Clerk)

Motion to approve Nick Stelter, 1372 Nakomis Ave., request for an annual burn permit, made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

C) Discussion for new appointment of Plan Commission member. (Chair)

Motion to post an advertisement on the Town website and Facebook page made by Supervisor Littlejohn, seconded by Supervisor Thoren. **Motion carried 5-0**

D) Approval of Officer Palmer's request to carry over 18 hours of vacation to 2020. (Chair)

Motion to approve Officer Palmer's request made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

E) Dan Nelson to present information on 129 Clinton St. project. (Chair)

Motion to carry over to next month's meeting made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

F) Approval of fourth (4th) payment to Gerke Excavating, Inc. in the amount of \$541,262.32 for the 2019 Street & Stormwater Improvement Project. (Thoren)

Motion to approve payment made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

G) Information and possible approval of Mississippi Valley Conservancy sign on Nakomis Ave. (Thoren)

Clerk Hanan explained that this item does not require Board approval. **No action taken**

H) Approval of 2020 ridership agreement with MTU. (Chair)

Motion to approve the 2020 MTU ridership agreement by Supervisor Brohmer, seconded by Supervisor Thoren. Chairman Schaller abstained. **Motion carried 4-0**

I) Approval of budget adjustment for purchase of new 12' snowplow. (Thoren)

Motion to move \$8,815.75 to capital outlay for the purchase of a 12' snowplow made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0**

J) Discussion on current utility truck and 1992 Ford maintenance vehicle. (Wolfert)

No action taken.

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) Considering employment structure of Maintenance Department

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Littlejohn, 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) (6:19 P.M.)

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Supervisor Brohmer. **Motion carried 5-0 (6:27 P.M.)**

7) Reconvene in Open Session:

A) Possible action of items discussed in Closed Session.

Motion to not replace full time maintenance employee at this time made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0 (6:30 P.M.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer

