

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, DECEMBER 8, 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 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 Becker, seconded by Supervisor Weis. **Motion carried 5-0**

*Jo Ann Schaller, 2312 Bainbridge St.*, asked if it would be possible to have an agenda item next month regarding the parking on Sky Harbour Drive. Chairman Schaller stated that a formal action would have to be taken to place “No Parking” signs along Sky Harbour Drive.

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 11/10/2015, 2016 Budget Hearing 11/18/2015

**B) Plan Commission Meeting Recommendations:** 12/01/2015

**1) PETITION #19-2015:** Scott Gartner, 129 Clinton St., petition to change the boundaries of parcels #4-859-2 and #4-859-3. **(Recommendation to Approve)**

- 2) **PETITION #20-2015:** Dawson Park, LLC, 1821 Acorn Ct., Onalaska, WI 54650. Approval of a Minor Condominium Plat to reduce the rear yard setbacks from 20 feet and 25 feet to 10 feet. (**Recommendation to Approve**)
- 3) **PETITION #21-2015:** Gary & Scott Gartner, O.B.O. Ronald & Pamela Quillin, petition to rezone parcel #4-848-0 and #4-849-0 from the Residential “A” District to the Commercial District for the purpose of constructing a bait shop and outdoors pro shop. (**Recommendation to Approve**)

**C) Payment of Bills:**

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

**5) Business:**

- A) Approval of a Temporary Class “B” Retailer’s License for 3 Rivers Bass Club for January 30, 2016 at Nelson Park. (Clerk)

3 Rivers Bass Club has been conducting this event for approximately 8 years and would also like to have permission to place their tent on the North-East section of the Park as done in the past.

Motion to approve a Temporary Class “B” Retailer’s License for 3 Rivers Bass Club for January 30, 2016 at Nelson Park made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

- B) Appointment of election officials for 2016-2017 Term. (Clerk)

Motion to approve the appointment of election officials for the 2016-2017 Term as presented made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 5-0**

- C) Approval of contract for building inspection services. (Clerk)

Clerk Hawkins mentioned that the City of Onalaska will no longer be conducting the Town’s Building inspections effective 01/01/2016. Clerk Hawkins stated an ad was placed in the La Crosse Tribune along with postings on the Town’s Website for a replacement inspector. The Town received only one proposal.

Motion to approve the proposal from Jim Webb to do inspection services in the Town of Campbell for a period of one year made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

**D) Approval of the 2016 MTU Agreement with the City of La Crosse. (Clerk)**

Motion to approve the 2016 MTU Agreement with the City of La Crosse made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 4-0 (Chairman Schaller abstained)**

**E) Resolution #2015-7 amending the Town of Campbell Fee Schedule for zoning map and text amendments. (Clerk)**

Motion to approve Resolution #2015-7 amending the Town of Campbell Fee Schedule for zoning petition applications along with zoning map and text amendments to be \$186.00 made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 5-0**

**F) Resolution #2015-8 to join the La Crosse County Convention and Visitors Bureau. (Clerk)**

Motion to approve Resolution #2015-8 to join the La Crosse County Convention and Visitors Bureau made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

**G) Ordinance #11.10-2015, an Ordinance to repeal and replace Section 11.10 to establish distribution of room tax for tourism promotion and development. (Clerk)**

Motion to approve Ordinance #11.10-2015, an Ordinance to repeal and replace Section 11.10 to establish distribution of room tax for tourism promotion and development made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 5-0**

**H) Ordinance #6.10-2015, an Ordinance to repeal Section 6.04(I) and create Section 6.10 relating to refuse & recycling disposal and collection. (Clerk)**

Motion to approve Ordinance #6.10-2015, an Ordinance to repeal Section 6.04(I) and create Section 6.10 relating to refuse & recycling disposal and collection made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

**I) Discussion on Fire Department retirement and 2% fire dues. (Post)**

Supervisor Post stated that the Fire Department has suggested that the 2% fire dues that the Town receives on a yearly basis should be used in whole toward Fire Department Retirement funds. Currently the Town contributes \$8500 a year towards the Fire Departments Retirement fund. Supervisor Post and the Town Office have been unsuccessful in their search to suggest anything different. Currently State Statutes 101.575 explains the entitlement to dues.

Motion to holdover agenda item (I) until the next Board Meeting made by Supervisor Post, seconded by Chairman Schaller. **Motion carried 5-0**

**6) Adjournment of Meeting:**

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

**Motion carried 5-0 (6:39 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer