

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
WEDNESDAY, AUGUST 10, 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 (arrived via telephone at 7:35 p.m.), Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan

Also Present: Police Sergeant Trisha Stratman, 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 Stratman.
Motion carried 4-0.

Jeff Foellmi, 1503 Caroline St. commented on the water fountain at Town Hall and the fire training structure at Wardwell Park.

Bruce Becker, 3111 Lakeshore Dr., commented on a tree on Bainbridge Street blocking vision clearance, asked about the alley behind his home, and commented on the hiring process for the Police Chief position.

Lisa Larson, 1006 Hanson Rd., spoke regarding “Turtle Crossing” signs and installing a Little Free Library in a Town park.

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:** Regular Board Meeting 07/12/2022, Special Board Meeting 07/19/2022
B) **Plan Commission Meeting Recommendations:** None
C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Stratman/Supervisor Thoren.
Motion carried 4-0.

6) **Business:**

- A) Cory Rundle and Anna Gordon, 2509 Lakeshore Dr., request for a third dog permit.
(Clerk)

Anna Gordon stated that they were not aware the Town had a 2-dog limit when they moved here. They would like to get their puppy trained as a therapy dog before their oldest dog, also a therapy dog, passes away.

Motion to approve a third dog permit for Cory Rundle and Anna Gordon made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

- B) Approval of an updated Library Services Agreement between La Crosse County and the Town of Campbell. (Donahue)

Clerk Hanan explained the agreement hasn't been updated since 2007. The changes reflect the change in facilities from the Town Hall to the facility at 2548 Lakeshore Drive.

Motion to approve the updated Library Services Agreement between La Crosse County and the Town of Campbell made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

- C) Discussion regarding a potential Slow/No Wake Ordinance. (Stratman)

Claudia Melby from the La Crosse Sailing Club explained the Club's request for an updated Slow/No Wake Ordinance near the Club. The DNR has changed the designation of Lake Onalaska from a 'river' to a 'lake', removing La Crosse County Harbor Commission's jurisdiction over the lake. Because of this change, the Sailing Club can no longer legally place their buoys. She explained that the Town of Onalaska would have to pass an identical ordinance in order for the Slow/No Wake area to be enforced.

Motion to move forward with the ordinance amendment process and contact the Town of Onalaska regarding passing an identical ordinance made by Supervisor Stratman/Supervisor Thoren. **Motion carried 4-0.**

- D)** Consideration of a quote from Scott Construction, Inc. for Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation for an amount not to exceed \$23,325.00. (Thoren)

Supervisor Thoren stated that he would like to see the bill for storm damage clean up before the Board approves such a large expense.

Motion to hold this item over to the September 13, 2022 Town Board meeting made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

- E)** Approval of the purchase of a rifle and other accessories to allow Investigator Czys to be trained as a sniper as part of the Emergency Response Team. (Chair)

Sergeant Stratman stated that Investigator Czys has been invited to be trained as a sniper as part of the Emergency Response Team. Typically, equipment is purchased by the individual police departments and retained within those departments. She explained that the cargo carriers that were previously approved by the Board came in significantly over cost. The police department would like approval to use those funds towards purchasing a rifle and accessories for Investigator Czys. The equipment would remain property of the police department.

Motion to approve the purchase of a rifle and accessories made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

- F)** Set date for initial budget working session. (Clerk)

The initial budget working session will be held on August 23, 2022 at 5:00 p.m.

- G)** Approval of the Home Run for Recovery 5K Run/Walk and 10K Run for Sunday, September 4, 2022. (Clerk)

Motion to approve the route for the Home Run for Recovery 5K Run/Walk and 10K Run for Sunday, September 4, 2022 made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

- H)** Town storm damage cleanup standards and operational procedures. (Chair)

The Board discussed the events of the most recent storm and the brush disposal procedures.

Motion to approve a bill for Midwest Roll-Off Inc in the amount of \$2,850.00 to be paid out of the Parks & Recreation general operations budget made by Supervisor Stratman/Supervisor Donahue. **Motion carried 4-0.**

Motion to hold this agenda item over to a special Town Board meeting on August 23, 2022 at 5:00 p.m. made by Supervisor Thoren/Supervisor Stratman. **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 Thoren.

Chairman Johnson – yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 4 yes – 0 no (7:12 p.m.)** Supervisor Brohmer joined the meeting at 7:35 p.m.

- A) Maintenance Foreman performance review.
- B) Review and discussion of general staff performance reviews.

8) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0 (9:49 p.m.)**

9) Possible Action on Items Discussed in Closed Session

No action taken.

10) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0. (9:50 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer