

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 13, 2020, 6:00 P.M.  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

**\*\*\*This meeting was held via remote conferencing software due to the current public health emergency\*\*\***

**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, 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 Donahue/Chairman Schaller.  
**Motion carried 5-0.**

*Jeff Foellmi, 1503 Caroline St.*, spoke regarding a house on Bainbridge Street that is in disrepair, the Community Center, trick-or-treating, boat launch fees, and chipping dates.

Motion to close public comment made by Supervisor Thoren/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 09/08/2020, Special Board Meeting 09/22/2020, Special Board Meeting 09/28/2020, Special Board Meeting 10/01/2020
- B) Plan Commission Meeting Recommendations: None**
- C) Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Brohmer/Chairman Schaller.  
**Motion carried 5-0.**

**5) Business:**

**A.** Ryan and Lori Kellicutt, 502 Olivet St., request for a third dog permit. (Clerk)

Ryan Kellicutt explained that his family had recently moved to the Town with their three dogs.

Motion to approve a third dog permit for Ryan and Lori Kellicutt, 502 Olivet St., made by Supervisor Brohmer/Chairman Schaller. **Motion carried 4-0. Supervisor Stratman abstained**

**B)** Approval of 6th payment to Gerke Excavating in the amount of \$66,413.23 for the 2019 Street & Stormwater Improvement Project. (Thoren)

Russ Kiviniemi, Cedar Corporation, explained that this would be the final payment to Gerke Excavating for the 2019 project and there were a few punch list items that needed to be completed.

Motion to approve the 6<sup>th</sup> payment to Gerke Excavating in the amount of \$66,413.23 for the 2019 Street & Stormwater Improvement Project, withholding \$10,000 until the final punch list items are completed made by Supervisor Thoren/Supervisor Donahue.  
**Motion carried 5-0.**

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

Supervisor Donahue stated that although the COVID numbers in the County are trending downward, it is premature to guarantee that the Community Center will be open by December.

There was some discussion regarding capacity limits in the Community Center due to the recent Governor's mandate.

Motion to keep the Community Center closed for the time being and reconsider the item at the November 10, 2020 Regular Board meeting made by Donahue/Chairman Schaller.  
**Motion carried 5-0.**

**D)** Consideration of establishing community guidelines for Halloween. (Donahue)

Supervisor Donahue stated that trick-or-treating is an outdoor activity and there are ways to participate safely.

Police Chief Gavrilos stated that the City of La Crosse is discouraging its residents from trick-or-treating but he agrees with Supervisor Donahue that it can be done safely.

Motion to authorize trick-or-treating in the Town of Campbell on Saturday, October 31 from 4 p.m. to 8 p.m. and to post information on the Town's social media and website for the public encouraging safe practices made by Supervisor Donahue/Chairman Schaller.

**Motion carried 5-0.**

**E) Discussion and possible action regarding security at Town parks. (Stratman)**

Supervisor Stratman stated that he has been in touch with the residents that brought forth safety concerns at the September Town Board meeting. They are working on the possibility of getting video surveillance at the parks.

There was some discussion on private camera owners voluntarily registering their cameras with the Town. Police Chief Gavrilos stated that the Town has this program in place currently and also partners with the City of La Crosse.

**No action taken**

**F) Resolution #2020-6 A Resolution to Approve a Public Participation Plan to Update the Comprehensive Plan for the Town of Campbell. (Clerk)**

Motion to approve Resolution #2020-6 made by Supervisor Brohmer/Chairman Schaller.

**Motion carried 5-0.**

**G) Resolution #2020-7 A Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program. (Chair)**

Motion to approve Resolution #2020-7 made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

**H) Appointment of additional election inspectors for 2020-2021. (Clerk)**

Motion to approve the list of additional election inspectors for 2020-2021, and removing Carl Wiggert, made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

**I) Approval of Operator's Licenses for Kali M Frye and Adam E. Lavine, Huck Finn's on the Water. (Clerk)**

Motion to approve Operator's Licenses for Kali M Frye and Adam Lavine made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

**J) Approval of the 2020 Sewer Rehab Program. (Brohmer)**

Supervisor Brohmer discussed some of the sewer work that he hopes to complete in 2020. He presented worksheets from Davy Engineering outlining projects totaling \$321,000.

There was some discussion about applying for a CBDG grant to replace the pavement when the sewer replacement project on Usher and Locust Streets is completed.

Motion to move forward with the 2020 sewer rehab program as presented for an amount not to exceed \$321,000 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

**K)** Discussion and possible action regarding boat launch fees for 2021. (Stratman)

Supervisor Stratman stated that the Town's boat launch fees have been consistent with the fees charged by the City of La Crosse up until 2020, when the City raised their fees. He would like to raise the Town fees to match the City's and have the boat launch pass associated with the vehicle rather than the trailer.

There was some discussion about implementation, signage, and policing the boat launch areas.

Motion to carry this agenda item over to the November 10, 2020 Regular Board meeting made by Supervisor Stratman/Chairman Schaller. **Motion carried 5-0.**

**L)** Discussion and possible action on the Town of Campbell Fee Schedule for 2021. (Clerk)

Clerk Hanan presented an updated Fee Schedule for 2021 to include increases to the cat licenses fees, boat launch fees, and zoning issues.

Motion to carry this agenda item over to the November 10, 2020 Regular Board meeting made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

**M)** Discussion and possible action regarding brush chipping dates for 2021. (Thoren)

Supervisor Thoren stated that the Town has frequently had issues with flooding in April. This is also the time that the maintenance department sweeps the streets. Moving the chipping start dates to May would take some of the pressure off of the maintenance department during this time.

Motion to move the beginning of brush chipping to May permanently made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 5-0.**

**N)** Set date for next budget working session. (Chair)

The next budget working session will be held Thursday, October 15, 2020 at 4:00 p.m.

**O) Employee handbook revisions. (Donahue)**

Supervisor Donahue stated that she had been working with Supervisor Stratman and Clerk Hanan to make revisions to the Employee Handbook.

Motion to consider this item at the December 8, 2020 Regular Board meeting after having a roundtable discussion with the employees regarding the changes made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

**6) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0. (7:12 p.m.)**

Respectfully Submitted,  
Cassandra Hanan  
Clerk/Treasurer