

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
PUBLIC HEARING
&
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 23, 2012, 5:00 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 5:00PM.

2) Roll Call & Verify Public Notice:

Present: Supervisor Wilder, Supervisor La Fond, Supervisor Post, and Supervisor Schroeder. Chairman Johnson running behind, arrived approximately 5:30pm.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

No one appeared for public comment.

4) Public Hearing:

- A) Adoption of a Resolution to vacate a Part of the SW ¼ of the NE ¼, Section 12, T16N-R8W, Town of Campbell, La Crosse County, Wisconsin, described as follows: Commencing at the Southeast corner of the SW ¼ of the NE ¼, Section 12, thence N 06°53'26" W 563.45 feet to the southeast corner of Lot 90, Assessor's Plat Part of the NE 1/4, Section 12, T16N-R8W and the point of the beginning of this description: thence N 01°04'00" W 50.00 feet to the northeast corner of said lot 90; thence N 86°06'48" E 25.00 feet; thence S 01°04'00" E 50.00 feet; thence S 86°06'48" W 25.00 feet to the point of the beginning.**

Supervisor Post read into record Wis. Statute 66.1003 (4)(a) stating that no property may be vacated causing a parcel to become landlocked. Supervisor Post believes that a vacation would landlock William Pfafflin. Supervisor Schroeder read into record from Mr. Willie's attorney stating that if the Town Board vacates the section in question, that it only vacates the public road and will not affect Mr. Pfafflin's easement. Supervisor Post also read into record Wis. Statute 66.1003(4)(c) that no discontinuance of the whole or any part of a public way may be ordered under this subsection if a written objection to the proposed discontinuance is filed with the city, village, or town clerk by any of the owners abutting on the public way sought to be discontinued.

Motion to veto the request by Mr. Willie to vacate the portion of Edgewater Lane by Supervisor Wilder, seconded by Supervisor La Fond. Motion carried 4-0

5) New Business:

A. Shawn Welte, Davy Engineering, televising sewer from I-90 to Goddard Street and repairs of Lift Station #2 and sump pump.

Mark Davy from Davy Engineering discussed proposals for two projects from contractors for cleaning and televising of the sewer system. Mark Davy recommended that the Town of Campbell use a bid from Flow-Rite Pipe & Sewer Services, LLC from Galesville, WI in the amount of \$18,672.75 for televising sanitary sewer in the Town. Total project cost to include Engineering would be \$26,852.75.

Motion to approve the award to Flow-Rite Pipe & Sewer Services, LLC. Galesville, WI for cleaning & televising the sewer for proposed: Section A – Lift Station #1 to Lift Station #2, Section B - Lift Station #2 to I-90, and Section C – I-90 North to Breezy Point Road for a total of \$19,672.75 less \$1,000.00 for no Performance and Payment Bonds for a total recommended award of \$18,672.75 by Supervisor Schroeder, seconded by Supervisor La Fond. Motion carried 4-0.

Shawn Welte from Davy Engineering discussed proposals for repairs on Lift Station #2. Shawn Welte recommended that the Town of Campbell use a bid from McHugh Excavating & Plumbing, Inc. from Onalaska in the amount of \$14,890.00

Motion to approve the award to McHugh Excavating & Plumbing, Inc. from Onalaska for a total of \$14,890 for repair of Lift Station #2 by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0.

James Willie showed up late to speak on his behalf. Mr. Willie was under the impression that the time was for 6:00pm. Mr. Willie was informed that the Board has already made a decision not to vacate the portion of the property. Chairman Johnson gave Mr. Willie the opportunity to speak on his behalf. Chairman Johnson stated that he believes that Mr. Willie and Mr. Pfafflin need to work together and figure out what that part of the road really is. No further discussion at this time.

B. Working Session for 2013 Town of Campbell General Fund and Utility Fund Budget.

The members of the Town Board discussed the proposed budget numbers as presented by Town Clerk/Treasurer Chadwick Hawkins.

6) Adjournment of Meeting:

Motion to adjourn meeting made by Supervisor Post, seconded by Supervisor La Fond. Motion carried 5-0.

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer