

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 10, 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: Chairman Terry Schaller, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman

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 the tennis court nets, a stop sign and post in need of repair, the Community Center closure, boat launch fees, and the 2006 Dodge Charger police vehicle.

Lee Weis, 100 Church Dr., spoke in opposition to the boat launch fee change and suggested the Town dispose of the 2006 Dodge Charger police vehicle.

Motion to close public comment made by Supervisor Donahue/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 10/13/2020, Special Board Meeting 10/15/2020, Special Board Meeting 10/17/2020

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

Motion to keep the Community Center closed through at least the end of this year made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

- B)** Discussion and possible action regarding boat launch fees for 2021. (Stratman) (carried over)

Supervisor Stratman stated that the plan is to have increased signage at the Nelson Park and Spillway boat landing parking lots, indicating 'free' parking spaces for those who are not using the boat launches. The new fees would be consistent with what the City of La Crosse is charging for 2021.

Motion to increase boat launch fees for 2021 as indicated on the proposed 2021 Fee Schedule made by Supervisor Stratman/Supervisor Thoren. **Motion carried 5-0.**

- C)** Discussion and possible action on the Town of Campbell Fee Schedule for 2021. (Clerk) (carried over)

Clerk Hanan explained the proposed changes to the Fee Schedule including raising cat license fees to be consistent with dog license fees, the boat launch fee increase, and fee increases for certain zoning and planning requests.

Motion to approve the 2021 Fee Schedule as presented made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

- D)** Approval of Operator's Licenses for Xenia M Ibarra, River Rats Bar and Grill and Megan Zittlow, Tom Sawyer's Bar & Grill. (Clerk)

Motion to approve Operator's Licenses as presented made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

- E)** Approval of the updated Agreement between the Town of Campbell and the Wisconsin Department of Transportation for the Maintenance and Future Replacements of the Bainbridge Street Pedestrian Bridge and Path. (Chair)

Chairman Schaller explained that the DOT has presented a new maintenance agreement in which the State of Wisconsin will pay for the lighting and for widening the approaches. There will be no initial financial burden to the Town.

Motion to approve the updated maintenance agreement made by Supervisor Donahue/Chairman Schaller. **Motion carried 4-1. Supervisor Brohmer voted 'no'**

- F)** Discussion and possible action on the 2006 Dodge Charger being assigned as a 'take home' vehicle for the Police Chief. (Chair)

Chairman Schaller stated that it may be time to dispose of the vehicle. Supervisor Brohmer stated that he had the same issues with these types of vehicles when he was employed by the La Crosse police department. Supervisor Stratman estimated the yearly fuel cost if it was used as a take-home vehicle to be about \$80.00 due to the proximity of the Chief's residence.

Motion to carry this item over to the December 8, 2020 Regular Board Meeting made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

- G)** Resolution #2020-8 A Resolution to approve a loan with State Bank Financial in the amount of \$68,000 for the purpose of road repairs in 2021. (Chair)

Motion to approve Resolution #2020-8 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

- H)** Discussion and possible action regarding purchasing compost bins to sell to residents for individual use. (Donahue)

Supervisor Donahue explained that she was exploring the option of the Town purchasing compost bins to sell to residents for private use. This would encourage residents to compost their waste rather than utilizing the Town yard waste site.

Motion to publish a survey in the Town tax newsletter to gauge public interest made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0.**

- I)** Pay request from Winona Mechanical, Inc. in the amount of \$10,947.00 for the Baumgartner Storm Drain Outfall Replacement project. (Thoren)

Motion to approve the pay request from Winona Mechanical in the amount of \$10,947.00 made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0.**

- J)** Discussion and possible action regarding establishing policies and guidelines for Town employees in relation to the COVID-19 public health emergency. (Donahue)

Supervisor Donahue expressed the need to have established COVID-19 policies and a clear and concise mask policy for employees. She stated that the La Crosse County

Health Department has great resources on their website that could serve as a guide for the Town to establish their own policies.

Clerk Hanan stated that she could have a draft ready for the Board to approve at a special meeting in conjunction with the public hearing for the budget on November 17.

Motion to hold this item over to a special meeting in conjunction with the budget hearing on November 17 made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

- 6) CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (g) *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

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

Chairman Schaller – yes Supervisor Brohmer- yes, Supervisor Donahue- yes, Supervisor Thoren- yes, Supervisor Stratman-yes **Motion carried 5 yes – 0 no**

(Closed Session 6:47 p.m.)

A. PFAS contamination issues with the City of La Crosse.

- 7) Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0 (7:57 p.m.)**

A) Possible action of items discussed in Closed Session.

No action taken

- 8) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0. (7:58 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer