

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 13, 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 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:

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

Jeff Foellmi, 1503 Caroline Street, asked what the status on Gary Simenson was. Mr. Foellmi's opinion is that since Mr. Simenson moved that he should no longer be able to be part of the Fire Department. Mr. Foellmi stated that when he was on the Campbell Fire Department and moved to Onalaska, Mr. Foellmi was told he could no longer be part of the Fire Department. Chairman Johnson stated that there are others that live outside of Campbell and are part of the Fire Department and that Mr. Simenson has been asked to stay on as part of the Emergency Management.

Bruce Becker, 3111 Lakeshore Dr, asked to be updated with item 4(B) under consent agenda regarding possible rental registration and/or a rental inspection program. Chairman Johnson stated that there was a discussion at the Plan Commission Meeting about looking into a rental moratorium like LaCrosse is doing and have decided that it would be impossible at this time since the Town does not even have a registry of which homes are rentals. Mr. Becker stated that he feels the Town should look at cleaning up all the properties on the Island and treating everyone the same. Chairman Johnson stated that the Board has not decided to do anything yet. Mr. Becker asked Supervisor La Fond if anything was being done regarding the trucks parking on Sky Harbour Drive spilling fuel oil and grease. Supervisor La Fond stated that nothing has been done at this time. Chairman Johnson suggested Supervisor La Fond talk with the Days Hotel before any further action.

Harold Paulson, 2814 Lakeshore Drive, asked if it would be possible to slow down the 18 wheelers on Lakeshore Drive. Chairman Johnson stated that he would talk to the Police Department and have them talk to the businesses in keeping the trucks off Lakeshore Drive. Bruce Becker mentioned that there used to be a sign on Fanta Reed that said “No Trucks”. Chairman Johnson stated that the signs were more of a deterrent than a legitimate sign because of Lakeshore being a County Road.

Judy Pace, 2829 Bayshore Drive, wanted to comment on the work being done on the alley behind Andrew Jewell’s property leading to an access gate to Judy’s property. Chairman Johnson asked Judy what Mr. Jewell has done to change her situation. Mary Mallett stated that Mr. Jewell has raised the alley with the sand brought in about 3 feet causing a drop off at the end of the alley and restricting access to their property. Ms. Pace stated that they have a tree service come in about every three years and that they use the back gate for access. Ms. Pace stated that it was her understanding from Supervisor La Fond that Mr. Jewell was given permission to fill the holes in the alley to the original level and that Ms. Pace was fine with that. Supervisor La Fond stated that Mr. Jewell has admitted that he brought in too much fill. Supervisor La Fond stated that Mr. Jewell has agreed to tapper the level down and put in gravel. Chairman Johnson stated that the Board needs to discuss the issue and decide how the Town can take the lead on the project so that it is done to everyone’s satisfaction. Chairman Johnson stated that Mr. Jewell should have gotten an erosion control permit before bringing in any type of fill. Ms. Mallett asked the Town to come to some agreement for deadlines. Chairman Johnson stated that the issue should be resolved before September 1, 2013.

Dan Kapanke, Town Representative for the Convention and Visitors Bureau, gave a report and update regarding the CVB.

Motion to close public comment made by Supervisor Schroeder, seconded by Supervisor Wilder. **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: Special Town Board Meeting 07/02/2013, Regular Town Board Meeting 07/09/2013

Motion for the approval of minutes made by Supervisor Schroeder, seconded by Supervisor Wilder. **Motion carried 5-0**

B) Plan Commission Meeting Recommendations:

- 1.** Recommendation to further investigate a rental registration and/or a rental inspection program.

Supervisor Wilder asked that the Board discuss this item. Supervisor Wilder stated that the recommendation from the Plan Commission should be looked at

not for the inspection but to look at finding out how many rental properties are on the Island at this point. Supervisor Wilder asked that this item be placed on the next meeting agenda after further investigation has been completed. Chairman Johnson does not believe the Board needs to bring it back at next month's meeting and suggests moving forward with a list of ways to determine how many rentals are in the Town.

Motion to authorize the Town Clerk to further investigate what needs to be done to move forward with the rental registration and bring it forward to the September Board Meeting made by Supervisor Wilder, seconded by Supervisor Post.

Motion carried 5-0

C) Payment of Bills:

Motion to approve payment of bills made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

5) Old Business:

A) Update on Library Fundraiser and Library renovations.

Supervisor Post gave an update regarding the Library Fundraiser and Library renovations. Supervisor Post stated that Fundraiser at Shenanigans was a success and raised about \$10,000. Shenanigans donated 25% of their proceeds which accounted for around \$2000. Supervisor Post mentioned that the renovations on the new library are complete with the exception of the bookshelves and furniture. Steve Earp commented about the fundraiser and hopes that events like this can be done yearly to help benefit other programs in the Town.

No further action taken

B) Update on Town Hall repairs.

Supervisor Post made an update regarding the Town Hall repairs. Supervisor Post mentioned that we received some bids for handicap doors and repairs on the rear entrance walkway. Clerk Hawkins stated that the two bids, Glass Service Center and La Crosse Glass Co., were both around the same price. Supervisor Post asked Clerk Hawkins if the project would fit into the budget. Clerk Hawkins stated that there was room in the budget for the project. Supervisor Post mentioned there were two proposals also for the work to be done on the rear entrance walkway. Chairman Johnson stated he feels this is a must do project to complete this year. Chairman Johnson feels that the Board should wait until next year's budget cycle for the Town Hall restoration project.

Motion to give Supervisor Post the authority to complete the handicap entrance and doors for the Town Hall made by Supervisor Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0**

6) New Business:

- A) Appointment of a representative from the Town of Campbell to the Onalaska Joint Municipal Court Committee.**

Supervisor Schroeder and Deputy Clerk Cassie Hanan volunteered for the appointment. Supervisor Schroeder asked Deputy Clerk Hanan if she would be willing to be an alternate. Deputy Clerk Hanan stated she would be willing to be an alternate.

Motion to appoint Jeff Schroeder with Cassie Hanan as an alternate to the Onalaska Joint Municipal Court Committee made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

- B) Discussion and possible action concerning issues with the alley at Bayshore Drive.**

Chairman Johnson stated that his suggestion would be for the Town to get more involved to make sure all parties are satisfied. Supervisor Post asked if the Town has to remove the fill from the alley, would the Town be responsible. Supervisor La Fond stated that the Town has not volunteered anything. Supervisor La Fond mentioned that Mr. Jewell is looking for a place to put the excess fill. Chairman Johnson hopes to have the issue resolved in the next couple weeks. Chairman Johnson wants to address all the concerns and that is removing all of the fill in the alley to get it back to a point where it is usable for Mr. Jewell and the surrounding neighbors. Supervisor Post suggests a timeline be placed on the removal of the excess fill. Chairman Johnson suggests that a letter be sent to Mr. Jewell giving a timeline for removal or the Town would remove the fill and bill Mr. Jewell for the Town's time.

Motion to give Andrew Jewell till August 27, 2013 to make the alley the way it was or accessible for everyone made by Supervisor Post, seconded by Chairman Johnson. **Motion carried 5-0**

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

- A) Discussion regarding Police contract negotiations.**

Supervisor Schroeder motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c)(e) on a roll call vote, seconded by Supervisor Post. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Schroeder – yes. **Motion carried 5-0**

(Closed Session)

Clerk Hawkins was asked to excuse himself from the closed session by Chairman Johnson. Chairman Johnson stated that no action was to take place during the closed session.

The meeting was adjourned from closed session

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer