

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 14, 2015, 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 6:02 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, and Supervisor Pat Post. Excused: 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:

Motion to receive public comment made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

Terry Schaller, 2312 Bainbridge St., wanted to thank Chairman Scott Johnson, Supervisor David Wilder, and Supervisor David La Fond for years of service on the Town Board. Mr. Schaller asked if he could come to any of the outgoing Board Members for questions in his upcoming position. Mr. Schaller also wanted to put to rest rumors about him wanting to close the Campbell Library. Mr. Schaller stated that he loves the Library and has no intention of proposing it to close. Mr. Schaller also stated that he feels the Town of Campbell should continue to maintain our own Police Department.

Bob Kiesau, 2821 Bayshore Dr., asked Supervisor Post what last year's recycling tonnage was. Supervisor Post stated she was unaware of the actual amounts but that the Town has increased its tonnage over the last few years. Supervisor Post mentioned that those figures are included in the recycling brochures. Mr. Kiesau wanted also to mention that he has talked to Richard's Sanitation about single stream recycling and found that Richard's offers that service.

Lee Donahue, 921 Plainview, wanted to thank everyone on the Island that donated to the Boys Scouts Food Drive this year. She mentioned that all proceeds go to the food pantries associated with Summit Elementary and Logan Middle.

Bruce Becker, 3111 Lakeshore Dr., inquired about agenda item (D). Mr. Becker asked if the Town would have to go through court. Chairman Johnson believes that the claim will not go far and that Brent Smith will probably just take care of it. Mr. Becker also asked about

the progress regarding the man hole at Shenanigans. Chairman Johnson stated that Supervisor Wolfert had taken over that issue. No further information was available.

Bob Kiesau, 2821 Bayshore Dr., asked the Town Board regarding flyers that was distributed throughout the Town and the validity of the claims. Chairman Johnson only mentioned that the Town has not been notified from the Department of Justice on any of the matters explained in the flyer. Chairman Johnson stated that the Town's Attorney would tell him not to answer questions regarding most of the claims in the flyer due to the pending law suit against the Town.

Motion to close public comment made by Supervisor La Fond, seconded by Supervisor Post.
Motion carried 4-0

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 Town Board Meeting 03/10/2015

B) Plan Commission Meeting Recommendations: 04/08/2015

- 1) PETITION #3-2015 Benjamin Kapanke, 1611 La Crescent St., petition to change the boundaries of parcels #4-808-0 and #4-809-0. **(No action taken)**

C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

5) Business:

A) Approval of a Temporary Class "B" Retailers License for the French Island Lions Club for April 25, 2015 at the Community Center

Motion to approve a Temporary Class "B" Retailers License for the French Island Lions Club for April 25, 2015 at the Community Center made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

B) Kelly and Tim Lisick, 1635 Caroline St., request for a third dog.

Motion to approve Kelly and Tim Lisick's request for a third dog made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 4-0**

C) Approval to use Cedar Corporation for engineering on streets and roads projects.

Motion to approve hiring Cedar Corporation for engineering of the Towns 2015-2016 streets and roads projects made by Supervisor La Fond, seconded by Supervisor Wilder.

Motion carried 4-0

D) Resolution #2015-4 to deny the notice of claim received on behalf of Felicia Songer.

Motion to approve Resolution #2015-4 to deny the notice of claim received on behalf of Felicia Songer made by Supervisor Post, seconded by Supervisor La Fond.

Motion carried 4-0

E) Resolution #2015-5 authorizing a State Trust Fund loan in the amount of \$550,000 to finance streets and roads projects.

Clerk Hawkins read into record Resolution #2015-5

Motion to approve Resolution #2015-5 authorizing a State Trust Fund loan in the amount of \$550,000 to finance streets and roads projects on a roll call vote made by Supervisor La Fond, seconded by Supervisor Post. Supervisor Wilder – Yes, Supervisor La Fond – Yes, Chairman Johnson – Yes, Supervisor Post – Yes. **Motion carried 4-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond.

Motion carried 4-0 (6:35 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer