

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 13, 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 6:02 P.M.

**2) Roll Call & Verify Public Notice:**

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, & Supervisor Bob Wolfert.

Excused: Supervisor Pat Post.

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 4-0**

*Gary Kessler, 310 Hinkley Rd.*, asked about the house next door to him. Mr. Kessler stated that he believes the house should be condemned. Supervisor Weis stated that La Crosse County Health Department would be the first place for Mr. Kessler to start.

*Jo Ann Schaller, 2312 Bainbridge St.*, continued to express concerns about semis and trailers parking along Sky Harbour Drive. Mrs. Schaller asked the Board what else can be done. Mrs. Schaller is again asking for help from the Town to alleviate parking and noise around her home. Supervisor Wolfert stated that there are two action items for the Board to look at. The first one is a follow up with Days Inn and the other is exploring other ordinance options. The Board is also looking at the possibility of making "No Parking" on the south side of Sky Harbour from the Stop Sign to about 150 feet.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Wolfert. **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 09/08/2015, Special Board Meeting 09/29/2015, Special Board Meeting 10/06/2015

**B) Plan Commission Meeting Recommendations: 10/06/2015**

- 1) Petition #18-2015, Daniel Nelson, O.B.O. Star of the Sea LLC, petition to rezone parcel #4-859-1 from the Rural Residential District to the Commercial District for the purpose of operating a restaurant and marina. **(Recommendation to Approve)**

**C) Payment of Bill:**

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

**5) Business:**

A) La Crosse Area Convention and Visitor's Bureau update, Dan Kapanke.

Dan Kapanke gave an update to the Town Board regarding a new State Statute that will take effect January 2016 the will alter the way the Town can use room taxes. The new law would state that 70% of taxes would have to be used toward promoting tourism in the Town and the other 30% could be used for General Fund purposes. Currently the Town retains 55% of room taxes collected and 45% goes to the La Crosse Area Convention and Visitor's Bureau. Mr. Kapanke also gave an update regarding the combination of the La Crosse Area Conventions and Visitor's Bureau and City of Onalaska's Visitor's Bureau to create the La Crosse County Convention and Visitor's Bureau.

**No Action Taken**

B) Catgut Marina, Inc. Daniel Nelson, Agent, Application for a Class "B" Combination Liquor License at 131 Clinton St. (Clerk)

Clerk Hawkins stated that publication for the license was published in the La Crosse Tribune on October 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>. Clerk Hawkins also stated that this would be the first Reserve Combination Class "B" Liquor License to be issued. There is an initial \$10,000 fee for a reserve license that can be used toward any general fund activity.

Motion to approve Catgut Marina, Inc., Daniel Nelson, Agent, a Reserve Class "B" Combination Liquor License for 131 Clinton Street made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

C) Approval of a Temporary Class "B" Retailer's License for the French Island Lion's Club for October 24, 2015 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lion’s Club for October 24, 2015 at the Community Center made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 4-0**

- D)** Discussion with Tim Ehler, Ehler Insurance, regarding employee health insurance plans for fiscal year 2016. (Clerk)

Clerk Hawkins mentioned that Mr. Ehler was unable to attend tonight’s meeting but was able to give the Board some tentative prices to review. Clerk Hawkins mentioned that like last year, there could be some savings to employee health insurance with going to a different carrier, both for the Town and the employee. Clerk Hawkins was asking the Board if they would like to move forward in gathering more information or just continue offering employee health insurance through the State Plan.

Motion to opt out of the State Health Insurance Plan so that the Town may explore other Health Insurance options made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 4-0**

Clerk Hawkins asked the Board if a Special Meeting on Tuesday, October 27, 2015 at 5:00pm would work for a budget working session and health insurance plans with Town Employees. All members present agreed.

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

Motion to accept the Law Enforcement Mutual Assistance Agreement made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 3-1 (Supervisor Wolfert voted no)**

- F)** Discussion on sale of 1994 International. (Becker)

Motion to approve the bid of \$10,750.00 for the sale of the 1994 International Dump Truck made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

- G)** Approval of land lease agreement with 100 Harborview Partners for Town of Campbell Welcome Sign. (Clerk)

Motion to approve the renewal of a land lease agreement with 100 Harborview Partners for Town of Campbell Welcome Sign made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 3-1 (Supervisor Becker voted no)**

- H)** Appointment of secretary for the Planning & Zoning Commission. (Clerk)

Clerk Hawkins mentioned to the Board that the current secretary of the Planning & Zoning Commission is no longer interested in this position. Clerk Hawkins stated that by ordinance, the Planning & Zoning Commission should appoint their own secretary.

However, if they do not, the Town Board may appoint anyone else instead. Supervisor Becker stated that he believes that the Town Clerk should hold that position.

Motion to appoint the Town Clerk secretary of the Planning & Zoning Commission made by Supervisor Becker, seconded by Chairman Schaller. **Motion failed 2-2 (Supervisor Weis & Supervisor Wolfert voted no)**

Motion to hold over agenda item (H) until next meeting made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 4-0**

- D)** Sale or disposal of miscellaneous Town property from the maintenance and utility departments. (Becker)

Motion to approve the sale and scrapping of miscellaneous Town property as presented by Maintenance Foreman, Steve Pintz, made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 4-0**

**6) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker.  
**Motion carried 4-0 (7:09 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer