

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
ANNUAL TOWN MEETING  
TUESDAY, APRIL 16, 2019, 6:00 P.M.  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order at 6:00 P.M.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Chairman Terry Schaller and Supervisor Robert Wolfert (via teleconference)  
Excused: Supervisor Ralph Thoren, Supervisor Troy Littlejohn, & Supervisor Mitch Brohmer

Also present were 15 Electors from the Town, Officer Shelby Palmer & Maintenance Foreman Steve Pintz.

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

- 3) **READING OF THE MINUTES OF THE LAST ANNUAL MEETING:**

No one had comments or questions regarding the minutes of the last Annual Meeting.

Motion to forgo the reading of last year's minutes made by Lee Weis, seconded by Terry Schaller. **Motion carried by show of hands, 15-0.**

- 4) **FINANCIAL REPORT:**

A copy of the 2018 Financial Report is available in the Clerk's office. Clerk Hawkins reported revenues of \$2,882,019.16 for 2018, expenses of \$1,811,091.457, for a surplus in the 2018 budget of \$1,070,927.59. Clerk Hawkins mentioned that \$1,050,000.00 is due to two loans received for streets and road projects and also for the new fire truck. Clerk Hawkins also mentioned that this created an actual surplus of around \$21,000.00 for 2018. Clerk Hawkins reported that the Town has two CD's at Citizens Bank for the sewer utility in the amount of \$242,934.38. Clerk Hawkins also reported that the Local Government Investment Pool currently has \$1,089,422.44 in its General Fund and \$506,996.35 in its Utility Fund. Clerk Hawkins reported that the Town's general obligations debt is \$1,434,353.93. Clerk Hawkins did mention that the annual audit was incomplete at this time but no variations in the draft audit were expected.

- 5) **UTILITY REPORT:**

Supervisor Wolfert submitted the Utility Operations for 2018. The complete report is available in the Clerk's Office upon request.

Supervisor Wolfert mentioned that the maintenance department has run a little behind this year with sewer jetting from what his target was and stated that was mostly due to staffing issues. Supervisor Wolfert stated the goal would be to possibly contract some of this work out this year. Bruce Becker asked about sewer infiltration and what the plan for next year will be. Supervisor Wolfert stated that he will be addressing the problem areas this year with sewer televising.

**6) HEALTH, EDUCATION & WELFARE:**

Supervisor Brohmer submitted the 2018 report for Health, Education, and Welfare. Clerk Hawkins read the complete report to the audience. The complete report is available in the Clerk's Office upon request.

Bruce Becker inquired how much money was left in the fund from donations for the Library. Clerk Hawkins stated that the Town Board needs to decide how much donation money was used during the renovations and how much was used from general fund dollars. Lee Weis suggested that the Town do more to encourage residents to compost more to help save from tonnage to Harter's.

**7) STREETS & ROADS:**

Supervisor Thoren submitted the 2018 report for Streets & Roads. The complete report is available in the Clerk's Office upon request.

Bruce Becker asked about the plan for water issues around Del Ray Ave. Chairman Schaller mentioned that meetings are happening with members of the Regional Airport and City of La Crosse utility personal. Clerk Hawkins suggested creating a driveway ordinance that would require residents to put in culverts and drainage ditches back onto Town right of ways to help with drainage issues in the Town.

**8) RECREATION DEPARTMENT:**

Supervisor Craig submitted the 2018 report for the Recreation Department. Supervisor Craig read the complete report to the audience. The complete report is available in the Clerk's Office upon request.

Supervisor Craig also read a statement to the audience that was also presented at the April 9, 2019 Town Board Meeting.

**9) POLICE DEPARTMENT:**

Chief Gavrilos submitted the 2018 Police Department Annual Report. Full details of this report are available in the Clerk's Office upon request.

Clerk Hawkins mentioned that Officer Czys and Tasja were selected as the 2018 winner of the Vohne Liche Kennels K-9 contest. The department will receive free Kinetic

Dog Food for one year and Tasja will be featured on the Kinetic trailer, in a press release and in various advertisements throughout 2019.

**10) FIRE DEPARTMENT:**

Chief Melby submitted the 2018 Fire Department Report into record. Full details of this report are available in the Clerk's Office upon request. The 2019 Campbell Firefighters Association Pancake Breakfast will be held on Saturday, May 18th and that tickets are available from a firefighter or in the Town Hall office.

**11) FIRST RESPONDERS:**

Chief Melby submitted the 2018 Emergency Medical Services report. Full details of this report are available in the Clerk's Office upon request.

**12) OLD BUSINESS:**

No Old Business

**13) NEW BUSINESS:**

Robert Crooks wanted to know if the Town is still collecting a room tax from the Days Inn. Mr. Crooks had concerns that money collected would not be used to fund the La Crosse Center. Clerk Hawkins stated that the Town contributes 45% of the room tax collected to the La Crosse County Conventions & Visitors Bureau.

Bruce Becker asked if the Town has recently looked into a different Town attorney. Chairman Schaller stated that the Town has not recently looked into a different Town attorney. Mr. Becker would also suggest the Town to start looking into an attorney that could help the Town for possible future incorporation.

Motion to submit a RFP for a new Town Attorney made by Lee Weis, seconded by Bruce Becker. **Motion carried by show of hands, 15-2.**

Lee Weis asked if anyone from the Town has been in contact since last year's meeting regarding Cleary's properties and future development.

**14) ADJOURNMENT:**

Motion to adjourn made by Robert Crooks, seconded by Terry Schaller.  
**Motion carried, all ayes. (6:57 P.M.)**

Respectfully submitted,

Chadwick Hawkins  
Clerk/Treasurer