

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 10, 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 6:05 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, 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 Wilder, seconded by Supervisor La Fond. **Motion carried 5-0**

Bruce Becker, 3111 Lakeshore Drive, inquired about updates on what the Town decided to do with the garbage contract. Supervisor Post stated that the Town signed a one year extension with Richard's Sanitation. Mr. Becker also inquired about the status with the Police contract. Chairman Johnson stated that the negotiations were on hold for the moment. Mr. Becker asked Chairman Johnson when the contract will be finished. Chairman Johnson stated that he hopes it is cleared up within the next few months. Mr. Becker also asked if the Christmas party would include retirees. Chairman Johnson stated that it certainly could and would be discussed later in the meeting.

Bea Foellmi, 1315 La Crescent Street, asked if the police department has started giving tickets for alternate side parking. Chairman Johnson stated that they have started issuing citations as of November 1st.

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:** Regular Town Board Meeting 11/12/2013, Special Town Board Meeting 11/20/2013

B) **Plan Commission Meeting Recommendations: (no meetings)**

C) **Payment of Bill:**

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

5) **Old Business:**

A) Discussion on La Crosse County Mitigation Project.

Clerk Hawkins presented the list put together by Clerk Hawkins, David Bonifas (Mississippi River Regional Planning Commission), and Keith Butler (La Crosse County Emergency Management Coordinator) to the Board for approval to submit as part of the Town's mitigation plan.

Motion to approve the Mitigation ideas as presented from La Crosse County made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

6) **New Business:**

A) Approval of a Temporary Class "B" Retailer's License for 3 Rivers Bass Club for January 25, 2014 at Nelson Park.

Shane Schultz, 3 Rivers Bass Club Representative, gave information regarding the proposed event. Mr. Schultz suggested that the tent would be placed on shore in the same spot as last year's event.

Motion to approve a Temporary Class "B" Retailer's License for 3 Rivers Bass Club for January 25, 2014 at Nelson Park made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

B) Approval of an amendment to Town of Campbell Ordinance #1.10(L)(3) relating to Joint Municipal Court Fees.

Motion to approve an amendment to Town of Campbell Ordinance #1.10(L)(3) relating to Joint Municipal Court Fees made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

C) Approval of Maintenance Contract Agreement for Assessing, Consulting and Appraisal Services with Pauls & Associates, Inc.

Chairman Johnson asked Clerk Hawkins if there was a price difference from previous contract with the new proposed contract. Clerk Hawkins stated that the contract amount

would stay at \$17,800. Chairman Johnson suggested that 2015 being planned as a reevaluation year for the Town. Chairman Johnson stated that the last evaluation was done in 2006.

Motion to approve the Maintenance Contract Agreement for Assessing, Consulting and Appraisal Services with Pauls & Associates, Inc. for another year with the intent of adding money to the 2015 budget for a complete re-evaluation made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

D) Discussion on parks on 2nd Ave. E.

Supervisor Wilder addressed the Board regarding the possibility of vacating one of the parks on 2nd Ave. E. in order to make it salable for residential property.

No Further Action Taken

E) Appointment of election officials for 2014-2015.

Clerk Hawkins presented a list of potential poll workers for the 2014-2015 election cycle.

Motion to approve the appointment of election officials for 2014-2015 as presented made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

F) Budget adjustments.

Clerk Hawkins presented to the Board a list of budget adjustments for fiscal year ending 2013.

Motion to approve the budget adjustments as presented made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

G) Discussion and possible action on holding a Christmas party for Town volunteers and employees.

Motion to approve having an appreciation party for Town volunteers and employees and letting the office set up the details with final approval from Chairman Johnson made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

7) Adjournment of Meeting:

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

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer