

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 18, 2020, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

****This meeting, normally held the 2nd Tuesday of the month, was postponed due to the Partisan Primary Election on August 11, 2020****

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 Thoren/Chairman Schaller. **Motion carried 4-0.**

Jeff Foellmi, 1503 Caroline St., recommended that the Town Board appoint Lee Weis to the vacant Supervisor #4 position due to Mr. Weis' previous service on the Town Board.

Bruce Becker, 3111 Lakeshore Dr., asked about the funding for the culvert on Kiowa Place. Clerk Hanan replied that the Board needed to take action to decide if they want to borrow funds for the additional \$40,000 that was previously authorized. He also inquired about agenda item 'H' and asked Supervisor Thoren about the trees at the intersection of Bainbridge Street and Goddard Place.

Margaret Larson, 1924 Nakomis Ave., spoke regarding agenda item 'H'. She encouraged the Board to talk to other communities that have been involved in jurisdictional transfers of county highways, consider the three primary points at the end of Highway Commissioner Chamberlain's proposal as a starting point, and to involve Russ Kiviniemi from Cedar Corporation in any discussions.

Lee Weis, 100 Church Dr., stated that today marked the 100-year anniversary of women gaining the right to vote.

Andrew Jewell, 2830 Bayshore Dr., spoke regarding issues with his neighbors and encouraged timely ordinance violation follow-up by Town Board members.

Pete Winkler, 537 Hinkley Rd., expressed concern regarding speeding on Hinkley Road and would like to see more law enforcement presence there.

Laura Berg, 2226 Bainbridge St., spoke regarding a fence that was constructed by a neighbor.

Bruce Becker, 3111 Lakeshore Dr., recommended that the Board does not accept the proposal from Highway Commissioner Chamberlain due to the significant costs involved. He also asked Sergeant Stratman about the timing of the speed grant enforcement.

Margaret Larson, 1924 Nakomis Ave., stated that the County would offer the Town \$1.2 million for the reconditioning of County BW prior to the transfer and would be open to negotiations regarding additional costs.

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: Regular Board Meeting 07/14/2020, Special Board Meeting 08/06/2020

B) Plan Commission Meeting Recommendations: Petition for a Conditional Use Permit to operate a trucking business out of a residential home and store a commercial dump truck on the property located at 2306 Bainbridge St., zoned Residential District "A"
(Recommendation to approve with the conditions that the dump truck is not to be parked, stored or washed on the property, the vibration system and the air horn shall not be used)

C) Payment of Bills:

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

5) Business:

A. Approval of Operator's Licenses for: Renee Visgar-Tom Sawyer's Bar & Grill/Gerhard Pierce-French Island Lions Club/Mitchell Savaske-Robin's Nest.

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

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

Motion to appoint Jason Stratman to the vacant Town Board Supervisor #4 position made by Supervisor Brohmer/Chairman Schaller. **Motion carried 4-0. (Pursuant to Wisconsin State Statutes 17.25, Clerk Hanan voted on this appointment) Supervisor Donahue abstained.**

- C)** Approval of the Capacity, Management, Operations and Maintenance Manual (CMOM) for the sewer system prepared in 2019.

Motion to approve the Capacity, Management, Operations and Maintenance Manual (CMOM) made by Supervisor Brohmer/Chairman Schaller. **Motion carried 4-0**

- D)** Approval of the 2020 Sewer Rehab Program.

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

- E)** Resolution #2020-3 Approval of Compliance Maintenance Annual Report (CMAR) for 2019.

Motion to approve Resolution #2020-3 Approval of Compliance Maintenance Annual Report (CMAR) for 2019 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 4-0.**

- F)** Resolution #2020-4 a Resolution to authorize a representative to sign and submit the Recycling Grants to Responsible Units grant application.

Motion to approve Resolution #2020-4 to authorize a representative (Cassandra Hanan) to sign and submit the Recycling Grants to Responsible Units grant application made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0.**

- G)** Discussion and possible action regarding funding for the Kiowa Place culvert project.

Motion to move forward with obtaining a loan from State Bank for the amount of \$40,000 to be placed on the 2021 tax levy made by Supervisor Thoren/Chairman Schaller. **Motion carried 4-0. (This item will be presented as a formal Resolution at the September 8, 2020 Town Board meeting.)**

- H)** Discussion and possible action regarding a proposal from La Crosse County Highway Commissioner Ron Chamberlain regarding CTH BW and Bainbridge Street south of Clinton St.

Supervisor Brohmer stated that the County has a better chance of obtaining grant funding for roads than the Town would. The proposed transfer by Highway Commissioner Chamberlain is not a viable option.

Supervisor Thoren stated that the road would have to be redone again in the future and the Town would not have the funds necessary to complete the project.

Motion for the Town not to take over County Highway BW 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 6:29 p.m.)

- A.** Contract with EO Johnson regarding Fortinet device and service.
- B.** Discussion of work schedule flexibility in the Clerk’s office due to COVID-19.

- 7) Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0 (6:43 p.m.)**

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

Motion to allow schedule flexibility in the Clerk’s office due to COVID-19, to be determined by the Town Clerk made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0.**

- 8) Adjournment of Meeting:**

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Motion to adjourn made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0 (6:44 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer