

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
TOWN BOARD MEETING
WEDNESDAY, AUGUST 15, 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 6:05 p.m.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Chairman Scott Johnson, Supervisor David Wilder, Supervisor David La Fond, Supervisor Pat Post and Supervisor Jeff 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

Shirley Dahlby, 501 Olivet Street, from the beatification committee made comments regarding the rain gardens outside the Community Center. Shirley commented that the rain garden has had numerous complaints that the rain garden is not being maintained and that her committee does not have the means to maintain the rain garden. Shirley recommended that the Board discontinue the rain gardens and fill them in with grass.

Kathryn Lammers, 2727 Bayshore Drive, commented that her hill by Lake Onalaska gets weedy and would like to obtain a permanent burn permit once a year to burn the side hill.

Motion to close Public Comment made by Supervisor Wilder, seconded by Supervisor Schroeder. 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 Town Board Meeting 7-10-12

B. Plan Commission Meeting Recommendations: August 7, 2012

1. Roger Roellich, 1357 Nakomis Ave, variance for a deck that will lie within 75 feet of water line. **(Recommendation to Approve)**
2. Mark Prokes, 905 Breezy Point, variance for after-the-fact constructed decks that will lie within 75 feet of water line. **(Recommendation to Approve)**

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. Discussion and possible action on purchase of a new or used generator for Town use.

Steve Pintz, Campbell Maintenance Department, brought one proposal for a portable generator and a stationary generator. Chairman Johnson's recommendation is to stay with the current portable generator and look at this again during budget time.

No further action at this time

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

Supervisor Schroeder has no new information regarding Fisherman's Road boat landing. Clerk Hawkins informed the Board that he was contacted by Ken Peterson, Army Corp. of Engineers, that there is no interest from anybody taking over the lease and that if there was no agreement signed soon the Corp. would barricade the boat landing. Supervisor Schroeder informed us that there would be no cost in taking over the lease. The only cost would be maintenance of the landing. Chairman Johnson suggested that Clerk Hawkins contact Ken Peterson and ask what obligations the Town would have taking over the lease and asking for a one month hold over.

Motion to hold over till Clerk Hawkins brings back more information as far as the Town's responsibilities by Supervisor Post, seconded by Supervisor Wilder. Motion carried 5-0

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

Chairman Johnson stated that Clerk Hawkins and Cassie Hanan would start working with La Crosse County Zoning to figure out what the Town has to do to move forward with opting out of the La Crosse County Zoning.

No further action at this time

6) NEW BUSINESS:

A. Set Date for Public Hearing for vacating a portion of La Crescent Street.

Date set for Public Hearing for vacating a portion of La Crescent Street for September 25th, 2012 at 5pm.

B. Change of Agent for Homer Hall Jr. Post #417 / American Legion from Marc Terry to Joe Schultz.

Motion to approve the change of Agent for Homer Hall Jr. Post #417 from Marc Terry to Joe Schultz by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0

C. Clerk Announcement: Fire Department Memorial, October 7, 2012 at 2:00 p.m. in the Fire Hall.

Ron Fisher, Town of Campbell Fire Department Chaplin, will be doing a Memorial for all the fallen Fire Fighters October 7, 2012 at 2pm in the Fire Hall.

D. Renewal of Cooperative Recycling Agreement for 2012/2013.

Motion for renewal of Cooperative Recycling Agreement for 2012/2013 by Supervisor Schroeder, seconded by Supervisor Wilder. Motion carried 5-0

E. First reading for Temporary Class "B" Retailers License for French Island Lions Club, September 22, 2012 at the Community Center.

Motion to approve the First reading for Temporary Class "B" Retailers License for French Island Lions Club, September 22, 2012 at the Community Center by Supervisor Post, seconded by Supervisor La Fond. Motion carried 5-0

F. Discussion and possible action on further sewer projects proposed by Davy Engineering.

Mark Davy and Shawn Welte from Davy Engineering came to discuss where the Town was at with Utility Projects and where the Town needs to go in the future. Mark Davy asked for authorization for Board approval to get bids for proposed and future sewer projects.

Motion to approve Davy Engineering to draw up specification for repairs of Lift Station #2 and present to the Board for approval of contract by Supervisor Wilder, seconded by Supervisor Schroeder. Motion carried 5-0

Motion to have Davy Engineer get bids for inspections and cleaning on all three section of sewers lines from Interstate 90 to Lift Station #2, section between Lift Station #2 and

Lift Station #1, and inspections of the manholes by Supervisor Schroeder, seconded by Supervisor La Fond. Motion carried 5-0

Chairman Johnson asked Davy to come back after budget and discuss Lift Station #6 and Lift Station #7 repairs. No further action at this time.

G. Discussion and possible action on Community Center rain garden.

Supervisor Wilder commented and agreed with Shirley Dahlby that the Town does not have the necessary means of maintaining the current rain gardens and asks that they be pulled out and filled with grass. Chairman Johnson asked that they keep the depression where the rain garden is now in order to contain the water run-off.

Motion to remove the rain garden on the north end of the Community Center and remove the rain garden on the Bainbridge Street side and plant grass seed and leave it up to the Maintenance Department of the depression so that it will not create a problem with the Community Center by Supervisor Wilder, seconded by Supervisor Post. Motion carried 5-0

H. Discussion and possible action to move payroll to direct deposit for all Town Personnel.

Motion to move payroll to a direct deposit for all willing current Town Personnel and all incoming Town Personnel by Supervisor Schroeder, seconded by Supervisor Post. Motion carried 5-0

I. Kathryn Lammers, 2727 Bayshore Drive, request burning permit for Fall annually.

Motion to allow the Kathryn Lammer or Steve Miller, 2727 Bayshore Drive, an annual Fall burn permit to burn the hillside on the Lake side of their lot by Supervisor Schroeder, seconded by Supervisor Post. Motion carried 5-0

J. Presentation of proposal for Town Hall repairs.

Supervisor Post presented two bids for repairs to the Town Hall. The first bid was in the amount of \$4260. The second bid was in the amount of \$37,265. Supervisor Post will request more specific details from the first bidder and report back to the Town Board. Supervisor Post is also waiting on the third bid. No further action taken at this time.

ADJOURNMENT OF MEETING:

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

Respectfully submitted,
Chadwick Hawkins
Clerk/Treasurer