

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 11, 2015, 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.

Excused: 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 Becker. **Motion carried 4-0**

Jeff Foellmi, 1503 Caroline St., continued to have concerns regarding Supervisor Bob Wolfert's absences from the last few Board Meetings. Mr. Foellmi would like the Board not to pay members for a second absence. Mr. Foellmi asked for a follow up to his concern asap.

Sandy Tripp, 1111 La Crescent St., asked if there was any information available from the fire at the Tie Rod plant. Chairman Schaller stated that he would be getting information from Fire Chief Nate Melby to pass along.

Jo Ann Schaller, 2312 Bainbridge St., continued to express concerns about semis and trailers parking outside of Days Inn. Mrs. Schaller asked if the Board could make Sky Harbour a "No Parking" area.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

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 07/14/2015, Board of Review 07/22/2015, Special Town Board Meeting 07/29/2015

B) Plan Commission Meeting Recommendations: 08/04/2015

- 1) Adam Etrheim, Shenanigans, request for a sign permit variance.
(Recommendation to Approve)

C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

5) Business:

- A) Leona Glazier, 1610 Bainbridge St. #7, request for a third dog.

Motion to approve Leona Glazier's request for a third dog made by Supervisor Post, seconded by Chairman Schaller. **Motion failed 2-2 (Becker & Weis voted no)**

Discussion followed. Supervisor Becker would like the Board to enforce the ordinance as is currently written. Supervisor Post suggested that at the end of 2015, the Board would no longer approve requests for a third dog. This would allow the Board time to get notices to residents. The Board approved this suggestion and instructed the Clerk to get notices to residents.

Motion to approve Leona Glazier's request for a third dog made by Supervisor Post, seconded by Supervisor Weis. **Motion carried 3-1 (Becker voted no)**

- B) Jim Melby, French Island Sailboat Club, to discuss possible action for weed removal at the Nelson Park boat landing. (Held Over)

Greg Martin, O.B.O. Jim Melby & French Island Sailboat Club, discussed some suggestions for weed removal and control at the Nelson Park boat landing. Mr. Martin is asking for \$1500 annually from the Town to help offset the cost of removal. Supervisor Weis stated that he would include this fee into his budget proposal for 2016 and this would be discussed more during budget sessions. Supervisor Post would like more information brought back to the Board.

No Further Action

- C) Law Enforcement Mutual Assistance agreement with the City of La Crosse and the City of Onalaska. (Held Over)

Mitch Brohmer's suggestions would be to look over the one from Onalaska and compare the two and to also have the Town Attorney review the proposed agreement.

Motion to hold over item 5(C) until the next scheduled Board Meeting made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

D) Approve Resolution #2015-6 for DNR Compliance Maintenance Annual Report (CMAR)

Motion to approve Resolution #2015-6 for DNR Compliance Maintenance Annual Report (CMAR) made by Supervisor Post, seconded by Supervisor Becker.

Motion carried 4-0

6) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(E)

A) Discussion with Tim Ehler, Ehler Insurance, regarding employee health insurance plans for fiscal year 2016.

Tim Ehler was unable to attend and therefore no Closed Session occurred.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor Becker.

Motion carried 4-0 (6:46 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer