

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 14, 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 Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & Supervisor Bob Wolfert (via teleconference).

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 Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

Ken Peterson, J.F. Brennan Company, inquired about using the property at the corner of Fanta Reed and Dawson Ave. owned by Debauche to store construction material. The property is currently zoned commercial. Mr. Peterson would like guidance from the Town whether they will be able to lease the property for a period between 3-5 years. Clerk Hawkins mentioned that the material may not fit the current use of the property and would possibly need to go in front of the zoning commission with a conditional use permit. Pictures of the material are attached.

Bruce Becker, 3111 Lakeshore Dr., asked Chairman Schaller to explain agenda item 5(G). Chairman Schaller mentioned that the Town was in litigation for many years regarding the overpasses in the Town and repealing this part of the sign ordinance would comply with the court's ruling. Mr. Becker stated that the Town should review the entire sign ordinance again. Mr. Becker also asked to explain agenda item 5(I). Chairman Schaller stated that the item in question is a rapid response high pressure machine that fits in the back of a pick-up truck. Mr. Becker suggested that the Town purchase the Bice property on the north end of the island.

Gary Simenson, 128 Locust St., wanted to thank the Town Maintenance crew for their work during the flood.

Lee Weis, 100 Church Dr., suggested a budget adjustment for concrete work, street sweeper or running water in the maintenance shop instead of equipment under agenda item 5(I). Mr. Weis asked about the status of the water issue on Del Ray Ave. Supervisor Thoren stated that there is a meeting scheduled for Friday with the City of La Crosse and the Airport Director to discuss options. Mr. Weis also agrees with Mr. Becker about revisiting the current sign ordinance.

Motion to close public comment made by Supervisor Thoren, seconded by Supervisor Brohmer. **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 04/09/2019

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) Lisa Baldukas, 3304 Hanson Ct., request for third dog permit. (Clerk)

Mrs. Baldukas was not present in the audience. Clerk Hawkins mentioned that the office has not heard from Mrs. Baldukas either.

Motion to postpone until next month's meeting made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

B) Samantha Keck, request to hold "Home Run", a run/walk fundraiser, on August 4, 2019. (Chair)

Motion to approve Samantha Keck's request to hold "Home Run", a run/walk fundraiser, on August 4, 2019 made by Supervisor Thoren, seconded by Supervisor Littlejohn. **Motion carried 5-0**

C) Discussion regarding sewer drains in private homes. (Chair)

Chairman Schaller is looking for input regarding a means to make sure residents are not putting clean water from flooding or other means into the sewer system and a way to enforce. Chief Gavrilos suggested giving the maintenance department or the town office

the ability to issue citations if the Town is able to observe residents willfully draining water from their basements into the sewer system.

No Action Taken

D) Disposal options for sandbags. (Chair)

Chairman Schaller suggests that if residents received sandbags from the Town Hall that they could return them. Chairman Schaller asks that they dump the sand into the existing pile and throw away the bags in the garbage can provided. Supervisor Brohmer mentioned he thinks it a good idea as long as the sand is clean and not contaminated.

Motion to return the clean sand to the County and dispose of the bags however required by law made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 5-0

E) Discussion on brush drop site. (Brohmer)

Supervisor Brohmer contacted Johnson Ops to assist the Town with chipping. Supervisor Brohmer stated he received a quote of \$200/hours which at two days and 16 hours equals \$3200 per month. Supervisor Brohmer stated that Johnson Ops suggested the residents drop off brush at their drop off site on the south end of the Island but would only be available one day per month at a cost of \$1500-2000 per month.

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

Question was asked how the Town would notify the public. Supervisor Brohmer stated the Town would utilize the Town Website, Facebook, and postings at the stores. Bruce Becker asked how long this would be in effect. Supervisor Brohmer stated that the Town would continue to provide brush chipping at a central location during the months of May thru October. Supervisor Brohmer mentioned that he feels not every resident would be able to take their brush to the central location and the Town would still need to go around and do some curb side chipping for the larger pieces. The Board also mentioned that this could be an option for next year as well. Supervisor Brohmer would suggest that any resident looking for large brush curbside pickup would need to contact the Town to schedule to help save time.

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

No Action Taken

- F) Additional on-call compensation for maintenance employees. (Thoren)

Motion to postpone until next month's meeting unless Jeff is placed into the on-call rotation before in which case will be put back the way it was made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

- G) Ordinance No. 2019-2 repealing Chapter 34, Article I, Section 34-7(a)(2), signs, flags, etc., on bridges and overpasses. (Chair)

Motion to approve Ordinance No. 2019-2 made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- H) Appointment of a Joint Municipal Court Representative. (Chair)(Held Over)

Motion to appoint Mitch Brohmer as the Joint Municipal Court Representative and Lee Weis as the alternate made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- I) 2019 Budget Adjustment to purchase equipment in the amount of \$18,000 for the Fire Department. (Chair)

Motion to not approve the additional expense for the high pressure pump at this time made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 3-2**

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 Littlejohn, seconded by Supervisor Brohmer. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer - yes, & Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session)(7:13 P.M.)

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0 (7:54 P.M.)**

7) Reconvene in Open Session:

- A) Possible action of items discussed in Closed Session.

Motion to internally post a full-time maintenance position and compensation based on current pay scale made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Littlejohn, seconded by Chairman Schaller.

Motion carried 5-0 (7:56 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer