

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 14, 2022 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: Chairman Joshua Johnson, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Ralph Thoren, Clerk/Treasurer Cassandra Hanan

Excused: Supervisor Jason Stratman

Also Present: Police Chief Andrew Gavrilos, Maintenance Foreman Steve Pintz

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/Supervisor Thoren.
Motion carried 4-0.

Bruce Becker, 3111 Lakeshore Dr., asked about repairs to the alley behind his home and asked questions regarding the lift station change order and proposed chronic nuisance premises ordinance.

Jeff Foellmi, 1503 Caroline St. made comments about the availability of meeting agendas, and asked the Board to consider constructing a shelter at Wardwell Park.

Robert Wardwell, 1408 Caroline St., expressed concerns regarding street flooding in front of his home and people driving on his lawn.

4) General updates on DNR water advisory. (Donahue)

Supervisor Donahue provided updates on the current DNR water advisory. A full text update can be found at: <https://townofcampbellwi.gov/well-water-pfas-information/>

Motion to close public comment made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

- 5) **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:** Board of Review 05/10/2022, Regular Board Meeting 05/10/2022

B) **Plan Commission Meeting Recommendations:** None

C) **Payment of Bills:**

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

- 6) **Business:**

A) Sewer issues on Edgewater Lane. (Held Over) (Brohmer)

There was discussion between former Utility Supervisor Bob Wolfert and Tom Ready (property owner) regarding prior sewer work on Edgewater Lane involving a gate valve. Mr. Ready asked the Town to reimburse him for \$1,000 in repairs that he believes the Town is responsible for.

Motion to deny the request for reimbursement made by Chairman Johnson/Supervisor Brohmer. **Motion carried 4-0.**

B) Approval of a crosswalk and designated “No Parking” areas on the 800 block of Bainbridge Street. (Thoren)

Clerk Hanan explained that she had met with Joel Dahlby from Brennan Marine regarding the need for a crosswalk at the 800 block of Bainbridge St.

Mr. Dahlby stated they would like the crosswalk for the safety of their employees and that Brennan had agreed to finance the project.

Motion to approve the proposed crosswalk and designate ‘No Parking’ within 100 feet of the crosswalk made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

C) Bobbi Spears, 2503 3rd Ave W., request for a third dog permit. (Clerk)

The Board received correspondence from Ms. Spears regarding her request.

Motion to approve the request for a third dog permit with the stipulation that Ms. Spears may not continue to foster any other dogs made by Supervisor Brohmer/Chairman Johnson. **Motion carried 4-0.**

- D)** Appointment of Planning & Zoning Commission members for three-year terms to expire April 30, 2025. (Chair)

Chairman Johnson appointed Luke Raymer to the Planning & Zoning Commission for a three-year term to expire April 30, 2025.

- E)** Set dates and times for fireworks permits. (Chair)

Motion to approve fireworks permits for July 4, 2022 only from 6 P.M. to 10:00 P.M., with a limit of 36 permits and a fee of \$20 per permit made by Supervisor Brohmer/Chairman Johnson. **Motion carried 4-0.**

- F)** Approval of the Coulee Region Law Enforcement Torch Run to be held July 29, 2022. (Clerk)

Motion to approve the route for the Coulee Region Law Enforcement Torch Run on July 29, 2022 made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

- G)** Approval of Ordinance #2022-02 An Ordinance to Create Chapter 18-33 of the Town of Campbell Code of Ordinances Related to Chronic Nuisance Premises. (Clerk)

Clerk Hanan outlined the ordinance for the Board. The ordinance would allow Town staff the ability to work with chronic nuisance property owners to establish abatement plans and also outlines how to handle repeated violations while establishing fines for non-compliance.

Motion to approve Ordinance #2022-02 made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 4-0.**

- H)** Approval of Change Order #1 for the 2022 Sewage Lift Station Improvements Project for a decreased cost of \$3,945.00. (Brohmer)

Motion to approve Change Order #1 for the 2022 Sewage Lift Station Improvements Project for a decreased cost of \$3,945.00 made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0.**

- I)** Approval of proposal for Liability, Workers Compensation, and Crime insurance for a policy period to begin July 4, 2022. (Donahue)

Supervisor Donahue stated that Clerk Hanan had posted a Request for Proposals (RFP) for the Town's liability, workers compensation, and crime insurance. The Town received two proposals. After review, she recommended that the Town move forward with the proposal from Selective Insurance.

Motion to accept the proposal from Selective Insurance made by Supervisor Donahue/Chairman Johnson. **Motion carried 4-0.**

- J) Approval of Resolution #2022-2 Compliance Maintenance Annual Report (CMAR) for 2021. (Brohmer)

Motion to approve Resolution #2022-2 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

- 7) **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 Statutes 19.85 (1) (c) on a roll call vote made by Supervisor Donahue/Supervisor Brohmer.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes **Motion carried 4 yes – 0 no (6:55 p.m.)**

Police Chief Andrew Gavrilos was invited in to the Closed Session.

- A) Police department personnel issues.

- 8) **Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0 (7:26 p.m.)**

- 9) **Possible Action on Items Discussed in Closed Session**

Motion to accept the resignation of Police Chief Andrew Gavrilos effective September 23, 2022 made by Chairman Johnson/Supervisor Donahue. **Motion carried 4-0.**

Motion to post the Chief of Police position internally made by Chairman Johnson/Supervisor Thoren. **Motion carried 4-0.**

Motion to approve Chief Gavrilos' proposed leave schedule made by Chairman Johnson/Supervisor Donahue. **Motion carried 4-0.**

- 10) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 4-0. (7:28 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer