

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 8, 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 6:04 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 La Fond. **Motion carried 5-0**

Gary Simenson, 128 Locust St., wanted to address the water runoff in the alley between Locust and Walnut Street. Mr. Simenson is concerned that a lot of sediment has been running off into the storm sewer and should be looked at. Mr. Simenson is also concerned about semi parking on Bainbridge between Locust and Walnut Street. Chairman Johnson asked Clerk Hawkins to check with local ordinance regarding semi-trucks parking on Town roads.

Kathryn Lammers, 2727 Bayshore Dr., spoke in regards to the Lake Onalaska District. Ms. Lammer's is one of the commissioners for the Lake District. Ms. Lammer's updated the Town Board with ongoing plans for the Lake District. Ms. Lammer's asked that their next meeting be held at the Campbell Town Hall on either September 8th or 10th.

Bea Foellmi, 1315 La Crescent St., has concerns regarding parking at River Rats. Mrs. Foellmi was also concerned about response time from the Police. Chairman Johnson stated that he would talk to the Police Department regarding the parking issue.

Bruce Becker, 3111 Lakeshore Dr., inquired about the progress of the Police contract. Chairman Johnson stated that there is a hold up due to the health insurance portion of the contract. Mr. Becker also asked about the sale of the old police squad car. Chairman Johnson stated that Chief Kelemen was taking care of the sale and would now have to talk to the other officers. Mr. Becker was also concerned about Chief Kelemen's access to Town computers and video monitors. Chairman Johnson stated that he would talk to the Town's attorney. Supervisor Wolfert stated that we have an agenda item to address future IT policy.

Mr. Becker questioned Clerk Hawkins why Town Board Meeting Minutes are not completed sooner. Mr. Becker also asked Clerk Hawkins to update the message board as one side has been blank for a few weeks. Clerk Hawkins stated that he would be more diligent in the future.

Jeff Foellmi, 1503 Caroline St., asked that the Town speed up the chipping service by either getting someone else to help or get another chipper by renting or buying one. Chairman Johnson stated that he and Supervisor Wolfert are working on this issue.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Wilder. **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 06/10/2014, Annual Liquor License Meeting 06/10/2014, Board of Review 06/10/2014, Special Town Board Meeting 06/12/2014, Special Town Board Meeting 06/24/2014

B) Plan Commission Meeting Recommendations: 07/01/2014

1) Wade Dennison, 2822 Bayshore Dr., request to retain a poly-structure located at 2822 Bayshore Dr. **(Recommendation to deny the request based on the ordinance and to refund Mr. Dennison's application fee)**

C) Payment of Bill:

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

5) Business:

A) Approval of Change of Agent for Kwik Trip #727, 105 Clinton St., from Andrea P. Jacobson to April A. Swennes.

Motion to approve an agent change for Kwik Trip #727 from Andrea P. Jacobson to April A. Swennes made by Supervisor Wolfert, seconded by Supervisor Post.

Motion carried 5-0

B) Update on Town Hall building repairs.

Supervisor Post presented a few colors given by Fowler and Hammer for siding of the Town Hall. Supervisor Post suggests running the panel horizontally. Chairman Johnson opened up the floor for public comment. No agreement was made to which color to use. Supervisor Wolfert suggests going with the free white brick and to pick a siding color to

match. Supervisor Post will get more information together and bring it back at a Special Meeting on Wednesday, July 16th, 2014. **No further action**

- C) Discussion and possible action to offer Supplemental Disability Insurance to Town Employees. (Old Business)

Supervisor Post stated that she has not obtained information from the Town's current insurance provider and asked that this item be held over.

Motion to hold over this item over until the next Board Meeting made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

- D) Discussion and possible action on updating Town Hall computer network and formation of a Technology Committee to review department needs and infrastructure of the network. (Old Business)

Supervisor Wolfert spoke about the Town's need for networking and technology upgrades. Supervisor Wolfert was asked to take the lead on the organization of a Committee to review the Town's need.

Motion for Supervisor Wolfert to head up a Technology Committee along with various department personal to review the Town's overall network needs and compare solutions to bring back to the Board made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

- E) Approve Resolution for DNR Compliance Maintenance Annual Report (Sanitary Sewer).

Motion to approve Wisconsin Department of Natural Resources and Town of Campbell Compliance Maintenance Resolution #2014-3 made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0 (6:59pm)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer