

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 14, 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 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Wilder, Supervisor La Fond, Chairman Johnson, Supervisor Post, 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 Wilder, seconded by Supervisor La Fond. **Motion carried 5-0**

Faith Herzer, 2306 Bainbridge, commented that she was in attendance to request approval for a third dog. She mentioned that one of her current dogs has hip dysplasia and would have to be put down soon. Faith Herzer also stated that she currently does not have a third dog as the new one would be the replacement for the dog she will have to put down. Chairman Johnson stated that she was part of the agenda and that the Board would get to her soon.

Pete Winkler, 537 Hinkley Road, asked when the Ordinance listed in item L would take effect and when would the signs be placed. Chairman Johnson stated that if the Ordinance passed tonight, there would be a 30 day period for notices to the public and the acquisition of the signs.

Bill Hammes, 1317 LaCrescent Place, stated that the newly remodeled tavern, River Rats, is much improved over several months ago. Mr. Hammes's concern is with the beer garden next to the property line. Mr. Hammes asked whether or not a privacy fence will be constructed to separate the two properties. Chairman Johnson suggested that Mr. Hammes contact Cindy Gerke to discuss the possibility of a privacy fence. Chairman Johnson also stated that he has a problem that Mrs. Gerke was to talk with all the neighbors prior to licensing and has not done so as of yet. Supervisor Schroeder asked Mr. Hammes if there have been any issues with noise to this point. Mr. Hammes stated that he has no noise complaints at this time. Chairman Johnson also stated the beer garden is to be closed at 10:00pm.

Bea Foellmi, 1315 LaCrescent Street, stated that she agreed with what Mr. Hammes stated. Mrs. Foellmi's concern is for the walk in cooler placed outside of the tavern and people being able to get into the cooler. Mrs. Foellmi also asked if the no parking signs would be placed on the building since she has a hard time getting into or out of her garage.

Jeff Foellmi, 1503 Caroline Street, mentioned that the address in the last meeting minutes was incorrect and would like them to reflect his correct address. Mr. Foellmi suggested that the Town place AED machines in the building owned by the Town. Chairman Johnson stated that was currently being researched by the Chairman and the Police Chief.

Bruce Becker, 3111 Lakeshore Drive, asked Clerk Chadwick Hawkins if there have been any requests for new signs in the Town of Campbell. Clerk Hawkins stated that not since Shenanigans requested one. Mr. Becker stated that a new commander board has been erected on Bainbridge Street and a banner at River Rats Tavern. Clerk Hawkins stated that he would look into the issue. Mr. Becker asked Supervisor Wilder if the roof on the community center would be placed out on bid. Supervisor Wilder stated that a class one notice would be published for proposals for the roof project.

Marianne Paulsen, 2814 Lakeshore Drive, commented regarding the article in the paper for the new library project. Mrs. Paulsen said that the article stated that there was a vote done in support of the project and that she was out of town and unable to vote. Supervisor Post stated that the meeting was properly posted and published.

Motion to close public comment made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

Chairman Johnson asked that the Board move out of order to New Business, item M & N.

M) Update and discussion on sewer issues at Shenanigan's

Supervisor Schroeder stated that the Town of Campbell was still in the process of locating a man hole on Shenanigan's property. Dave Pretaski was in attendance for Shenanigan's. Mr. Pretasky stated that he would be willing to dig up the man hole once somebody tells him where to dig. Mr. Pretasky stated that if the Town tells him to dig and the man hole is not in that location, that he feels that somebody else should pay for any additional digs. Chairman Johnson suggested running a camera through the main at the Delegrave property and using a locator to find the missing man hole. Mr. Pretasky, Supervisor Schroeder, Supervisor La Fond, and Steve Pintz set up a meeting time for Monday, May 20th at 9:00am to discuss further.

N) Unresolved sink hole at 2316 Bainbridge St.

Mr. Pretasky was unable to stay for this item. Chairman Johnson suggested to hold over these two agenda items if an agreement cannot be made at the May 20th meeting.

Motion to hold over items M & N until the next scheduled Board Meeting made by Supervisor Schroeder, 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 04/09/2013

B) Plan Commission Meeting Recommendations: 05/07/2013 (no meeting)

C) Payment of Bills:

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

5) Old Business:

A) Update on Library renovations

Supervisor Post commented on the Library renovations stating that the overhang by the front entrance will be removed. Supervisor Post also stated that new cement would be put in the area of the front entrance. Two trees near the entrance will also be removed. Supervisor Post stated that the windows should be in tomorrow. Supervisor Post stated that all work is being done on schedule. Supervisor Post stated that there would be another fundraiser sometime in June. Monies from the fundraiser will be used for furnishing for the Library with any additional monies to be used for the project.

6) New Business: (unless otherwise noted, all agenda items are subject to discussion and possible action)

A) Bid opening for the 1998 Crown Victoria owned by the Town.

Clerk Chadwick Hawkins informed the Board that he had received 4 sealed bids for the 1998 Crown Victoria. Chairman Johnson opened the bids and read them aloud. Chairman Johnson stated that the bids were as follows: \$501.00, \$600.00, \$800.00, and the winning bid was for \$1500.00 made by Kelly Richards.

Motion to accept the bid for the Crown Victoria for \$1500.00 made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

B) Pat Luhman, 1711 Caroline St., request for a fourth cat.

Motion to approve Pat Luhman's request for a fourth cat made by Supervisor Schroeder, seconded by Chairman Johnson. **Motion carried 5-0**

- C) Faith Herzer, 2306 Bainbridge St., request for a third dog.

Motion to approve Faith Herzer's request for a third dog with the intentions that when the other dog becomes too ill and has to be put down they will only have two dogs made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

- D) Dan Walters, 2523 Baumgartner Dr., request for a one-time burning permit for shoreland debris.

Motion to approve Dan Walters request for a one-time burning permit for shoreland debris that can be renewed on a yearly basis unless there are issues made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

- E) Donald Johnson, 2729 Bayshore Dr., request for a one-time burning permit for burn off to plant wildflowers and to burn debris.

Motion to approve Donald Johnson for a one-time burning permit for a burn off to plant wildflowers and an annual burn permit to burn debris made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

- F) Bob Kiesau, 2821 Bayshore Dr., request for a one-time burning permit for small area of prairie.

Motion to approve Bob Kiesau's request for a one-time burning permit for small area of prairie to be renewed on an annual basis made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 4-0, Supervisor Wilder voted no.**

- G) Jason Devine, 724 Richmond St. and Katie Guogeon, request for a third dog.

Motion to approve Jason Devine's request for a third dog made by Supervisor Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0**

- H) Approval for "Rock'n the Docks", August 3, 2013, 1 p.m. to midnight at Huck's on the River, 129 Marina Dr.

Chairman Johnson asked Police Chief Tim Kelemen for input from last year's "Rock'n the Docks". Chief Kelemen stated that there were no issues at last year's event. Chief Kelemen asked that the band be done playing this year at midnight unlike last year's event.

Motion to approve "Rock'n the Docks" for August 3, 2013 made by Supervisor Schroeder, seconded by Supervisor Wilder. **Motion carried 5-0**

- I) Approval of Temporary Class "B" Retailer's License for Jess Whitewater Memorial, June 7-9, 2013 at Sky Harbour Park.

Stacey Johnson spoke to the Board in regards to the Memorial event. Chairman Johnson stated that the noise level would have to be brought down from last year's event. Stacey Johnson asked the Town for use of picnic tables, generator, chalkier and chalk, garbage cans, and bleachers from Eagles Nest Park. Supervisor Wilder stated that he had reservations with the use of the Town generator. Ms. Johnson mentioned that they do have use of another generator if the Town does not approve. Supervisor La Fond's concern was the Town's manpower to move all the items requested. Ms. Johnson stated that they would be able to move the items themselves if the Town approves the use of them. Chairman Johnson agreed to lend the items to the event as long as Ms. Johnson moved and replaces them.

Motion to approve the Temporary Class "B" Retailer's License for Jess Whitewater Memorial, June 7-9, 2013 at Sky Harbour Park made by Supervisor Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0**

J) Set date for Annual Liquor License Meeting.

Date for the Annual Liquor License set for June 11th, 2013 at 5:00PM

K) Community Center roof replacement.

Supervisor Wilder asked the Board for support to allow the Clerk to start getting proposals for the replacement of the Community Center roof. Chairman Johnson stated that since this item is a budget item, that Supervisor Wilder can work with Clerk Hawkins to obtain proposals and schedule a meeting to open them.

L) Ordinance to repeal and recreate section 9.08 of the Town of Campbell Code of Ordinances relating to Intentional Excessive Noise or Display by Motor Vehicles.

Supervisor Wilder brought this in front of the Board to prohibit the use of excessive engine braking used by semi's on Town roads. Chairman Johnson suggested that if the Ordinance passes, that signs should be placed at the limits of Campbell to cover the Interstate and Clinton Street.

Motion to adopt an Ordinance to repeal and recreate section 9.08 of the Town of Campbell Code of Ordinances relating to Intentional Excessive Noise of Display by Motor Vehicles and instruct Chief Kelemen to put up appropriate signs made by Supervisor Wilder, seconded by Supervisor Schroeder. **Motion carried 5-0**

O) Lift Station #2 improvements

Supervisor Schroeder asked Maintenance Foreman, Steve Pintz to discuss this item. Steve Pintz stated that the maintenance department has been looking into pouring a concrete slab and cutting a driveway for access to Lift Station #2. Chairman Johnson stated that this should be addressed as part of the Utility Budget and if Supervisor Schroeder thinks this is a good expenditure of monies, to go ahead with the project.

Motion to proceed with the paving around Lift Station #2 made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

P) Root removal and root maintenance involving the sewer system.

Maintenance Foreman, Steve Pintz, discussed the cleaning and root maintenance of the sewer system that has been ongoing since last fall. **No further action**

7) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(C)

A) Discussion on the salary of the new full-time maintenance worker to be hired.

Supervisor Schroeder motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1) (c) 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)

Steve Pintz, Maintenance Foreman, was invited into the closed session.

Supervisor Post 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) Any action on issues discussed in Closed Session

Motion to up Ian Richard's salary from \$12.00 to \$14.00 per hour effective 05/15/2013 made by Supervisor La Fond, seconded by Supervisor Post. **Motion carried 5-0**

Chairman Johnson stated that the consensus of the Board was to also start the new full-time maintenance worker to be hired out at \$14.00 per hour also.

9) Adjournment of Meeting:

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

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer