

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 8, 2015, 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: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, & Supervisor Bob Wolfert.

Excused: Supervisor Pat Post.

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

3) Public Comment:

Motion to receive public comment made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 4-0**

Andrew Jewel, 2830 Bayshore Dr., asked the Board to strongly take a look at the alley behind his home. Mr. Jewel also asked the Board to possibly vacate the alley. Mr. Jewel believes that the gravel that the Town placed in the alley should be removed and fill brought back. Chairman Schaller stated that he and Supervisor Becker would look into it again.

Jeff Foellmi, 1503 Caroline St., continued to have concerns regarding Supervisor Bob Wolfert's absences from the last few Board Meetings. Mr. Foellmi believes that Supervisor Wolfert owes the Town monies back.

Pete Winkler, 537 Hinkley Rd., has concerns that he sees no Police presence in the Town. Chief Gavrilos mentioned that the coverage is there. Chief Gavrilos also mentioned that the Town got a small "Safe Routes" grant and would have a few overtime shifts coming.

Jeff Wiedman, 2613 Thomas St., inquired about a home in the area that appears to becoming a rental. Mr. Wiedman is looking to see what the definition is for single family home. Clerk Hawkins mentioned that the Town cannot control who stays at a residence regardless of owner occupied or rented.

Jo Ann Schaller, 2312 Bainbridge St., continued to express concerns about semis and trailers parking along Sky Harbour Drive and asked Supervisor Becker if it was possible to make it all No Parking. Supervisor Becker stated that would be a Board decision. Chief Gavrilos stated that he had spoken with the General Manager of Days Inn and recommended he put signs up asking guests with semis to park on the other side of the hotel and was told that would happen. Chief Gavrilos also stated that there is no lawful authority to enforce any violations of noise.

Russell Hammer, Attorney for Sandy Tripp, 1111 La Crescent St., was inquiring about the promises to provide a 1-800 complaint line or providing records of the investigation regarding the fire at the Tie Yard. Chairman Schaller stated he had talked to the Town's Attorney a couple days prior. The Town has no news to release. Supervisor Becker suggested having a meeting with the Omaha Tie Company in the future.

Tony Curtis, 600 Dauphin St., asked the Board to consider moving the meetings to either 6:30pm or 7:00pm. Mr. Curtis also asked that the Board also consider opening up a public comment after the regular agenda items. Supervisor Weis mentioned that discussion was introduced at the annual town meeting and was voted down to change the time of the regular board meetings.

Motion to close public comment made by Supervisor Weis, seconded by Supervisor Becker.
Motion carried 4-0

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 Town Board Meeting 08/11/2015

B) Plan Commission Meeting Recommendations: (No Meeting)

C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 4-0**

5) Business:

E) Bid proposals for Streets & Roads projects. (Becker)

Russ Kiviniemi, Cedar Corporation, presented bid results for Street & Road projects. The two streets that were placed for bid were Richmond Ave (Pierce Ave to Lakeshore Dr) and Hanson Road (Lakeshore Dr to Termini). Mr. Kiviniemi mentioned that the bids were opened at the Town Hall on August 13, 2015 as a public bid opening. The three contractors that submitted bids were St. Joseph Construction, A-1 Excavating, and Zenke,

Inc. Bids were as follows: St. Joseph Construction,(\$298,610), A-1 Excavating (\$322,185), and Zenke, Inc. (\$339,441). Mr. Kiviniemi stated that the two options tonight would be to award St. Joseph Construction the bid in the amount of \$298,610 or rebid the two streets along with other projects this November or December. Mr. Kiviniemi suggests option two and rebid the two streets and additional roads for projects to start in 2016.

Motion to deny the current bids and rebid at a later date made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 4-0**

- A) Approval of a Temporary Class “B” Retailer’s License for the French Island Lion’s Club for September 19. 2015 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lion’s Club for September 19. 2015 at the Community Center made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

- B) Approval of 2016 Cooperative Recycling Agreement. (Post)

Motion to approve the 2016 Cooperative Recycling Agreement made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 4-0**

- C) Completion of window and wall restoration project in Police Department. (Post)

Motion to solicit additional proposals to complete the Police Department window and wall restoration project made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 4-0**

- D) Law Enforcement Mutual Assistance agreement with the City of La Crosse and the City of Onalaska. (Held Over) (Gavrilos)

Motion to Hold Over pending the Town’s Attorney review and suggestions to the agreement made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

- F) Town-Right-of-Ways concerns. (Becker)

Supervisor Becker wanted to inform the Board that issues are starting to come forth regarding residents pouring concrete slabs on Town-Right-of-Ways. Supervisor Becker believes that the Town should have a permit process in the future. Currently there is a waiver form that residents can sign for sprinkler systems in Town-Right-of-Ways. Town Ordinances strictly state that nothing is allowed on Town-Right-of-Ways.

No Action Taken

- G)** Discussion to authorize Water Works to stage projects from Spillway North Boat Landing and possible permitting needed. (Weis)

Supervisor Weis stated that he had received several complaints regarding Water Works staging projects from the Spillway North Boat Landing. Supervisor Weis stated that he gave Water Works a deadline to finish the current project and clean up the area. Water Works complied with the request in a timely manner. Supervisor Weis is looking for Board approval to allow Water Works to continue to stage project from the landing and possible permitting needed.

Motion to allow Water Works permission to use Spillway North Boat Landing on the South end until the end of this work session made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

- H)** Letter of intent to elect uniform dental benefits effective 01/01/2016. (Clerk)

Motion to approve the letter of intent to elect uniform dental benefits effective 01/01/2016 made by Supervisor Wolfert, seconded by Supervisor Weis.

Motion carried 4-0

- I)** Discussion with Tim Ehler, Ehler Insurance, regarding employee health insurance plans for fiscal year 2016. (Clerk)

Tim Ehler, Ehler Insurance, spoke to the Board regarding different health insurance plans for fiscal year 2016. Consensus of the Board is to gather more information before any decisions are made.

No Action Taken

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Weis.

Motion carried 4-0 (8:00 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer