

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, MARCH 8, 2016, 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 Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, Supervisor Pat Post, & 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 Weis, seconded by Supervisor Wolfert. **Motion carried 5-0**

*Peter Winkler, 537 Hinkley Rd.*, questioned why the Police Department does not put out a monthly report for the Town meetings anymore. Chairman Schaller responded that Chief Gavrilos will make more of an effort to produce the report in the future. The Board will also look into the Chief to link the document on the Town's website.

*Lawrence "Rick" Hamilton, 1508 Nakomis Ave.*, asked if the items regarding the Town's K-9 program and an agreement with the Village of Holmen regarding drug related issues will be brought to the Town Board for further discussion. Mr. Hamilton would not like to see the Town proceed with the K-9 Program.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Weis. **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 02/09/2016

**B) Plan Commission Meeting Recommendations: 03/01/2016**

- 1) **PETITION 04-2016:** Dawson 2100 LLC, 2100 Dawson Ave., La Crosse, WI 54603. Petition to rezone parcel #4-151-5 from the Commercial District with

conditions to the Commercial District without conditions. (**Recommendation to Approve**)

**C) Payment of Bills:**

Supervisor Becker asked about an invoice to Carrie Ebner for reimbursement from Rocky Rococo.

Motion to approve the Consent Agenda and payment to Carrie Ebner pending further investigation to determine the voucher refund requested by Ms. Ebner made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

**5) Business:**

- A) Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for March 19, 2016 at the Community Center. (Clerk)**

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for March 19, 2016 at the Community Center made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 5-0**

- B) Approval for “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday, August 6, 2016. (Clerk)**

Motion to approve the 8<sup>th</sup> Annual “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday August 6, 2016 made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

- C) Discussion on Fire Department retirement and 2% fire dues. (Held Over)(Post)**

Supervisor Post brought forward to the Board, an agreement for the Board to review. The Agreement states all the items as discussed at last month’s meeting. Clerk Hawkins mentioned that the agreement is missing wording regarding the FICA taxes. Supervisor Becker agrees that there should be wording in the agreement regarding FICA. Supervisor Post stated that she will have the agreement modified to include language regarding the FICA taxes and who is responsible to pay for them.

Motion to postpone until next month’s meeting so that way the Board can clarify the FICA portion as well as get some input from the Town’s Attorney made by Supervisor Weis, seconded by Becker. **Motion carried 5-0**

- D) Discussion on possible creation of an ordinance to regulate noise from running large trucks. (Held Over)(Chairman)**

Chairman Schaller presented some information from other municipalities regarding noise and parking. Chairman Schaller stated that he would like to hold this item over again.

**No Action Taken**

- E) Discussion on proposals from local banking institutions regarding the best use of Town funds and investments. (Held Over)(Clerk)

Clerk Hawkins stated that there is no new information to present to the Board. Clerk Hawkins suggested that we wait to see how the LGIP Funds are reacting to the market before the Town makes a decision. Clerk Hawkins stated that one proposals interest rate is based on the LGIP Fund's interest rate and one proposal is based on a 3 month T-Bill rate.

Motion to postpone Agenda Item (E) until next month's meeting made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

- F) Renewal of membership in the Local Government Stormwater group for 2016. (Clerk)

Motion to approve the renewal of membership to the Local Government Stormwater group for 2016 made by Supervisor Wolfert, seconded by Supervisor Weis.  
**Motion carried 5-0**

- G) Discussion on setting up a separate bank account for the Library Fund. (Post)

Supervisor Post wanted to discuss ideas to protect the donations to the Library and possible setting up a separate bank account. Clerk Hawkins stated that at any time, he can produce records to show how much money has been donated and spent. Clerk Hawkins mentioned that every year, we have set up a capital budget line item during budget time.

**No Action Taken**

**6) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker.  
**Motion carried 5-0 (6:48 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer