

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 8, 2019, 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 Kelsey Craig, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & 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 Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., made comment about a complaint regarding Mr. Foellmi driving on the sidewalk of the Community Center. Mr. Foellmi believes that his truck does not damage the sidewalk. Mr. Foellmi also asked the Park and Rec. Supervisor to change the lock on the Community Center door and have all keys to be reserved when the party needs them. Mr. Foellmi also asked where the money for the sold fire truck was going. Clerk Hawkins stated the money would be deposited back into the Town's general fund.

Bruce Becker, 3111 Lakeshore Dr., asked Supervisor Wolfert if there was any new information regarding the sewer agreement with the City of La Crosse. Supervisor Wolfert stated that he has not seen or heard of anything new to report. Mr. Becker asked Supervisor Thoren if there is any updates regarding the water issue around Del Ray Ave. Supervisor Thoren stated the Town is hoping to move forward this coming spring.

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

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 12/11/2018

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 5-0**

5) Business:

A) Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2018. (Clerk)

Audit contract for the year 2018 will cost the Town no more than \$9600.00

Motion to approve the contract with Engelson & Associates to conduct financial audit for 2018 made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 5-0

B) Approval of refunds due for 2018 taxes. (Clerk)

Motion to approve refunds due for 2018 taxes made by Supervisor Craig, seconded by Supervisor Thoren. **Motion carried 5-0**

C) Approval of the 2019 MTU Agreement with the City of La Crosse. (Chair)

Supervisor Brohmer stated that the approximate cost to the Town for 2019 would be \$38,861 representing about a \$700.00 increase from the previous year. No other changes were made to the proposed agreement.

Motion to approve the 2019 MTU Agreement with the City of La Crosse made by Supervisor Wolfert, seconded by Supervisor Brohmer.

Motion carried 4-0 (Chairman Schaller “abstained”)

D) Addendum to the 2019 Pauls & Associates assessment year contract. (Chair)

Pauls & Associates is asking for an addendum to the 2019 contract to increased travel due to recent law changes regarding how the assessors are able to view property. The addendum would be an increase of \$2700.00.

Motion to approve the addendum to the 2019 Pauls & Associates assessment year contract to reflect the cost increase they are going to experience due to a change in the State Statute made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 5-0

E) Review and possible updates to the Employee Policy and Procedure Manual. (Brohmer)

Supervisor Brohmer is looking at reinstating the sick leave benefit for all Town employees. Supervisor Brohmer stated that currently 7 of 11 employees have sick leave accumulating monthly.

Motion to postpone agenda item 5(E) another month until a financial study on what it would actually cost if everyone would retire with a full bank made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

6) Closed Session: Pursuant to Wisconsin State Statutes 19.85 (1)(c)

A) Considering employment, promotion, compensation or performance evaluation data of Town Employee.

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

(Closed Session)(6:28 P.M.)

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0 (7:40 P.M.)**

7) Reconvene in Open Session:

A) Possible action of items discussed in Closed Session.

Motion to end the seasonal employment of our current part-time employee, Ben Harter, effective January 8, 2019 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

Motion to make a posting of a part-time seasonal employee for the streets and maintenance department with an employment date of March 18, 2019 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0 (7:42 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer