

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 13, 2012, 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, 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 Wilder, seconded by Supervisor Schroeder. Motion carried 5-0

Bruce Becker, 3111 Lakeshore Drive, asked about the monetary amount of this year's MTU agreement. Chairman Johnson stated that the new agreement would be \$33,906.00. Mr. Becker inquired about the land that the Town is looking at taking over from the county. Chairman Johnson stated that the County of La Crosse was willing to deed over the land that the current Town of Campbell sign is on. Mr. Becker inquired about the upcoming Christmas Party for the Town's employees. Chairman Johnson stated that this would be a gathering for all Town employees to include full time and volunteers.

Jeff Foellmi, 1503 Caroline Street, stated that he has noticed a lot of brush piles in the Town and asks that Supervisor La Fond take care of the piles before the snow hits. Supervisor La Fond stated that the chipping has been done since October. Mr. Foellmi suggested that the chipper truck does one more round of brush pick up. Chairman Johnson suggested that a letter be sent to such addresses with brush piles and that they may request the Town to pick up the brush at the owners expense.

Chairman Johnson welcomed the group of Boy Scouts that came to attend an open meeting for one of their badges.

Motion to close public comment 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 10/09/2012, Public Hearing 10/23/2012, Special Town Board Meeting 10/23/2012

B) Plan Commission Meeting Recommendations: Public Hearing 11/01/2012, 11/07/2012

1. Recommendation to send final draft of new zoning ordinance to La Crosse County officials.

2. James Wille, 3025 Edgewater Lane, request for a variance for garage construction (**Recommendation to Deny**)

Town Clerk, Chadwick Hawkins, informed the Board that Nathan Sampson from La Crosse County Zoning & Planning contacted him prior to the meeting and stated that Mr. Wille has withdrawn his request for a variance for garage construction. Chairman Johnson suggested that even though Mr. Wille withdrew his request, that anything further along the same lines, the Board would still recommend to deny.

C) Payment of Bills:

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

5) Old Business:

No Old Business

6) New Business:

A) Change of Agent for Days Hotel from Phillip Wanke to David Cassell.

Motion to approve the change of Agent for Days Hotel from Phillip Wanke to David Cassell made by Supervisor Wilder, seconded by Supervisor La Fond. Motion carried 5-0

B) Change of Agent for Shenanigans of Wisconsin, LLC from Paul Hosch to David Pretasky.

Motion to approve the change of Agent for Shenanigans of Wisconsin, LLC from Paul Hosch to David Pretasky made by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0

- C) Request for a variance to construct a permanent sign at the corner of Dawson Ave. and Olivet Street for R&R Development.

Jerry Miller from R&R Development commented about the sign currently at the corner of Dawson and Olivet. Mr. Miller stated that the current lease between Olympus and Olivet Church is coming up at the end of this year and that Olivet Church will NOT be renewing that lease with Olympus. Olympus informed the Town via an email to Clerk Chadwick Hawkins that their sign would be coming down on or about January 1, 2013. Clerk Hawkins commented that the variance would be for the size of the sign as it would be 192 square feet per face and still be under the required 300 square feet per face.

Motion to grant the variance to construct the new sign for Sky Harbour and the variance for 192 square foot sign per face made by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0

- D) Discussion and possible action on 2013 MTU agreement.

Supervisor Post asked if the contract was the same as last year. Clerk Hawkins commented that the agreement was the same except for the annual cost which was about \$3,000.00 less than last year. Supervisor Schroeder asked if there were numbers of how many riders per year. Chairman Johnson stated that those numbers would be available at any time.

Motion to approve the MTU contract from the City of La Crosse and the Town of Campbell for our transportation needs made by Supervisor Post, seconded by Supervisor Wilder. Motion carried 5-0

- E) Discussion and possible action on taking over a portion of land north of Clinton St. and west of Nakomis Ave. from La Crosse County.

Town Clerk, Chadwick Hawkins, stated that he had talked to Ron Chamberlain regarding Town of Campbell's sign on Clinton Street and the piece of land it sits on. Since that sign is currently on County land and Wisconsin Statute states that the sign must be removed from its current location. Mr. Chamberlain suggested that the Town of Campbell acquire that piece of land from the County so that we may continue to place the Town's sign there. Mr. Chamberlain asked that they be left with proper right of way.

Motion to give the Town Clerk, Chadwick Hawkins, authority to meet with Ron Chamberlain and move forward made by Supervisor Schroeder, seconded by Supervisor La Fond. Motion carried 5-0

F) Discussion and possible action on contract for B.A. Pauls Assessors.

Chairman Johnson stated that the agreement price would stay the same except that there would be a onetime charge this year of around \$2000 for sketches of all the properties and enter them into the computer data base to conform to current laws. Chairman Johnson suggested that the Town of Campbell should be looking at a complete re-evaluation due to changes in properties around the Island. Chairman Johnson thinks it's been around 5 years since the last re-evaluation.

Motion to accept the new contract for B.A. Pauls and Associates which would include an extra \$1900 for the new filming of the properties made by Supervisor Post, seconded by Supervisor Schroeder. Motion carried 5-0

G) Discussion on Christmas party for Town employees and volunteers.

Chairman Johnson stated that Supervisor Schroeder had asked if the Town ever does anything for the volunteers. Chairman Johnson suggested that we bring it up to the Board and find out if it's something we would like to try this year and continue in the future. Chairman Johnson stated that we would have funds in the budget for this. Chairman Johnson commented that this would be for all Town employees, all volunteers, all committee members, and spouses or one guest.

Motion to approve planning of a Christmas Party for Town Employees and Volunteers, and to have Chairman Johnson and the Office Staff work on getting this set up by Supervisor Post, seconded by Supervisor La Fond. Motion carried 5-0

7) Adjournment of Meeting:

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

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer