

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, FEBRUARY 12, 2013, 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 6:05 P.M.

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

Present: Supervisor Wilder, Supervisor La Fond, Chairman Johnson, Supervisor Post, and Supervisor Schroeder.

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 Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0**

**Bruce Becker, 3111 Lakeshore Drive**, asked Supervisor Schroeder why agenda item E under new business regarding the sewer cap off at 2316, 2320, and 2402 Bainbridge St. took 10 months to address. Supervisor Schroeder responded that Supervisor La Fond had written a letter to Mr. Pretasky related to the same issue and that the Town needed to wait to see if there was a property transfer before further action was to take place. Mr. Becker asked Chairman Johnson if the Board has received a letter of apology from David Johnson. According to Mr. Becker, part of the conditions the Judge set was that Mr. Johnson was supposed to write a letter of apology to the Town Board. Chairman Johnson stated that the Board has received no such letter at this time. Mr. Becker asked what the next step was in hiring the new maintenance worker. Supervisor La Fond stated that they have narrowed the applications down to around 8 candidates.

**Bea Foellmi, 1315 La Crescent Street**, wanted to ask about the French Slough Tavern which has been closed before Christmas. Ms. Foellmi stated that she had called and spoke with Supervisor Post regarding the cleanup of the tavern. Ms. Foellmi asked if they would need to obtain a building permit for the roof work that was done. Chairman Johnson stated that they would not need a building permit as long as they were not changing the roof line.

Motion to close public comment made by Supervisor Wilder, 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 01/08/2013, Special Town Board Meeting 01/22/2013

**B) Plan Commission Meeting Recommendations:** 02/05/2013

1) Michael Stolpa, 901 Linden Drive #7, Holmen, WI, request to construct a single family home at 1711 Lakeshore Drive that will lie within the required 60' setback from the highway center line and the required 25' setback from the highway right-of-way line. **(Recommendation to Approve)**

**C) Payment of Bills:**

Clerk Hawkins stated a slight correction to item 4B that the required setbacks from the right-of-ways are 80' from the highway center line and 50' from the highway right-of-way.

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

**5) Old Business:**

**A) Discussion and possible action on the Police, Fire, and Personnel Committee.**

Chairman Johnson stated that the Board talked about this item last month and held the item over until this meeting so that the Board could think about what they wanted to do regarding the Committee. The Board was given a revised job description and asked that if they wanted to maintain the Committee to approve the new resolution.

Motion to eliminate the Police, Fire, and Personnel Committee on a temporary basis with the idea of reorganizing the Committee if the Board feels the need to, made by Supervisor Post, seconded by Supervisor Schroder. **Motion carried 4-1, Supervisor La Fond was a no.**

**6) New Business:**

**A) Joel and Kari Olson, 3106 Youngdale Ave., request for a third dog.**

Kari Olson spoke in regards to her reasons for the three dogs and stated that they have received one signature from their neighbor to allow the third dog on the

property. Supervisor La Fond stated that this would be a onetime deal, and once one of the dogs passes, they would only be allowed two dogs.

Motion to approve the request for a third dog for Joel and Kari Olson made by Supervisor Schroeder, seconded by Supervisor Wilder. **Motion carried 5-0**

- B)** Brenda Howe, 125 Walnut St., request for “Watch for Children” and “No Parking” signs on the hill between Sperbeck and Locust Street.

Brenda Howe spoke in regards to her reasons why she is requesting the signs be placed on the hill between Sperbeck and Locust Street. Chairman Johnson stated that he does not see a problem with putting up “Watch for Children” signs up. However, there are procedures that need to be followed for “No Parking” signs to be placed in this area. Chairman Johnson suggested that Brenda Howe speak with Supervisor La Fond regarding the “Watch for Children” signs.

**No further action**

- C)** Approval of a Temporary Class “B” Retailers License for French Island Lions Club for February 23, 2013 at the Community Center.

Motion to approve a Temporary Class “B” Retailers License for French Island Lions Club for February 23, 2013 at the Community Center made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

- D)** Approval of refunds due for overpayment of taxes.

Motion to approve the refunds due for overpayment of taxes in the amount of \$3,537.10 made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 5-0**

- E)** Discussion and possible action regarding sewer cap off at 2316, 2320, and 2402 Bainbridge Street, Interstate Development.

Supervisor Schroeder has requested that Clerk Hawkins and Supervisor La Fond write a letter to the property owner in regards to the sewer lines that were apparently capped when the house was taken down. Chairman Johnson suggested that Supervisor Schroeder go talk with Mr. Pretasky. Chairman Johnson also suggested that they discuss the man hole cover issue at the Shenanigans site. Supervisor Schroeder stated that he would be sending a letter and contact Mr. Pretasky and have a conversation regarding the sewer cap issue.

**No further action**

- F)** Discussion and possible action to repeal and replace section D(7) and/or section I(8) and J(2) of Ordinance 11.11 (2007) relating to temporary sign permit periods.

The Town Board felt that they did not have enough information at this time and requested this item be held-over until the next meeting.

Motion to hold over this item until the next scheduled Board Meeting made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

**G)** Discussion and possible action regarding appointing a Zoning Board of Adjustment.

Chairman Johnson asked Clerk Hawkins if we have received any letters from community members interested in the Zoning Board of Adjustment. Clerk Hawkins replied with Travis Suiter of the Campbell Fire Department and Mike Solberg. Chairman Johnson said that Fire Chief Nate Melby has also received interest by Brandon Cody and Tim Dahl. Chairman Johnson suggested that the fifth member to appoint would be Steve Earp. Chairman Johnson suggested that we set up a meeting with the new members before the first scheduled Board of Adjustment meeting to discuss duties and appointments of terms.

Motion to appoint the above mentioned names to the Zoning Board of Adjustments made by Supervisor Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0**

**H)** Appointments of Planning and Zoning Commission members.

Chairman Johnson stated that there are two openings on the Planning and Zoning Commission. Chairman Johnson suggested that we post notices around the Island asking for new members.

**No further action**

**I)** Discussion and possible action regarding disposal of old Fire Department tanker truck.

Chief Melby spoke regarding the old tanker truck. Chief Melby said that the new grant truck has been delivered and part of the condition of the grant, the truck that it replaces must be removed from service. Chief Melby asks the Board for guidance how to dispose of the old truck. Chairman Johnson suggested that the Fire Department use what every means necessary to dispose of the truck.

Motion to allow the Fire Department to pursue finding a new home for the old Fire Truck made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

J) Opening proposals for the new Library roof.

Chairman Johnson suggested going into closed session to discuss Library renovations before the proposals are opened for the roof.

7) **\*\*CLOSED SESSION\*\***: Pursuant to Wisconsin State Statute 19.85(1)(e) and 19.85(1)(g)

A) Discussion on Library renovations which may include competitive or bargaining issues.

B) Discussion on legal issues regarding personal property taxes for Skipperliner.

Supervisor Post motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1) (e) and 19.85(1)(g) on a roll call vote, seconded by Supervisor Schroeder. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Schroeder – yes.

**Motion carried 5-0**

**(Closed Session)**

Supervisor Wilder motioned to reconvene in Open Session on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Schroeder – yes, Supervisor Post – yes.

**Motion carried 5-0**

8) **Reconvene in Open Session:**

A) Possible action on items discussed in Closed Session

Motion to have Clerk Hawkins submit a Class “2” notice in the newspaper for the general construction on the Library made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

Motion to accept the offer from Skipperliner to settle Personal Property Tax by Supervisor Wilder, seconded by Supervisor Schroeder. **Motion carried 5-0**

9) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Post, seconded by Supervisor Wilder.

**Motion carried 5-0**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer