

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 9, 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 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Chairman Scott Johnson, Supervisor Pat Post & Supervisor Bob Wolfert. Excused: Supervisor David La Fond

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 Post.
Motion carried 4-0

Jeff Foellmi, 1503 Caroline St., asked if agenda item 5(C) would be opened up to public comment. Chairman Johnson stated that it would probably not be opened to public comment. Mr. Foellmi stated he feels that the Town Hall needs to be open from 8am – 5 pm. Monday thru Friday.

Bruce Becker, 3111 Lakeshore Dr., asked if there is a date set for the Town Holiday Party. Chairman Johnson stated that the Board has not even talked about one for this year. Mr. Becker asked if a Police Officer was on duty the previous Saturday and if anyone responded to the Tea Party Members protesting on the walk bridge. Chairman Johnson stated that by the time he was notified, the Members had left the area.

Terry Schaller, 2312 Bainbridge St., asked the Board about the Towns Sign Ordinance. Mr. Schaller made statements to the Board regarding semi parking in front of his house and in the Days Hotel parking lot. Mr. Schaller cited references from the State Statutes regarding decibel levels and other Municipal Ordinances. Mr. Schaller asked that the Board consider adopting the measurement of noise as other Cities, Villages, and Towns have. Chairman Johnson mentioned that there are many issues that need to be taken into consideration before the Board can move forward. Chairman Johnson said that ultimately the enforcement of any Ordinance comes down to the discretion of the Police Department. Bob Crooks suggested that a meeting be arranged with the Days Hotel, Mr. Schaller, and the Town to come to some compromise. Chairman Johnson asked that the rest of the Board Members talk to the Police Department before any solutions are brought to the table.

State Representative Jill Billings gave an update to the Board regarding things coming forward at the State level. Representative Billings also updated the Board regarding the pit next to Kwik Trip. Representative Billings stated that any proposal should come from the Town and that it would be very difficult to accomplish. Chairman Johnson commented to Rep. Billings about the Towns Transportation aids from the State.

Motion to close public comment made by Supervisor Post, 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 11/11/2014, Special Town Board Meeting 11/13/2014, 2015 Budget Meeting 11/19/2014, Special town Board Meeting 11/25/2014

B) **Plan Commission Meeting Recommendations: 12/02/2014**

- 1) Appeal #11-2014 CONDITIONAL USE PERMIT (**Recommendation to extend Conditional Use Permit by two years**)

C) **Payment of Bill:**

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

- 5) **Business:**

A) Approval of a Temporary Class “B” Retailer’s License for 3 Rivers Bass Club for January 24, 2015 at Nelson Park.

Motion to approve a Temporary Class “B” Retailer’s License for 3 Rivers Bass Club for January 24, 2015 at Nelson Park made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 4-0**

B) Discussion and possible action to update Town of Campbell computer network.

Clerk Hawkins presented proposals from EO Johnson, MCS Networks, and Denny and Associates. Clerk Hawkins mentioned that the proposal included a server that would host the Town Office, Police Department, Maintenance, and Fire Department. The network would also include centralized storage for all data and backup options. The proposals would also include new hardware and computers to replace some of the outdated components.

Motion to holdover until next scheduled Board Meeting made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 4-0**

C) Discussion and possible action regarding Town Hall business hours.

Clerk Hawkins presented to the Board a proposed change to the hours of operation for the Town Hall Office. Clerk Hawkins proposed a means to have the office open at least one day a week past 5:00 pm. Final discussion would be Monday and Wednesday 8:00am – 4:30pm., Tuesday and Thursday 8:00am – 5:30pm., and Friday 8:00am – 3:00pm.

Motion to approve Town Hall business hours as presented made by Supervisor Wolfert, seconded by Chairman Johnson. **Motion carried 3-1 (Supervisor Wilder – no)**

D) Approval to update employee healthcare premium contribution rate from 15% to 20% effective for January 2015 premiums.

Motion to approve the updated employee healthcare premium contribution rate from 15% to 20% effective for January 2015 premiums made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 4-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor Wilder.
Motion carried 4-0 (7:43 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer