

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 13, 2014, 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 David Wilder, Supervisor David La Fond, Chairman Scott Johnson, 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 Wilder, seconded by Supervisor Wolfert. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St, asked that there be a pile of wood chips available to Town residents. Chairman Johnson asked Clerk Hawkins to talk with the Maintenance Department and have some clean chips be made available.

Bruce Becker, 3111 Lakeshore Drive, inquired about the chicken ordinance and why there was not a public hearing. Chairman Johnson stated that he felt that the Board did not have to hold a public hearing. Chairman Johnson stated that like other ordinances, the public had the ability to speak in favor or against the ordinance. Mr. Becker also inquired about the possible purchase of audio visual equipment for the Town Board room. Police Chief Kelemen stated the equipment would serve many functions from Board Meetings to emergency management situations.

Chairman Scott Johnson moved to agenda item 6(A) & 6(I) to accommodate Representative Jill Billings.

A) Discussion with Representative Jill Billings regarding adding fill to the area between Kwik Trip and Bob's Bait Shop.

Chairman Johnson stated that the idea has been an ongoing thing between Mr. Johnson, Dan Nelson, Scott Gartner, the DNR and local representatives. Chairman Johnson is looking for ideas to see what can be done to fill in that area to make it more usable for the Town. Mr. Gartner spoke in favor of the proposed project. Steve Solberg presented a proposed project to the Town Board. Chairman Johnson stated that the Town will

continue to try and work with the DNR for ways to accomplish this project. Representative Jill Billings stated that she had recently talked with Carrie Olsen from the DNR. Representative Billings believes that the next steps should be to have another discussion with Carrie Olsen and bring Mr. Solberg's plan for her to review.

I) Discussion on LAPC Boundary Agreement Summit.

Supervisor Post attended the LAPC Boundary Agreement Summit meeting on May 1, 2014 and wanted to give an update. Supervisor Post stated that the Department of Administration no longer likes to see any type of incorporation and believed that boundary agreements are the way to go. Supervisor Post mentioned that there are three types of boundary agreements: A stipulation in order, a general boundary agreement, and a cooperative boundary agreement. Supervisor Post mentioned that the Town's boundary agreement ends January 1, 2025. Supervisor Post also stated that according to the City of La Crosse's Comprehensive Plan, the City plans to annex the Town of Campbell.

Motion to close public comment made by Supervisor Wolfert, 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 04/08/2014, Special Town Board Meeting 04/15/2014

B) Plan Commission Meeting Recommendations: 05/06/2014

- 1) APPEAL #4-2014 Jerold King, 1503 La Crescent St., petition to rezone parcel #4-1564-3 and parcel #4-1554-0 from the Rural Residential District to the Residential "A" District for the purpose of creating 3 single-family use lots.
(Recommendation to Approve)
- 2) Discussion and possible action regarding size limits for detached accessory buildings. **(Recommendation to hold a public hearing for the amendment of the zoning ordinance to limit maximum building area to 25% of the lot, with a 1,200 sq. ft. limit for detached accessory buildings with a limit of one detached accessory building.)**

C) Payment of Bill:

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

5) Old Business:

- A) Discussion and possible action regarding Town Hall building repairs.

Supervisor Post stated that WHV was asked to come out to the Town Hall and take a look. WHV provided a few areas of concern and a means to correct those issues. Supervisor Post stated that WHV will remove & replace some of the sealants around the flat roof at no charge. Supervisor Post also stated that WHV suggested replacing the sheet metal caps along the pitched roofs. Supervisor Post suggests to go ahead with the work on the roof. Supervisor Post stated she is still in the process of getting two other proposals for the Town Hall siding.

No further action.

- B) Discussion and possible action regarding the alley at Bayshore and Lakeview Drive.

Harold Swanson spoke in regards to the alley at Bayshore and Lakeview Drive and having it restored for Andrew Jewell. Chairman Johnson asked Mr. Swanson what can be done to work out a compromise. Mr. Swanson stated that the original work that was done to the alley was going to appease everyone in the area if they were allowed to continue. Mr. Swanson suggested allowing fill for access to Mr. Jewell's property and grading the rest of the 35 feet to the gate north. Chairman Johnson suggested that Supervisor Wolfert take the lead toward this resolution since he has a fresh set of eyes on the project.

Motion to give Supervisor Wolfert permission to settle the situation at Bayshore and Lakeview Drive made by Supervisor Wilder, seconded by Supervisor La Fond.

Motion carried 5-0

6) New Business:

- B) Adam Etrheim, O.B.O. Shenanigans, request for a sign permit variance.

Motion to approve a proposal for the South End Coverall and (1) sign on the Dawson side south end of the building made by Supervisor Wilder, seconded by Supervisor Wolfert.

Motion carried 5-0

- C) Approval for "Rock'n the Docks" at Huck's on the River, 129 Marina Dr. on Saturday, August 2, 2014.

Motion to approve "Rock'n the Docks" at Huck's on the River, 129 Marina Dr. on Saturday, August 2, 2014 made by Supervisor Wolfert, seconded by Supervisor Wilder.

Motion carried 5-0

- D) Set date for annual Liquor License meeting.

Annual Liquor License meeting set for Tuesday, June 10, 2014 at 5:15 PM.

E) Appointment of Board of Adjustment members.

Deputy Clerk Hanan stated that two terms are up for Board of Adjustment members. One appointment is for an alternate and the other was for a current seated member. Deputy Clerk Hanan stated that current member Travis Suiter is willing to serve on the Board of Adjustments to another term and asks to reappoint Travis Suiter to another term.

Motion to approve the appointment of Travis Suiter to a three year term on the Board of Adjustment made by Supervisor Post, seconded by Supervisor Wilder.

Motion carried 5-0

F) Discussion and possible action on purchasing audio visual equipment for Town Board room.

Chairman Johnson wanted to clarify that work would be done by Chief Kelemen during normal work schedule time and would not require overtime. For budgeting purposes, the project would be used from the Emergency Management budget line item.

Motion to approve Chief Kelemen to purchase audio visual equipment for the Town Board room and for Chief Kelemen to perform the work made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

G) Appointment of a representative to the Joint Municipal Court Committee.

Motion to appoint Cassandra Hanan as the representative to the Joint Municipal Court Committee made by Supervisor Post, seconded by Supervisor La Fond.

Motion carried 5-0

H) Update on town parks and boat landings.

Supervisor Wilder gave a quick update regarding town parks and boat landings. Supervisor Wilder stated that permits have been applied for to construct a more permanent landing at Spillway North. Supervisor Wilder stated that Fisherman's Road will continue to maintain and target work to be done for 2015, either extending the ramps and/or adding a dock. Supervisor Wilder stated that the Church Street Park will be renovated later this summer. Maintenance as needed will be completed throughout the summer as well. Supervisor Wilder asked members of the Board and members of the audience to pass the word for the summer recreation programs. Supervisor Wilder stated that the Town will be switching vendors for the port-o-potties located at the parks and boat landings. Best Kept out of West Salem will now be supplying the port-o-potties.

No further action

J) Discussion on updating Chapter 2 of the Town of Campbell Code of Ordinances relating to building codes.

Supervisor Post wanted to find out if there is anything that can be done regarding the Town's authority to take enforcement measures regarding buildings that are becoming

dilapidated. Supervisor Post will look into the City of Onalaska Inspection Department performing inspections for buildings. Chairman Johnson would like the office to look into possible rewriting Chapter 2 to more closely resemble the City of Onalaska's building code.

No further action

K) Discussion on possible purchase of a new truck for the maintenance department.

Supervisor La Fond mentioned that the Town has paid off the current lease for the newest truck. Chairman Johnson would like Supervisor La Fond to get some numbers together for next year's budget cycle. Chairman Johnson would also like to know if that is the most urgent need for the next piece of equipment. Chairman Johnson stated that once the numbers are gathered, to get with Clerk/Treasurer Hawkins and then the Board can make a decision.

No further action

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0 (8:12pm)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer