

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 9, 2013, 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 David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post, and Supervisor 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 La Fond. **Motion carried 5-0**

Lindsey Wille, 3025 Edgewater Ln, wanted to address the Board regarding the 25' X 50' piece of land owned by the Wille's. Mrs. Wille wanted to know the Board's position and a timeline when the issue regarding the piece of land will be resolved. Chairman Johnson stated that since the last meeting, additional research has been done and the Town is still trying to clarify who is the owner of the property in question.

Cheryl Brenengen, 3151 Edgewater Dr, spoke regarding the Wille's piece of property. Mrs. Brenengen stated that she is concerned that it has become a big issue. Chairman Johnson stated that the only concern at this time is determining who the rightful owner of the piece of property is. Chairman Johnson stated that the closed session with the Towns Attorney should clarify a more accurate timeframe to resolve this matter.

Tom Neumeister, 3029 Edgewater Ln, stated that he believes that the Wille's have a deed showing ownership of the property with an easement. Chairman Johnson stated that was not necessarily the case according to the Towns Attorney. Chairman Johnson pointed out that initially Mr. Wille came to the Town asking to vacate the road, the right-of-way. So to point out that even Mr. Wille thought it was Town right-of-way and when the Town said no to vacate, Mr. Wille brought up the rest of the issue. Mr. Neumeister wanted to remind the Board that if the section of property is determined to be a road, that the cul-de-sac is his. Chairman Johnson stated that would be addressed once the Town determines what the piece of property is.

Phil Addis, Attorney for the Wille's, spoke on behalf of the Wille's. Mr. Addis stated that he has shared documents with the Town's Attorney regarding past deed and title work.

Bea Foellmi, 1315 La Crescent Street, commented about River Rats proceeding with a music festival after the Town Board denied them. Ms. Foellmi stated that the parking was an issue during the event. Ms. Foellmi stated that the Police drove through a couple times and did nothing to enforce the "No Parking" signs.

Bruce Becker, 3111 Lakeshore Drive, asked if River Rats had permits for all the signs they have up around the Island. Clerk Hawkins stated that River Rats has temporary sign permits for all banners. Mr. Becker inquired about the times for firework permits. Chairman Johnson stated the permits were good until 11:00pm. Mr. Becker asked Supervisor Schroeder if the manhole situation at Shenanigans has been taken care of. Supervisor Schroeder stated that the Town is still in the process of locating the manhole.

Jeff Foellmi, 1503 Caroline Street, mentioned that according to the fire department report, that there is a gentleman who now lives in Holmen and works for the Town of Campbell. Mr. Foellmi states that this gentleman cannot live out of the Town and work for the Town. Chairman Johnson stated that he believes the Fire Department by-laws do not have a residency requirement.

Don Brenengen, 3151 Edgewater Drive, spoke in favor of the project the Wille's are proposing.

Motion to close public comment made by Supervisor Schroeder, seconded by Supervisor Post. **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: Annual Liquor License Meeting 06/11/2013, Regular Town Board Meeting 06/11/2013, Board of Review 06/18/2013

B) Plan Commission Meeting Recommendations: No Meetings

C) Payment of Bills:

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

5) Old Business:

A) Update on renovations to Town Hall.

Supervisor Post made an update regarding the Town Hall water issue. Supervisor Post asked Dave Mydy from Fowler & Hammer to discuss the proposal from Paul Thompson, BASF. Mr. Mydy went through in detail his proposal for exterior work on the Town Hall. The base bid from BASF Report is for \$43,400. Chairman Johnson feels that this item should be looked at more closely and placed on a future agenda. Supervisor Post will continue to collect proposals and information to be able to plan one project.

No further action taken

6) New Business:

A) Alex Larson, 516 Callaway Blvd., request for a third dog.

Alex Larson addressed the Board why she feels the need for a third dog. Ms. Larson submitted a petition from four surrounding residents showing no objections to her request for a third dog. No one showed up with objections.

Motion to allow Alex Larson's request for a third dog made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 4-0; Supervisor Wilder abstained**

B) Discussion and possible action concerning issues with the alley at Bayshore Drive.

Supervisor La Fond stated that this issue has been resolved.

No further action taken

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

Motion to approve Resolution 2013-07-09 as presented made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

D) Discussion on Library Fundraiser to be held Saturday, July 27, 2013 at Shenanigan's.

Supervisor Post discussed the future Library Fundraiser in detail to be held at Shenanigan's on Saturday, July 27, 2013.

No further action taken

7) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(g)(e)

- A)** Conferring with the Town Attorney regarding right-of-way on Edgewater Lane
- B)** Discussion regarding Police contract negotiations: set date for initial negotiation, format, and discussion of bargaining strategy.

Supervisor Schroeder motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c)(e) on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Schroeder – yes. **Motion carried 5-0**

(Closed Session)

Town Attorney, Brent Smith, was invited into the closed session by Chairman Johnson.

No action was taken

Motion to adjourn made by Supervisor Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0 (8:45pm)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer