

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
TOWN BOARD MEETING
TUESDAY, JUNE 12, 2012, 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 PM.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Chairman Scott Johnson, Supervisor David Wilder, Supervisor David La Fond, Supervisor Pat Post, and Supervisor Jeffrey Schroeder.

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 Schroeder, seconded by Supervisor Post. Motion carried 5-0

Thomas Scharard, 2549 2nd Ave East, had concerns about the speed of automobiles on 2nd Ave East and the safety of the children with regards to the parks on the street. Mr. Scharard would like to see speed limits signs erected on 2nd Ave East and would have no problem with putting these signs in his yard. Chairman Johnson stated that the Town would start by putting the speed trailer on 2nd Ave East as a first step.

Bruce Becker, 3111 Lakeshore Drive, asked what the plan is for selling of the park in the Baumgartner Addition. Chairman Johnson stated that was the reason for placing a discussion on today's agenda and that the Board would decide. Mr. Becker stated that it would be foolish for the Town to sell this park. Mr. Becker also asked about the possible purchase of a second generator for Town use. Chairman Johnson also stated this item is on the agenda for the Board to discuss. Mr. Becker inquired about the boat landing on Fisherman's Road. Chairman Johnson again stated that it is on the agenda for Board discussion. Mr. Becker mentioned that he saw a truck sitting at the new Library site and inquired to why. Supervisor Post stated that the truck was there to administer a complete asbestos test on the building per State requirements. Mr. Becker inquired about the cost of the test. Supervisor Post stated that the preliminary cost would be \$960 for the entire building. Mr. Becker also commented that he does not feel the Town should get involved in our own zoning.

Bob Wolfert, 904 Susan Place, doing a follow up from the last meeting regarding the park along Fanta Reed Road behind the Cemetery. Mr. Wolfert wanted to remind the Board of the petition he had turned in requesting to keep it a park and placing a sign on it. Mr. Wolfert mentioned his approval for the lease renewal of the boat landing

on Fisherman's Road. Mr. Wolfert also stated that he supports opting out of La Crosse County Zoning.

Motion to close Public Comment made by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0

4) CONSENT AGENDA: (All items 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: Special Town Board Meeting – 05/03/2012
Regular Town Board Meeting – 05/09/2012

B. Plan Commission Meeting Recommendations: June 6, 2012

- i. Tim Markgren (Markgren Landscaping) on behalf of Maripat Coughlin, 2535 Baumgartner Dr. A. Variance for a retaining wall, landscaping, a seawall, and rip rap that will lie within the 75' set back from high water mark. B. Special Exception Permit for filling, grading and landscaping to include rip rap and retaining walls. **(Recommendation to approve)**
- ii. Jolene and Fred Schwingle, 2509 Thomas Ct. Onalaska. Proposed single family home will lie within the 50' setback from roadway by averaging from high water mark. **(Recommendation to approve)**

C. Payment of Bills

Motion to approve Consent Agenda made by Supervisor Post, seconded by Supervisor Schroeder. Motion Carried 5-0

5) OLD BUSINESS:

A. Board discussion and action on possible sale of Park land in Baumgartner Addition.

Motion to NOT sell the park to Mr. and Mrs. Miller and keep it as a park and place a sign so people are aware that it is a park by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0

B. Further discussion and possible action on request from Don Lecheler, 1719 Caroline St., for "Great Pumpkin Weigh-Off" event at Nelson Park, contingency plan to possibly be held at Plainview Park.

Mr. Lecheler stated that he has information on a media for the Board to review. Chairman Johnson mentioned that at future meetings, Mr. Lecheler could present the information from his media devise with advance notice to be able to set up for it. Mr. Lecheler stated that due to time restraints, he would be moving his

event to a private business lot and also the fact that their insurance would cover him. Mr. Lecheler would like to be able to hold an event next year in the Town.

No further action required

6) NEW BUSINESS:

- A.** Discussion and possible action for purchase of a new or used generator for Town use.

Chairman Johnson stated that the Town as discussed this issues on and off for the last couple years. Chairman Johnson asked Steve Pintz in the Maintenance Department whether we should be looking at a portable generator or a fixed generator. Steve Pintz recommended a fixed generator for the Town Hall. Supervisor Schroeder asked if the current portable generator at the Town Hall is not sufficient for Town Hall use. Steve Pintz stated that the current generator is not large enough to power all the Town Hall's energy needs. Chairman Johnson asked Steve Pintz to look into the costs and needs associated between both a portable or fixed generator, new or used.

