

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
TOWN BOARD MEETING
TUESDAY, APRIL 10, 2012, 6:05 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET. LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order at 6:05 PM.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Chairman Scott Johnson, Supervisor David Wilder, Supervisor Pat Post, Supervisor Bob Wolfert, and Supervisor Dave La Fond.

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

- 3) **CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1)(g).**
 - a. Regarding the Skipperliner Agreement

Supervisor Wolfert moved to go into Closed Session pursuant Wisconsin State Statute 19.85(1)(g) regarding the Skipperliner Agreement, seconded by Supervisor Post. On a roll call vote, motion approved 5-0 with Supervisor Wilder “yes”, Supervisor La Fond “yes”, Supervisor Post “yes”, Supervisor Wolfert “yes”, and Chairman Johnson “yes”.

(Closed Session)

- 4) **RECONVENE IN OPEN SESSION:**
 - a. Action on Skipperliner Agreement

Supervisor Post motioned to go back into Open Session seconded by Supervisor La Fond. On a roll call vote, motion approved 5-0 with Supervisor Wilder “yes”, Supervisor La Fond “yes”, Chairman Johnson “yes”, Supervisor Post “yes”, and Supervisor Wolfert “yes”.

Supervisor Wolfert motioned to approve the agreement with Skipperliner as presented by our Attorney Brent Smith seconded by Supervisor Post. Motion Carried 5-0

- 5) **PUBLIC COMMENT:**

Motion to receive public comment made by Supervisor Wilder seconded by Supervisor La Fond. Motion carried 5-0

Peter Winkler, 537 Hinkley Road,

6) **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 Town Board Meeting 2-14-2012
Special Electors Meeting 03-06-2012
Special Town Board Meeting 03-08-2012**

B) Plan Commission Meeting Recommendations: 03-06-2012

- 1) **SkipperLiner Acquisitions, LLC, 127/129 Marina Drive – Zoning change to rezone that portion of the property currently zoned Residential C to Industrial.**
- 2) **Chad Niegelsen, project address, 117 Walnut Street – Variance to construct a 12-ft x 17-ft attached covered deck and a 45-ft x 63-ft attached garage to an existing non-conforming residence that will exceed 50% of the current local assessed value allowed for structural repairs and alterations to non-conforming structures and the proposed 12-ft x 17-ft attached covered deck will lie within the required 8-ft side yard.**
- 3) **Gary Kiela, 3319 Lakeshore Drive – Variance to construct a 1.83-ft x 4.5-ft fireplace chase that will lie within the required 75-ft setback from the ordinary high-water mark of Lake Onalaska.**

C) Payment of Bills

Motion to approve Consent Agenda A, B-3, and C by Supervisor Wolfert seconded by Supervisor Post. Motion carried 5-0

Motion to approve Consent Agenda B-1 by Supervisor Wolfert seconded by Chairman Johnson contingent that the legal description is accurate of the area in question. Motion carried 4-1

Supervisor Post commented about Chad Niegelsen's truthfulness in regards to the county meeting and the Town meeting. Supervisor Post commented about discrepancies between the two meeting minutes. Supervisor Wilder asked if due to Mr. Niegelsen not being able to attend that we table the recommendation until Mr. Niegelsen could comment on his own behalf. Chairman Johnson stated that if there is not a decision tonight, it would probably move forward to the county without any recommendation from the Town. Mrs. Niegelsen spoke on behalf of her husband that the building would be used for nothing but personal storage.

Motion to deny Consent Agenda B-2 by Supervisor Post seconded by Supervisor Wolfert. Motion failed 2-3

Motion to approve Consent Agenda B-2 by Supervisor Wilder seconded by Supervisor La Fond. Motion carried 3-2

7) OLD BUSINESS:

A) Second reading for Temporary Class “B” Retailer’s License for French Island Lions Club, March 24, 2012, at the Community Center.

Motion by Supervisor Wolfert to approve the second reading for a Temporary Class “B” Retailer’s License for French Island Lions Club, March 24, 2012, at the Community Center seconded by Supervisor Post. Motion carried 5-0

8) NEW BUSINESS:

A) First reading for Temporary Class “B” Retailer’s License for French Island Lions Club, April 28, 2012, at the Community Center.

Motion by Supervisor Post to approve the first reading for Temporary Class “B” Retailer’s License for French Island Lions Club, April 28, 2012 at the Community Center seconded by Supervisor La Fond. Motion carried 5-0

B) Create Ordinance to extend elected Town officers’ terms in response to election laws changes.

Motion to create an Ordinance 1.01A to extend elected Town officers’ terms in response to election laws changes by Supervisor Post seconded by Supervisor Wolfert. Motion carried 5-0

C) Review and discuss the purchase of a camera for the water jetter – approx. cost \$17,000.00.

Supervisor Wolfert stated that in the past, he had budgeted for outside source to come in and scope out the lines. Supervisor Wolfert stated that the problems come when there are clogs in the lines and have to contract to outside sources. Chairman Johnson states that the cost would in effect pay for itself over the short run due to not having to outsource for clogs in the lines.

Motion to give Supervisor Wolfert the authority to compare different camera’s to purchase and move forward with said purchase by Supervisor Post seconded by Supervisor Wolfert. Motion carried 5-0

D) Motion to change Rochelle Road on County Plat to Fanta Reed Road and Grand Avenue.

Motion by Supervisor La Fond that part of the NW ¼ of the NW ¼ of Section 18, Township 16 North, Range 7 West and being part of Plainview Addition, being part of the road named Rochelle Road on the plat of Plainview Addition, that part of said road lying South of Lots 9 and 10 Block 3 and lying South of Lot 8 Block 4, and the South line extensions of said lots extended Easterly to the City of La

Crosse Municipal Boundary as of March 5, 2012; *to be known as Fanta Reed Road.*

Part of the NW ¼ of the NW ¼ of Section 18, Township 16 North, Range 7 West and being part of Plainview Addition, being part of the road named Rochelle Road on the plat of Plainview Addition, that part of said road lying Southeasterly of Lot 8 and Lot 14 Block 4, *to be known as Grand Avenue*; seconded by Supervisor Post. Motion carried 5-0

E) Formation of committee for library relocation, renovation and use of space available in Town Hall.

Chairman Johnson stated they would like to form a 7 member committee and ask that there be a sign up to find interest in the committee. Chairman Johnson states that there would probably be two committees formed; first to relocation of the library and second to define how to use the space in the Town Hall.

Motion for the formation of a 7 member committee for library relocation, renovation and use of space available in Town Hall by Supervisor Post seconded by Supervisor Wilder. Motion carried 5-0

9) ADJOURNMENT:

Motion by Supervisor Wolfert to adjourn seconded by Supervisor La Fond.
Motion carried 5-0

Respectfully submitted,

Chadwick Hawkins
Clerk/Treasurer