

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
WEDNESDAY, SEPTEMBER 19, 2012  
FOLLOWING 5:00PM SPECIAL PLANNING AND ZONING MEETING  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Called to order at 6:40 PM.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post, and Supervisor Jeffrey Schroeder.

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

- 3) **PUBLIC COMMENT:**

Nobody wished to speak at public comment.

- 4) **OLD BUSINESS:**

- A. Discussion and possible action regarding opting out of La Crosse County Zoning. Discussion to draft Town of Campbell Zoning Ordinance.

No new action taken. Chairman Johnson asked to move this item to the next scheduled Town Board Meeting.

- B. Discussion and possible action on lease for Fisherman's Road boat landing

Chairman Johnson stated that he talked to the gentleman from the Corp of Engineers and inquired about the Town's concerns regarding taking on the boat landing and the cost associated with it. Chairman Johnson asked why the Town could not have a permit system similar to La Crosse to recoup monies to fix up the landings. The Corp of Engineers responded and told Chairman Johnson that the Town can have a fee system based on the lease of Nelson Park and would be able to do a supplemental lease with Nelson Park. Chairman Johnson also asked office personnel Cassie Hanan to look into the lower spillway and upper spillway boat landings. Chairman Johnson recommended that the Town sign the lease and create a permit system and use that money to fix up the current boat landings. Chairman Johnson suggested a \$10 fee for residents, \$15 for non-residents and a fee for one time use. Supervisor Schroeder mentioned that La Crosse also

waived fees for veterans as long as they apply for it. Chairman Johnson would like to see this in action by the first of the year.

Motion to approve as presented by Chairman Johnson and to give Chairman Johnson authority to sign lease subject to final review by all board members by Supervisor Wilder, seconded by Supervisor La Fond. Motion carried 5-0

**C. Discussion and possible action on Town Hall repairs.**

Supervisor Post presented more information on the costs associated with Town Hall repairs. Supervisor Post stated that for building repairs, a bid came in at \$4260.00. Supervisor Post also asked for a bid for the Police Door and that was \$2240.00. Also was for one of the windows on the west side of the building at \$1000.00. Chairman Johnson stated that Supervisor Post should check with A-1 Glass for a better window estimate. Supervisor Post also checked into installing handicap doors at a cost of \$5000 - \$7000. Supervisor Post stated that painting of the building is not included in the bids.

Motion to approve Gary Komoke's bid of \$6500.00 for Town Hall repairs by Supervisor Schroeder, seconded by Supervisor La Fond. Motion carried 5-0

**D. Discussion on Library Renovations**

Chairman Johnson spoke in regards to the current status of the new Library and where the renovations are at this time. Chairman Johnson stated that he asked what it would take to make the building usable at this time. Chairman Johnson thought that it would be around \$100,000.00 to bring the building up to code and with new bathrooms and remodel of the interior. Chairman Johnson suggested that the Town use the money collected from Skipperliner for the basis of the project to get the building up to a useable status. Chairman Johnson suggested the Supervisor Post get some estimates for renovations to bring the building up to code. The Board gave Supervisor Post authority to obtain estimates for these renovations for the next board meeting.

**5) CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1)(c).**

**A. Discussion on Maintenance Department policies and structure; and possible addition of Maintenance personnel.**

Supervisor Wilder motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for discussion on Maintenance Department policies and structure; and possible addition of Maintenance personnel on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Schroeder – yes. Motion carried 5-0

**(Closed Session)**

Supervisor Schroeder motioned to adjourn on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Schroeder – yes.  
Motion carried 5-0

Respectfully Submitted,

Chadwick Hawkins  
Clerk/Treasurer