

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 12, 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 6:00 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**

*David Cassell, 2811 Lakeshore Dr.*, along with Sandra Cleary on behalf of the Days Inn, addressed the Board and the decision to make all of Sky Harbour “No Parking”. Ms. Cleary asked that the Board to revisit their motion and look at possible alternatives, such as no parking during the daytime. Supervisor Wolfert stated that this would be a temporary fix to some issues currently being addressed. Supervisor Post asked Ms. Cleary if she was still entertaining construction of a parking lot between the Days Inn and Quillins. Ms. Cleary stated she received bids and is unsure whether to proceed with a project at this time.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Becker. **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 03/08/2016, Special Utility District #1 Meeting 03/08/2016

**B) Plan Commission Meeting Recommendations: (Plan Commission Public Hearing and Special Town Board meeting to be held Thursday, April 28, 2016 at 6:00 p.m. regarding amendments to the Town of Campbell zoning ordinance)**

**C) Payment of Bills:**

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

**5) Business:**

**A) Hope Hansen, O.B.O. Ryan Daniels, 1411 Bainbridge St., request for a third dog. (Clerk)**

Motion to approve Ryan Daniels request for a third dog made by Supervisor Post, seconded by Supervisor Weis. **Motion carried 5-0**

**B) Kevin Faust, 2716 Lakeshore Dr., request for a third dog. (Clerk)**

Motion to approve Kevin Faust's request for a third dog made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 4-0 (Supervisor Becker abstained)**

**C) Randy Hines, 1912 Sharon St., request for a third dog. (Clerk)**

Motion to approve Randy Hines's request for a third dog made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

**D) Tim Mitchell, 1816 Bainbridge St., request for a third dog. (Clerk)**

Motion to approve Tim Mitchell's request for a third dog made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

All third dog requests approved tonight are with stipulations that further requests for a third dog will not be granted by the Town Board.

**E) Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for April 23, 2016 at the Community Center. (Clerk)**

Motion to approve a Temporary Class "B" Retailer's License for the French Island Lions Club for April 23, 2016 at the Community Center made by Supervisor Weis, seconded by Supervisor Wolfert. **Motion carried 5-0**

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

Supervisor Post brought a revised agreement from last month's meeting to the Board. The revised agreement states that the Town is to pay for the employee portion of FICA taxes as well as the Town's portion.

Motion to approve the Memorandum of Understanding (MOU) that the entire 2% of fire dues will be paid to the Fire Department and the employee FICA will be paid by the Town's general funds made by Supervisor Post, seconded by Chairman Schaller.

**Motion carried 3-2 (Supervisor Becker & Supervisor Weis voted "against")**

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

Clerk Hawkins suggesting moving forward with the proposal from Coulee Bank to move Town Funds. Clerk Hawkins stated that Coulee would require a resolution before a change could be made and recommends moving forward.

Motion to approve Clerk Hawkins to work with Coulee Bank and present the Town with the required Resolution made by Supervisor Wolfert, seconded by Supervisor Post.

**Motion carried 5-0**

- H)** Approval of Ordinance 6.11-2016, an ordinance regarding Social Hosting intended to discourage underage possession and consumption of alcohol. (Clerk)

Motion to approve Ordinance 6.11-2016 regarding Social Hosting made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 4-0 (Supervisor Wolfert voted "against")**

- I)** Appointment of Board of Adjustment member. (Clerk)

Motion to reappoint Steve Earp to a three year term effective March 1, 2016 made by Supervisor Post, seconded by Chairman Schaller. **Motion carried 4-1 (Supervisor Weis voted "against")**

- J)** Appointment of Planning & Zoning Commission members. (Clerk)

Chairman Schaller reappointed Jonathan Konkel to a three year term. Chairman Schaller reappointed Steve Hockenberry to a three year term. Chairman Schaller appointed Mitch Brohmer as Chairperson of the Planning & Zoning Commission effective May 1, 2016. Current Chairperson Pat Post's appointment expires on April 30, 2016 and will be vacant until another individual can be appointed.

- K)** Approval of proposals from Kish & Sons Electric to perform work to the Town maintenance shop and town hall. (Post)

Motion to approve the proposals from Kish & Sons Electric to perform work to the Town maintenance shop and Town Hall in the amount of \$915.00 made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

- L) Discussion and possible action on moving forward to obtain Requests for Proposals for Town legal services. (Weis)

Motion to approve Clerk Hawkins to place an ad for RFP's for future Town legal services made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

**6) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Post, seconded by Supervisor Wolfert.  
**Motion carried 5-0 (7:25 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer