

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
TOWN BOARD MEETING
TUESDAY, APRIL 10, 2012, 6:05 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order at 6:05 PM.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Chairman Scott Johnson, Supervisor David Wilder, Supervisor Pat Post, Supervisor Bob Wolfert, and Supervisor Dave La Fond.

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

- 3) **CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1)(g).**
 - A. Regarding the Skipperliner Agreement

Supervisor Wolfert moved to go into Closed Session pursuant Wisconsin State Statute 19.85(1)(g) regarding the Skipperliner Agreement, seconded by Supervisor Post. On a roll call vote, motion approved 5-0 with Supervisor Wilder “yes”, Supervisor La Fond “yes”, Supervisor Post “yes”, Supervisor Wolfert “yes”, and Chairman Johnson “yes”.

(Closed Session)

- 4) **RECONVENE IN OPEN SESSION:**
 - B. Action on Skipperliner Agreement

Supervisor Post motioned to go back into Open Session seconded by Supervisor La Fond. On a roll call vote, motion approved 5-0 with Supervisor Wilder “yes”, Supervisor La Fond “yes”, Chairman Johnson “yes”, Supervisor Post “yes”, and Supervisor Wolfert “yes”.

Supervisor Wolfert motioned to approve the agreement with Skipperliner as presented by our Attorney Brent Smith seconded by Supervisor Post. Motion Carried 5-0

- 5) **PUBLIC COMMENT:**

Motion to receive public comment made by Supervisor Wilder seconded by Supervisor La Fond. Motion carried 5-0

Peter Winkler, 537 Hinkley Road, complimented a law enforcement officer who was meeting up with first responders two weeks ago last Friday about 1:00PM for using reasonable speed and discretion. Peter Winkler questioned what was happening to provisional ballots during the elections and how secure they are.

Motion to close Public Comment made by Supervisor Post seconded by Supervisor Wilder. Motion carried 5-0

- 6) **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 03-13-2012

B. Plan Commission Meeting Recommendations: 04-04-2012

- 1) Tom De Bauche, 3515 Lakeshore Drive – Preliminary Plat for Lakeshore Drive and Hanson Road. **(Recommendation to Approve)**

C. Payment of Bills

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

7) **OLD BUSINESS:**

A. Second reading for Temporary Class “B” Retailer’s License for French Island Lions Club, April 28, 2012, at the Community Center.

Motion by Supervisor Post to approve the second reading for a Temporary Class “B” Retailer’s License for French Island Lions Club, April 28, 2012, at the Community Center seconded by Supervisor Wilder. Motion carried 5-0

8) **NEW BUSINESS:**

A. Authorize funds for training in Green Bay for Clerk/Treasurer

Motion by Supervisor Wolfert to authorize funds for training in Green Bay for the Clerk/Treasurer in July 2012 seconded by Supervisor La Fond conditional on the hiring of a part time office person to fill vacancy. Motion carried 5-0

B. First reading for Temporary Class “B” Retailer’s License for Jess Whitewater Memorial, June 15 thru June 17, 2012, at Sky Harbour Park on Sky Harbour Drive.

Dave Johnson also asked for the use of the Town’s generator and a few picnic tables for the event.

Motion by Supervisor Post to approve the first reading for Temporary Class “B” Retailer’s License for Jess Whitewater Memorial, June 15 thru June 17, 2012, at Sky Harbour Park on Sky Harbour Drive seconded by Supervisor La Fond.
Motion carried 5-0

C. Board approval for a 4th cat for Greg Rutowski, 3125 Lakeshore Drive.

Supervisor Post mentioned that she received a call from Mr. Rutowski and he state that he gave one of the cats away to a grandchild. No further action required.

D. Change of Agent for Liquor License for Days Hotel from Anthony Lawler to Phillip Wanke from April 10, 2012 thru June 30, 2012

Motion by Supervisor Wolfert for a change of agent for Liquor License for Days Hotel from Anthony Lawler to Phillip Wanke from April 10, 2012 thru June 30, 2012 seconded by Supervisor Wilder. Motion carried 5-0

E. Approval Class “B” Beer & Class “B” Liquor License w/Beer Garden for Hucks on the River, LLC, Chet Hawkins, Agent for period April 19, 2012 thru June 30, 2012.

Motion by Supervisor Post to approve Class “B” Beer & Class “B” Liquor License w/ Beer Garden for Hucks on the River, LLC, Chet Hawkins as Agent for period April 19, 2012 thru June 30, 2012 seconded by Supervisor La Fond.
Motion carried 5-0

F. Change of Agent for Panknuck Ventures, Inc. from Daniel J. Steers to Babette M. Steers from April 10, 2012 thru June 30, 2012.

Motion by Supervisor Wolfert to approve a change of Agent for Panknuck Ventures, Inc. from Daniel J. Steers to Babette M. Steers from April 10, 2012 thru June 30, 2012 seconded by Supervisor Post pending required documentation for eligibility from Barbette M. Steers. Motion carried 5-0

9) CLOSED SESSION: Pursuant to State Statute 19.85 (1)(c)

A. Personnel structure changes for Police, Office Employees, and Maintenance.

Supervisor Wolfert moved to go into Closed Session pursuant Wisconsin State Statute 19.85(1)(c) regarding personnel structure changes for Police, Office Employees, and Maintenance, seconded by Supervisor Post. On a roll call vote, motion approved 5-0 with Supervisor Wilder “yes”, Supervisor La Fond “yes”, Supervisor Post “yes”, Supervisor Wolfert “yes”, and Chairman Johnson “yes”.

(Closed Session)

10) RECONVENE IN OPEN SESSION:

Supervisor Wolfert motioned to go back into Open Session seconded by Supervisor Wilder. On a roll call vote, motion approved 5-0 with Supervisor Wilder “yes”, Supervisor La Fond “yes”, Chairman Johnson “yes”, Supervisor Post “yes”, and Supervisor Wolfert “yes”.

A. Action on any item discussed in Closed Session

Supervisor Wolfert motioned to explore the hiring of a part time employee for each of the three departments of Police, Maintenance, and Office Staff seconded by Supervisor Post. Motion Carried 5-0

11) ADJOURNMENT:

Motion by Supervisor Wolfert to adjourn seconded by Supervisor Post. Motion carried 5-0

Respectfully submitted,

Chadwick Hawkins
Clerk/Treasurer