

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 10, 2020, 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: Chairman Terry Schaller, Supervisor Mitch Brohmer, Supervisor Bob Wolfert (by telephone)

Excused: Supervisor Troy Littlejohn, Supervisor Ralph Thoren

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 Brohmer/Chairman Schaller. **Motion carried 3-0**

Jeff Foellmi, 1503 Caroline St., asked Supervisor Brohmer why he had not returned a phone call to a resident and stated that he believes Item K on the agenda should be decided by referendum.

Bruce Becker, 3111 Lakeshore Dr., asked about sewer contract, flooding on Del Ray Avenue, the BUILD grant, the culvert repair project on Kiowa Place, and stated that the position of Town Administrator should be advertised if the Board decides to create the position.

Lee Weis, 100 Church Dr., asked Supervisor Brohmer about a house on Bainbridge Street that is in disrepair, asked Chairman Schaller about the Police, Fire, and Personnel Committee, and expressed concerns about finding room in the budget for an Administrator position.

Motion to close public comment made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- 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 02/11/2020

B) **Plan Commission Meeting Recommendations:** Ordinance #2020-2 to amend the Code of Ordinances relating to square footage and lot width in the Residential “B” and Residential “C” Districts. **(Recommendation to Approve)**

C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Wolfert/Supervisor Brohmer. **Motion carried 3-0**

- 5) **Business:**

A. Promotion ceremony for Sergeant Stratman.

Not an action item

B) Charlie Handy, La Crosse County Planner, seeking consideration of a letter of support from the Town for the BUILD Grant application.

Chairman Schaller asked how the project would impact Bainbridge St. Mr. Handy stated that he does not believe the road will have to be widened, but it is a possibility. He stated that if they receive the grant, they will be working to improve traffic efficiency through technology. He also addressed questions relating to roundabouts.

Motion by Supervisor Brohmer/Chairman Schaller to open public comment. **Motion carried 3-0.**

Bruce Becker, 3111 Lakeshore Dr., asked questions regarding roundabouts, bike lanes, and funding for the project. Mr. Handy stated that he does not have any specifics yet, a roundabout is just one design option that will depend on the land acquisition. Bike lanes will be included as part of the County’s ‘complete streets’ plan.

Todd Hammes, 2640 Bayshore Dr., asked about a timeline for the project. Mr. Handy replied that the project design and public comment would begin in 2021, with construction starting in 2022.

Tony Curtis, 600 Dauphin St., asked Mr. Handy is he was looking for the Town’s support for the County to seek federal dollars for the project. Mr. Handy replied that was the intent of the letter of support.

mp

Everett Newburg, 1740 Bainbridge St., asked Mr. Handy about widening the road. Mr. Handy stated that it is hard to talk specifics at this point, as the engineering work has not been completed.

Dennis Richmond, 1731 Bainbridge St., asked if the Town is taking the sewer system into consideration when the road reconstruction takes place.

Theron Slaback, 814 Lori Pl., spoke in opposition to any roundabouts being constructed in the Town in the future.

Lee Weis, 100 Church Dr., asked about private utility upgrades during the road reconstruction. Mr. Handy stated that the utility companies are involved in the conversation any time a road is being reconstructed.

Motion to close public comment made by Supervisor Brohmer/Chairman Schaller.

Motion carried 3-0

Motion to hold this item over to a special Town Board meeting on March 17, 2020 at 5:30 p.m. made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- C) Request for proposals for I.T. audit services, hardware and software updates, and managed service.

Motion to hold this item over to a special Town Board meeting on March 17, 2020 at 5:30 p.m. made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- D) Discussion and possible action regarding purchasing procedures. (Chair)

Motion to hold this item over to a special Town Board meeting on March 17, 2020 at 5:30 p.m. made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- E) Approval of an Operator's License for Allison Sudol-Hillbilly's Bar & Grill. (Clerk)

Motion to approve an Operator's License for Allison Sudol made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- F) Resolution #2020-1 amending the 2020 budget to allow the Fire Department to utilize \$8,743.15 in excess general operation funds from the 2019 budget. (Chair)

Motion to hold this item over to a special Town Board meeting on March 17, 2020 at 5:30 p.m. made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- G) Request from the City of La Crosse for an additional \$40,000 to fund the replacement of a culvert on Kiowa Place. (Thoren)

Motion to authorize an additional \$40,000 to fund the replacement of a culvert on Kiowa Place made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- H)** Discussion and possible action regarding changes to the Town of Campbell Code of Ordinances relating to underage alcohol violations and operating a motor vehicle without a valid operator's license. (Gavrilos)

Chief Gavrilos explained the current procedures for prosecution and presented a bond schedule that would be consistent with the other members of the Coulee Region Joint Municipal Court.

Motion to give Chief Gavrilos the authority to move forward with drafting the ordinance and increasing the fines made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- I)** Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for March 21, 2020 at the Community Center. (Clerk)

Motion to approve a Temporary Class "B" Retailer's License for the French Island Lions Club for March 21, 2020 at the Community Center made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- J)** Legislative update from the Towns Association meeting. (Brohmer)

Not an action item

- K)** Creation of the position of Town Administrator. (Chair)

Motion to hold this item over to a special Town Board meeting on March 17, 2020 at 5:30 p.m. made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0**

- 6) CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (e) *"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. AND 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85 (1)(e) and 19.85 (1) (c) on a roll call vote made by Supervisor Brohmer/Chairman Schaller.

Chairman Schaller – yes, Supervisor Brohmer-yes Supervisor Wolfert - yes. **Motion carried 3 yes – 0 no**

(Closed Session 6:52 p.m.)

- A. Personnel issues in the Maintenance, Clerk, and Police departments.
- B. Discussion on Sanitary Sewage agreement with the City of La Crosse.

7) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Brohmer/Chairman Schaller.
Motion carried 3-0 (7:27 p.m.)

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

No action taken

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert/Chairman Schaller. **Motion carried 3-0 (7:28 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer