

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, MARCH 13, 2018, 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 6:01 P.M.

**2) Roll Call & Verify Public Notice:**

Present: Supervisor Kelsey Craig, Supervisor Ralph Thoren, Chairman Terry Schaller, & Supervisor Mitch Brohmer.

Excused: Supervisor Bob Wolfert

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 Craig, seconded by Supervisor Schaller. **Motion carried 4-0**

*Pete Winkler, 537 Hinkley Rd.*, asked Supervisor Thoren if the fire department went to the training in Holmen for large building fires. Supervisor Thoren stated that the Town had representatives that attended the training.

*Dale Wetterling, 2700 Del Ray Ave.*, asked if money was available for the purchase of a new fire truck. Chairman Schaller stated that money has been set aside and is sitting in the General Fund checking account. Supervisor Brohmer expanded to include that the total set aside is roughly \$111,000.00. Mr. Wetterling also asked what type of fire truck was being considered. Chairman Schaller stated that it would be a pumper truck. Mr. Wetterling also asked Supervisor Thoren about the progress with the water issue at Del Ray and Winona St. Supervisor Thoren stated that he has been working with Davy Engineers and possible options.

*Sam Weber, 1429 Bainbridge St.*, had concerns about the “pot-holes” on his road. Supervisor Thoren stated that the Town has some more large projects coming soon and hopes to include the area in that project.

**Bruce Becker, 3111 Lakeshore Dr.**, asked Clerk Hawkins about a portion of last month's meeting not being included in the minutes regarding Mr. Becker asking Chairman Schaller to resign. Clerk Hawkins stated it was not intentional to exclude portions of public comment.

Motion to close public comment made by Supervisor Brohmer, seconded by Chairman Schaller. **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 Board Meeting 02/13/2018

**B) Plan Commission Meeting Recommendations: No Meeting**

**C) Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

**5) Business:**

**A) Ted Swan, La Fond Ave. (vacant lot), request for an annual shoreline burning permit. (Clerk)**

Motion to approve Ted Swan, La Fond Ave. (vacant lot), request for an annual shoreline burning permit made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-0**

**B) Kris Buhr, 1832 Caroline St., request for a multiple cat permit. (Clerk)**

Supervisor Wolfert arrived at 6:14pm

Motion to approve Kris Buhr, 1832 Caroline St., request for a multiple cat permit with stipulation of this being a final multiple cat permit approval made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-1 (Supervisor Craig voted "against")**

**C) Requests for Proposals for upgrading Town security camera system. (Brohmer)(Held Over)**

Supervisor Brohmer stated that the Town did receive a couple more bids but believes that the one that best fits the needs of the Town would be Five Star Telecom's bid.

Supervisor Brohmer mentioned that funding for the system could possibly come from Utility Funds, General Technology Funds, Police & Fire Department budgets being

adjusted, and wages from the resignation of Deputy Clerk Cassandra Hanan. Additional cameras may be added to the bid to accommodate the Fire Department's request for a camera or two. Supervisor Brohmer will figure out the logistics of funding for the system.

Motion to accept the proposal from Five Star Telecom pending funding made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- D)** Resolution #2018-2 approving termination of the water and fire service agreement for the property located at 129 Clinton St. (Chair)

Motion to approve resolution #2018-2 made by Supervisor Brohmer, seconded by Supervisor Craig. **Motion carried 5-0**

- E)** Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for March 24, 2018 at the Community Center. (Clerk)

Motion to approve a Temporary Class "B" Retailer's License for the French Island Lions Club for March 24, 2018 at the Community Center made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0**

- F)** Cedar Corporation professional services contract proposal to assist the Town of Campbell with a Community Development Block Grant (CDBG) project area income survey and assist with CDBG project funding application. (Thoren)

Russ Kiviniemi, Cedar Corporation, spoke regarding the process of applying for a CDBG project grant. Two proposals were presented: Conducting and tabulating a resident income survey for a lump sum of \$1,250.00 up to an additional \$1000.00 to assist with door-to-door surveying if needed. Complete and submit the application for a lump sum of \$5,500.00.

Motion to accept both proposals made by Supervisor Thoren, seconded by Supervisor Brohmer. **Motion carried 5-0**

- G)** Accept resignation of Deputy Clerk Cassandra Hanan effective April 1, 2018. (Clerk)

Motion to accept the resignation of Deputy Clerk Cassandra Hanan effective April 1, 2018 made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

**6) Public Comment: (limit 3 minutes per person)**

Motion to receive public comment made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

A question was asked if the CDBG grant application included any alleys. Mr. Kiviniemi stated that it was possible and they would look into it.

**Lee Weis, 100 Church Dr.**, asked if the Board was going to approve every request for multiple animals. Supervisor Wolfert stated that all requests will still be considered on a case by case basis.

**Bob Wolfert, 904 Susan Pl.**, presented a flag and certificate to the Town for recognition and thanks for the support of Operation Inherent Resolve. Clerk Hawkins read the certificate to the audience.

**Bruce Becker, 3111 Lakeshore Dr.**, asked Supervisor Thoren again why the wing plow was not being used on the 2010 Plow Truck. Supervisor Thoren said that he was going to allow the maintenance foreman discretion whether or not to use.

**Kelsey Craig, 2500 1<sup>st</sup> Ave. E.**, wanted to mention that she was going to attempt to organize a Town wide rummage sale for May 11<sup>th</sup> and 12<sup>th</sup>. Information is available on Facebook.

**Lee Weis, 100 Church Dr.**, had questions when Church Drive would be repaired. Supervisor Thoren stated that it is on his radar but would for sure fill some holes when the weather permits.

**Tony Curtis, 602 Dauphin St.**, wants to make sure the Town addresses water issues in future road projects.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

**7) Closed Session: Pursuant to Wisconsin State Statute 19.85 (1)(c)**

A) Considering employment, promotion, compensation or performance evaluation data of a public employee.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Thoren, seconded by Chairman Schaller. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, and Supervisor Wolfert - yes. **Motion carried 5 yes – 0 no's**

**(Closed Session)(6:59 P.M.)**

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0 (7:57 P.M.)**

**8) Reconvene in Open Session:**

A) Plan for replacement of office employee and pay scale. (Clerk)

Discussion was for an Associate Degree required, Bachelor's Degree preferred or 5 year's experience in a relevant field. Starting pay range of \$15.00 to \$17.00 per hour.

Motion to post the full-time position to be filled in the office with the approved pay scale made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 4-1 (Supervisor Craig voted “against”)**

**B)** Possible action on items discussed in Closed Session item 7(A).

**No Action Taken**

**9) Adjournment of Meeting:**

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

**Motion carried 5-0 (7:59 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer