

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 8, 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 Jason Stratman, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Lee Donahue

Excused: Supervisor Mitch Brohmer

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., asked about item “D” on the agenda. Supervisor Donahue replied that the Town is keeping the Community Center closed out of an abundance of caution and taking it one day at a time.

Andrew Jewell, 2830 Bayshore Dr., complained about ongoing issues with his neighbors.

Bruce Becker, 3111 Lakeshore Dr., asked Chairman Schaller about his criteria for selecting a new member for the Planning and Zoning Commission. Chairman Schaller replied that he asked for letters of interest and had received two letters. Mr. Becker also asked about the cost of the MTU agreement and ridership numbers, the progress of the sewer contract, the progress of the storm drain project on Del Ray Avenue, and recommended that the Board members give monthly reports.

Chris Running, 700 Dauphin St., spoke regarding an incident at Plainview Park that happened recently where a group of children were approached by a man in an SUV taking pictures of them. Mr. Running asked the Board to consider installing cameras at the parks.

Lee Weis, 100 Church Dr., asked about item “H” on the agenda.

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 08/18/2020

B) **Plan Commission Meeting Recommendations:**

- 1) Ordinance 2020-4 An Ordinance to amend Sections 40-4, 40-7, 40-95 (b) (4), 40-99 (b) (1), and 40-145 (c) (4) of the Code of Ordinances of the Town of Campbell relating to: definitions, limits on number of accessory structures, setbacks for decks and swimming pools, green space requirements in the rear yard, provisions for Planned Unit Developments, allowable uses in the Residential “C” District, and setbacks from Class 1 highways. (*Recommendation to approve*)
- 2) Site Plan Review for parcels 4-139-0/4-140-0/4-134-0/4-137-0, Remain French Island, LLC, 2320 Bainbridge St. (*Recommendation to approve site plan as presented with the condition that construction of the building must begin by June 21, 2021*)

C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Stratman/Supervisor Thoren. **Motion carried 3-0. Chairman Schaller abstained**

5) **Business:**

- A. Resolution #2020-5 A Resolution to approve a loan with State Bank Financial in the amount of \$40,000 for additional costs to repair a culvert on Kiowa Place.

Motion to approve Resolution #2020-5 made by Supervisor Thoren/Chairman Schaller. **Motion carried 4-0.**

B) Appointment of a Planning and Zoning Commission member.

Chairman Schaller appointed Justin Kohls, 3151 Youngdale Ave., to the Planning & Zoning Commission.

C) Approval of the MTU service agreement with the City of La Crosse for 2021.

Motion to approve the MTU service agreement for 2021 made by Supervisor Donahue/Supervisor Stratman. **Motion carried 3-0. Chairman Schaller abstained**

- D)** Consideration of Community Center rentals during the COVID-19 public health emergency.

Supervisor Donahue stated that it is not in the best interest of the Town to open the Community Center until the COVID-19 case numbers start improving. She encouraged everyone to utilize the open, outdoor spaces and remain socially distanced.

- E)** Consideration of ballfield use during the COVID-19 public health emergency.

Supervisor Stratman stated that he had touched base with Nick Bernhardt from the Boys and Girls Club. The BGC baseball program will run for 6 weeks in the fall. Concerns were raised over a game that was held at Plainview Park in which over 70 people were in attendance with no one wearing masks or practicing social distancing. Supervisor Stratman explained that it was not a sanctioned game. The BGC provided their COVID guidelines and recommendations and Supervisor Stratman stated that he has no issue with them moving forward with their fall season.

- F)** Consideration of a request by the City of La Crosse to cost share for the emergency repair of a storm sewer outfall on Nakomis Ave.

Motion to approve the request by the City of La Crosse to pay for half of the project as presented, with the cost being split between the Streets & Roads drainage budget line item, and half from the General Fund made by Supervisor Thoren/Chairman Schaller.

Motion carried 4-0.

- G)** Discussion and possible action regarding the creation of a Technology Committee.

Chairman Schaller stated that Bob Wolfert had approached him about the creation of a Technology Committee. Clerk Hanan and Chief Gavrilos both stated that with the upgrades being put into place with MCS, they did not feel it was necessary at this time.

Motion to hold off on the creation of a Technology Committee made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0.**

- H)** Discussion and possible action regarding access to the security cameras at Town Hall.

Chairman Schaller stated that he would like the Board members to have access to the security cameras at Town Hall to help with identifying those who are illegally dumping at the yard waste site.

Chief Gavrilos stated that the Board members just need to ask for access. He expressed concern with the chain of custody if any of the video should become evidence. The police department would need to maintain control over that evidence.

There was some discussion about the possible installation of trail cameras at the yard waste site to help identify those who are illegally dumping.

Motion to hold over until more information on the trail cameras can be obtained made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0.**

D) Preliminary budget discussion and set dates for budget working sessions.

Clerk Hanan presented a preliminary budget worksheet. A budget working session will be held Tuesday, September 22 at 5:00 p.m.

6) CLOSED SESSION: Pursuant to Wisconsin State Statutes 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) (c) on a roll call vote made by Supervisor Donahue/Supervisor Stratman.

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

(Closed Session 6:54 p.m.)

- A. Wage and performance review structure for Town employees.
- B. Personnel issues in the Police Department.

7) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Thoren/Chairman Schaller. **Motion carried 4-0 (7:39 p.m.)**

A) Possible action of items discussed in Closed Session.

Motion to work on updating the Employee Handbook and organizational chart made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-0 (7:41 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer

