

Unofficial Minutes until approved by the Town Board
**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, NOVEMBER 21, 2024 4:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order

Meeting called to order at 4:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Dan Kapanke, Supervisor Bob Wolfert, Supervisor Lee Donahue, Supervisor Ralph Thoren

Supervisor Jason Stratman was excused.

Also present: Interim Clerk Ellie Johnson, Attorney Brian Weber

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) BUSINESS:

A) Discussion and possible action regarding the creation of a fire code ordinance.

The Board discussed drafting a fire code ordinance, including the creation of a fee schedule. It was decided to work with the town attorney to draft the ordinance for consideration and possible approval at the regular board meeting on December 10th.

Motion to adopt a fee schedule identical to that of the City of Marshfield's for the fire code ordinance made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 4-0.**

B) Discussion and review of the current sign ordinance.

The Board reviewed the current sign ordinance. Supervisor Donahue presented multiple sign ordinances from different municipalities. The board discussed whether to amend the sign ordinance to account for other forms of signage and to limit their sizes. Ultimately the board decided to leave the current ordinance as is.

Motion to amend the current sign ordinance to limit any banner, flag, poster, etc. to a size of 10'x14' made my Supervisor Donahue. **Motion Denied 1-3.**

C) Updates and discussion on Norwood Inn.

The Board discussed potential ownership changes at the Norwood Inn and spoke with Attorney Brian Weber regarding the collection of outstanding personal property taxes from the establishment.

Motion to file a small claim to recoup unpaid Personal Property taxes from Norwood Inn made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 4-0.**

D) Discussion regarding the meeting with Davy Engineering and USDA RD.

Chairman Kapanke and Supervisor Donahue briefed the Board on a meeting that they attended with Davy Engineering and USDA RD on November 21st. They explained that the representative from USDA RD went over requirements for federal funding for a municipal water system and discussed the best methods for funding the system and updating the project plan.

A Public Hearing to Discuss Municipal Water will be held on December 17th at 6:00 p.m. at Olivet Church.

4) 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.

A) Discussion and possible action regarding the Clerk-Treasurer and Deputy Clerk positions.

Motion to convene in closed session made by Supervisor Donahue/Supervisor Wolfert. Chairman Kapanke-yes, Supervisor Wolfert-yes, Supervisor Donahue-yes, Supervisor Thoren-yes. **Motion carried 4 yes – 0 no's (Closed Session 5:01 p.m.)**

5) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Thoren/Supervisor Wolfert. **Motion carried 4-0.**

6) Possible Action on Items Discussed in Closed Session

Motion to accept Ellie Johnson as the Interim Clerk/Treasurer and to post the Clerk/Treasurer position immediately until filled at a salary range of \$50,000-\$70,000 depending on experience. **Motion carried 4-0.**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 4-0 (5:13 p.m.)**

Respectfully Submitted,

Ellie Johnson
Interim Clerk/Treasurer