Motion to hold over till next meeting in July by Supervisor Wilder, seconded by Supervisor La Fond. Motion carried 5-0

- B.** Discussion and possible action to approve issuance of Fireworks Permits for July 4th.

Joanne Schaller commented about the definition of legal vs. illegal fireworks. Joanne Schaller also stated that there are a lot of fireworks being set off till 2 or 3 o'clock in the morning and that even if you call the police, nothing gets done. Chairman Johnson stated that according to the permit, anything after 11:30PM would be in violation of the permit.

Motion to allow fireworks permit in the Town of Campbell to be signed by the Town Chairman with the stipulation to change the time cut-off from 11:30PM to 11:00PM and that it would be limited to July 3rd and 4th by Supervisor Wilder, seconded by Chairman Johnson. Motion carried 3-2

- C.** Approval for annual YMCA "Rock'n the Docks" event at Huck Finns.

Chairman Johnson asked if there was any improvement on the parking situation for the event. A representative for the event stated that they have worked out an agreement with the Campbell Police Department, Campbell Fire Department, and First Responders to have parking on only one side of the road. It was mentioned that there will be shuttle buses that run from the event to both boat landings on Clinton Street.

Motion to approve the annual YMCA "Rock'n the Docks" event at Huck Finns by Supervisor Schroeder, seconded by Supervisor Post. Motion carried 5-0

D. Approve Resolution for DNR for Compliance Maintenance Annual Report (Sanitary Sewer).

Motion to approve Resolution #2012-06-12 for DNR for Compliance Maintenance Annual Report (Sanitary Sewer) by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0

E. Discussion and possible action on lease for Fisherman's Road boat landing.

Chairman Johnson stated that he has spoken with Clinton Thorpe, interim Manager for the Airport, and was told that they were not interested in renewing the lease for the boat landing on Fisherman's Road from the Corp. of Engineers. Chairman Johnson was also told that the City of La Crosse also has no interest in the boat landing. Supervisor Schroeder stated that 3 of the Airport Board Members would like to keep the lease due to safety concerns. Chairman Johnson asked Supervisor Schroeder to get more information from the Airport Board and present this information to the Town Board at next month's meeting.

Motion to hold over till next meeting in July by Supervisor Schroeder, seconded by Supervisor Wilder. Motion carried 5-0

F. Discussion on opting out of La Crosse County Zoning.

Chairman Johnson stated that he had talked to Charlie Handy at La Crosse County Zoning and that Charlie had stated if the Town wanted to develop our own zoning ordinances, the County would be willing to work with the Town and provide the resources needed. Chairman Johnson mentioned that if in the future we go to incorporate, we need to be doing our own zoning anyway and why not get a head start. Supervisor Schroeder asked to have Theresa from West Salem come and talk to the Plan Commission in regards to the process.

Motion to move forward and gather more information on opting out of La Crosse County Zoning by Supervisor Post, seconded Supervisor Schroeder. Motion carried 5-0

G. Progress update on relocation of Campbell Library to 2548 Lakeshore Dr. and approval of upcoming renovations.

Supervisor Post updated the Town on the progress of the relocation of the Campbell Library to 2548 Lakeshore Drive. Supervisor Post also inquired about getting approval for upcoming renovations.

H. Discussion and possible action on development of safety policies and Maintenance priorities.

Supervisor Schroeder asked about the Towns current safety policies for the Maintenance Department. Bob Wolfert commented that there are policies in place for the Maintenance Department. Supervisor Schroeder asked for a safety seminar for the Maintenance Department.

Supervisor Schroeder commented that the Maintenance Department needs to set their priorities. Chairman Johnson stated that the Streets and Roads Supervisor and Utility Supervisor are directly in charge of the Maintenance Personnel. Supervisor Schroeder asked for a closed session meeting in the near future. Supervisor Post suggested a closed session meeting as a Board before meeting with the Maintenance Personnel. Chairman Johnson asked for a closed session meeting June 19th, 2012 after the Board of Review around 7:00PM.

No further action

7) ADJOURNMENT OF MEETING:

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

Respectfully submitted,

Chadwick Hawkins
Clerk/Treasurer