

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, DECEMBER 11, 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 Schroeder, seconded by Supervisor La Fond. **Motion carried 5-0**

*Peter Winkler, 537 Hinkley Road*, asked about Christmas tree pick up this year. Chairman Johnson stated that there would again be pick up for Christmas trees. Supervisor Post mentioned that pick up would start after New Years and follow for about two weeks.

*Shane Shultz, Three Rivers Bass Club*, was asking for any questions or concerns regarding their annual Ice Fishing event. Supervisor Schroeder asked about current insurance coverage. Mr. Schultz stated that they have a blanket coverage policy. Mr. Schultz stated that there would also be the Chief of Police for Bangor doing ticket sales for the alcohol. Chief Kelemen stated that there would be no issues for minors allowed inside the tent where alcohol would be served for this event.

*Bruce Becker, 3111 Lakeshore Drive*, asked for updates for the Town Christmas Party. Clerk Hawkins stated that the party was scheduled for January 18, 2013 at 5pm at the Days Hotel. Mr. Becker inquired how the party would be paid for. Chairman Johnson stated that he would use funds from the General Fund. Mr. Becker asked for updates regarding the Library. Chairman Johnson stated that they have a good idea of things that need to be done and would be looking to bid out the work in the coming month. Chairman Johnson stated that there would be no updates to the basement at this time. Chairman Johnson stated that some key issues would be for the handicap bathrooms and

the roof. Mr. Becker asked about the employee handbook. Chairman Johnson stated that Town Attorney Brent Smith has given the Town some updates to incorporate into the current handbook.

Motion to close public comment made by Supervisor Schroeder, seconded by Supervisor La Fond. **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 11/13/2012, Public Hearing & Special Town Board Meeting 11/14/2012

**B) Plan Commission Meeting Recommendations:** 12/04/2012

1) Mark Davig/Laura Olson-Davig, 1515 Nakomis Ave., request for a variance for a garage addition. **(Recommendation to Approve)**

**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.**

Chairman Johnson stated that the Town had a couple people come in and talk about some of the options for the Library. Chairman Johnson stated that two bathrooms would be installed. Interior walls and flooring would be done also. Building the walls out from the block and insulation would be done. Chairman Johnson stated that the windows would be replaced as is. Chairman Johnson stated that the main issue was for the roof and how to insulate. Chairman Johnson stated that the recommendation was to sheet rock the ceiling and insulate from the inside. Supervisor Wilder asked about the installation of an elevator. Supervisor Post said that would be costly and would not be part of the renovations.

**6) New Business:**

**A) Discussion and possible action on an ordinance to create section 10.06 of the Code of Ordinances relating to boat launching fees.**

Motion to approve an ordinance to create section 10.06 of the Code of Ordinances relating to boat launching fees made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

**B) Discussion and possible action on revisions to the Employee Handbook**

Deputy Clerk Cassie Hanan stated that we updated the Handbook with the suggestions from the Town Attorney. Any reference to collective bargaining was eliminated. The sick leave was reworded to reflect that new employees from January 1, 2012 would receive 3 days of Personal Time instead of the 8 hours per month sick time. Any references to part-time employees receiving any benefits would be removed. An employee acknowledgment form has been added to the end of the handbook and that it is no longer a contract.

Motion to approve the changes brought to the Board for the Employee Handbook by Supervisor Wilder, seconded by Supervisor Post. **Motion carried 4-0, Supervisor Schroeder abstained from the vote.**

**C) Discussion and possible action to amend the current fee schedule.**

Clerk Hawkins addressed the Board with changes of the fee schedule. Mr. Hawkins suggested changes to the Community Center fees regarding the food fee. Mr. Hawkins asked that a full day rental be set at \$125 and that half day rental be set at \$75 and eliminate an additional food fee. Mr. Hawkins suggested changes to the sign permit fees. Mr. Hawkins asked that a two year sign permit fee be increased to \$100. Mr. Hawkins asked to increase the fee for recycling bins to \$10 per bin due to increased costs to order. Supervisor Wilder asked that the fee for the Plainview Shelter rental be increased to \$25 per day.

Motion to approve the changes to the fee schedule as discussed tonight by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

**D) Discussion and possible action on the creation and/or amendment of Chapters 6,9,11, and 16 of the Code of Ordinances.**

Chief Kelemen commented regarding the proposed Ordinances. Chief Kelemen stated that these Ordinances are already in use with surrounding Municipalities and has used the wording of them for our own.

Motion to approve what the Chief has done to amend Chapter 6,9,11 and 16 of the Code of Ordinances made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

**E) Discussion and possible action on the structure of the Police, Fire, and Personnel Committee.**

Chairman Johnson suggested that we take what we have and update the job descriptions and to update the committee members terms. Chairman Johnson asked that the Office Staff rewrite the Police, Fire, and Personnel Committee and present it to the Town Board.

No further action

**F) Discussion and possible action on hiring a new maintenance worker.**

The new maintenance worker, Thomas Walters, resigned his position effective December 21, 2012. Chairman Johnson suggested that any potential new employee do a drive along so Foreman Pintz can show them what they will be doing. Chairman Johnson suggested that Clerk Hawkins start by offering the position to the next candidate from the original pool of applicants. Supervisor Post suggested that the Town start over by putting an ad back in the paper.

No further action

**7) Adjournment of Meeting:**

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

**Motion carried 5-0**

Respectfully Submitted,

Chadwick Hawkins  
Town Clerk/Treasurer