

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 14, 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: Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Lee Donahue, Supervisor Mitch Brohmer

Vacant: Supervisor #4 Parks & Recreation

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 Donahue/Chairman Schaller.

Motion carried 4-0

Jeff Foellmi, 1503 Caroline St., expressed his disapproval with the Town Board issuing fireworks permits.

Andrew Jewell, 2830 Bayshore Dr., stated that he had been attempting to contact Supervisor Brohmer and had received no response. He complained about a neighbor placing firewood in the right-of-way and the neighbor failing to maintain the right-of-way. He also expressed concern regarding the alley adjacent to his property.

Laura Berg, 2226 Bainbridge St., spoke regarding an easement on her property and issues related to a neighbor constructing a fence and storing a dump truck on his property.

Bob Kiesau, 2821 Bayshore Dr., stated that he understands he needs to maintain the right-of-way. He stated that he received approval from a previous clerk to place the prairie garden in the right-of-way.

Lee Weis, 100 Church Dr., asked about item E on the agenda. Chairman Schaller stated that Supervisor Littlejohn had submitted his resignation as he planned to move out of the Town of Campbell.

Bruce Becker, 3111 Lakeshore Dr., inquired about: the timeline of Supervisor Littlejohn's resignation, the timeline for alley projects, the sewer contract, drainage on Del Ray Ave, and the Board's plans for interviewing candidates and appointing a new supervisor.

Joann Schaller, 2312 Bainbridge St., asked if there had been any further discussion regarding vehicles driving past Town Board member's homes and taking pictures.

Jeff Foellmi, 1503 Caroline St., asked about the timeline for the new mailboxes to be installed after the streets project is complete. Supervisor Thoren replied that they should be installed this month.

Lee Weis, 100 Church Dr., spoke regarding the purpose of the public comment session during meetings.

Motion to close public comment made by Supervisor Donahue/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: Annual Liquor License Meeting 06/09/2020, Regular Board Meeting 06/09/2020, Special Board Meeting 06/23/2020, Board of Review 06/30/2020, Special Board Meeting 06/30/2020, Special Board Meeting 07/09/2020

B) Plan Commission Meeting Recommendations: (None)

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Brohmer/Chairman Schaller. **Motion carried 4-0**

5) Business:

A. Request for Proposals for cleaning services for three Town buildings.

The Board received two proposals for cleaning services. The first was from Atkinson Cleaning, LLC in the amount of \$758.33 a month. The second was from La Crosse Area Cleaners, LLC in the amount of \$1,200.00 a month.

Motion to accept the proposal from Atkinson Cleaning, LLC in the amount of \$758.33 a month made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0.**

B) Approval of Operator's Licenses for: Colleen V. Lee, Chelsea A. Hinrichs, Lillian M. Minor-River Rats Bar & Grill.

Motion to approve Operator's Licenses as presented made by Supervisor Brohmer/Chairman Schaller. **Motion carried 4-0.**

- C) Ordinance No 2020-03: An Ordinance to amend Article VI Section 8 of the Town of Campbell Code of Ordinances related to fences and hedges.

Clerk Hanan explained the proposed amendments to the ordinance including the requirement of a permit, regulation of fencing materials, placement of fences based on materials used, and provisions added for public safety.

Chairman Schaller expressed concern with the permit requirement.

Supervisor Brohmer stated that the proposed ordinance was more comprehensive than the current ordinance and the permit requirement is to ensure that residents are following the ordinance when constructing a fence.

Motion to approve Ordinance No 2020-03: An Ordinance to amend Article VI Section 8 of the Town of Campbell Code of Ordinances with a \$35.00 permit fee made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0**

- D) Agreement with the University of Wisconsin-La Crosse to provide facilities for quarantining police officers, fire department members, and first responders due to COVID-19.

Chairman Schaller stated that Chief Gavrilos had asked the Board to hold this item over until he can get more information on questions that were raised by the Town attorney.

Motion to hold this item over to the August Town Board meeting made by Chairman Schaller/Supervisor Donahue. **Motion carried 4-0**

- E) Discussion and possible action regarding filling the vacant Town Board Supervisor #4 position.

Chairman Schaller stated that Supervisor Littlejohn had submitted his resignation effective July 10, 2020.

Clerk Hanan presented the Board with three options: the Board could appoint someone to the vacant seat, they could leave the seat vacant until the end of the term, or they could call a special election to fill the seat.

Motion to advertise for the vacant Supervisor #4 position with a deadline to apply of August 4, 2020 and conduct interviews on August 6, 2020 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 4-0.**

- 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 Donahue/Chairman Schaller.

Supervisor Thoren- yes Chairman Schaller – yes, Supervisor Donahue- yes, Supervisor Brohmer-yes **Motion carried 4 yes – 0 no**

(Closed Session 6:55 p.m.)

- A. Discussion on Sanitary Sewage agreement with the City of La Crosse.
- B. Clerk/Treasurer performance review.

7) **Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Brohmer/Chairman Schaller.
Motion carried 4-0 (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 Donahue/Chairman Schaller. **Motion carried 4-0 (7:28 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer