

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 09, 2020, 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 Lee Donahue & Supervisor Mitch Brohmer.

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/Chairman Schaller. **Motion carried 5-0.**

Jeff Foellmi, 1503 Caroline St., had concerns over the Town Hall being closed. Mr. Foellmi requested that item H on the agenda be opened to the public for conversation.

Bruce Becker, 3111 Lakeshore Dr., suggested that item D on the agenda be opened to the public for discussion. Mr. Becker wanted the annual meeting time to be changed to 7:00 p.m. He asked about meeting dates for the County B project. He asked for an update on Del-Ray storm sewer project.

Pete Winkler, 537 Hinkley Rd., stated concerns about the limit of attendants at the annual Town meeting due to COVID-19 concerns.

Lee Weis, 100 Church Dr., requested to not allow fireworks permits this year.

Bruce Becker, 3111 Lakeshore Dr., asked about other available grants in relation to the transportation grant.

Steve Pintz, Maintenance Foreman, suggested that a public input meeting could be held for the pedestrian bridge at the same time as the County B road project meeting.

Motion to close public comment made by Supervisor Donahue/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 05/12/20, Board of Review 05/26/2020, Special Board Meeting 05/26/2020

B) **Plan Commission Meeting Recommendations:** None

C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0**

- 5) **Business:**

- A) Bobbi Jo Striegel, 2103 Bainbridge St., request for third dog.

Ms. Striegel appeared in person and explained her request for a third dog.

Motion to approve a permit for a third dog made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

- B) Consideration of contract with MCS Networks for hardware and software updates and managed service.

Mike Howe from MCS appeared in person to present an update to the recent audit. Mr. Howe had concerns over a switch that was put in and how the configuration to the switch is not compliant. He gave options to help reduce costs with the switch replacement. Mr. Howe stated that any computer that might be able to access Department of Justice (DOJ) information needs to be secure. He reassured the Town Board on his ability to meet the needs of the DOJ requirement.

Motion to open public comment made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0.**

Bob Wolfert, 904 Susan Pl., stated that the DOJ data that is here is limited and the current switch is DOJ secure. Mr. Wolfert stated that he talked to a representative at the DOJ and was informed that the focus of the security is for where the DOJ data is sent and received with the county; data is not housed here. Mr. Wolfert suggested the Town Board reach out to the DOJ to get more information on what level of security is needed.

Chairman Schaller stated that he would like the fellow board members to review their budgets to see if additional funds can be found to help cover the cost of the MCS Networks proposal.

Chief Gavrilos expressed concerns over his liability for not being compliant with the DOJ recommendations.

Motion to close public comment made by Supervisor Lee/Chairman Schaller. **Motion carried 5-0.**

Motion to carry over until Supervisor Brohmer can speak with the DOJ made by Supervisor Lee/Chairman Schaller. **Motion carried 5-0.**

- C) Request for Proposals for a concrete basketball court at the Town park located on Winona Street. (Littlejohn)

Supervisor Littlejohn reviewed the six (6) proposals that were submitted. He explained the details of the project and listed the proposals in order of cost for public information.

Motion to accept proposal from Steiger Construction for \$17,495.00 made by Supervisor Littlejohn/Chairman Schaller. **Motion carried 4-1, Supervisor Brohmer voted against.**

- D) Francis Schelfhout, Wisconsin Department of Transportation, to discuss the Bainbridge Pedestrian Bridge Project. (Chair)

Francis Schelfhout appeared before the Board via Microsoft Teams Meeting. Mr. Schelfhout explained the current options for the future of the pedestrian structure. First option is to replace the decking on the structure and the second option is to remove the structure completely and add sidewalk along County Hwy B or sidewalk along County Hwy BW. All three options would be funded by State and Federal funds with the exception of the lighting that would need to be added to the pedestrian bridge or either sidewalk overpasses. The approach to the pedestrian bridge would not be replaced. In the option of the deck replacement, the future maintenance responsibly would be given to the Town of Campbell.

Mike Greiner, Department of Transportation, informed (via Microsoft Teams) the Board that the last inspection of the pedestrian bridge was in 2015. He stated nothing major for the substructure of the bridge was noted during the last inspection.

Supervisor Brohmer asked what the expense would be to remove the structure. Mr. Schelfhout said it would range from \$100,000-\$300,000. Chairman Schaller had concerns regarding the ADA compliance requirements. Mr. Schelfhout stated the non-compliance would be justified due to the cost of replacing the structure in order to meet ADA requirements. Mike Greiner explained the current deterioration of the bridge is the result of the lack of coating on the steel. The new deck would have the coating to help extend the life expectancy of the deck.

Supervisor Donahue expressed concern regarding the placement of sidewalks as the alternative to replacing the decking. She stated the addition of crosswalks would need to

be added to make these areas safer for pedestrians. Supervisor Brohmer stated the current bridge on Lakeshore has a sidewalk and widened path for safety.

Supervisor Brohmer discussed the steps necessary to make the pedestrian bridge ADA compliant. He stated the Town would have to purchase the property on either side of the bridge. Supervisor Brohmer had concerns over the future liability of having a bridge that is not ADA compliant.

Chief Gavrilos spoke in favor of re-decking the pedestrian bridge. He explained the safety concerns he had regarding pedestrians and bikers on County Hwy BW. Supervisor Thoren stated that the Town already maintains the bridge. Supervisor Littlejohn asked about repainting the pedestrian bridge. Mr. Schelfhout stated that it would only be spot painted and cleaned. The cross beams would be repaired but not replaced. Supervisor Littlejohn wanted to know how many times the bridge has been painted since 1973. Mr. Greiner stated it has only had minor repairs since it was built.

Maintenance Foreman Steve Pintz expressed concern over the current stormwater run-off. He said he has had to repair parts due to this issue. He wanted to know if the re-decking would fix the run-off so the water does not keep causing issues. Supervisor Littlejohn wanted a guarantee that the ADA compliance waiver would be transferred to the Town of Campbell. Mr. Schelfhout stated the bridge would not have to become ADA compliant when the State transfers it over to the responsibility of the Town of Campbell after the re-decking project.

Motion made to hold over until a Special Town Board Meeting to be held 06/23/2020 at 6:00 p.m. made by Supervisor Thoren/Chairman Schaller. **Motion carried 4-1. Supervisor Brohmer voted against.**

E) Set dates and time for fireworks permits. (Chair)

Chief Gavrilos made a statement regarding last year's reports. Chief Gavrilos recommended that the Board approve the permits for two days only with the same legal language on the permit from the year before. Supervisor Donahue suggested that the permits only be granted for one day – fourth of July only.

Motion to approve fireworks permits for the fourth of July only made by Supervisor Donahue. *(No action was taken on this motion)*

Motion to approve fireworks permits with the same language as last year and to include July third and fourth made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 3-2.** Chairman Schaller and Supervisor Donahue voted against.

F) Set date for annual Town meeting. (Chair)

Motion to set date of annual Town meeting to July 21 at 7:00 P.M. made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

G) Discussion and possible action on illegal dumping in yard waste drop-off site. (Chair)

Chairman Schaller stated that he had received complaints from the maintenance department that illegal dumping has occurred in the yard waste site. Supervisor Brohmer suggested raising the citation amount. Chief Gavrilos will look into additional costs to adding another camera in the yard-waste area.

No action taken.

H) Discussion and possible action regarding access issues at the Community Center. (Littlejohn)

Motion to open public comment made by Supervisor Littlejohn/Supervisor Thoren. **Motion carried 5-0.**

Supervisor Littlejohn offered suggestions to the possibility of adding a concrete slab to the entrance of the Community Center or purchasing a utility cart.

Motion to leave concrete sidewalk at Community Center as is made by Supervisor Littlejohn/Chairman Schaller. **Motion carried 5-0.**

Motion to close public comment made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0.**

I) Discussion and possible action regarding Town facilities and issues related to COVID-19.

Motion to open public comment made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

Supervisor Donahue presented information and updates from the County Health Department related to COVID-19. Supervisor Donahue suggested that the Town of Campbell follow the recommendations from the County.

Motion to approve liability waiver on Community Center rentals during COVID-19 concerns made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

Motion to open Town Hall on June 15, 2020 made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0.**

J) Discussion on the possible creation of a Utility committee. (Brohmer)

Supervisor Brohmer presented the possibility of creating a utility committee and stated he had two people interested in serving on the board. The committee would consist of five members with one member being a Town Board supervisor. The salary would consist of \$10.00 per meeting.

Motion to create Utility Committee made by Supervisor Brohmer/Chairman Schaller.
Motion carried 5-0.

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0
(8:15 P.M.)**

Respectfully Submitted,
Brittany Fiksdal
Deputy Clerk