Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING TUESDAY, APRIL 15, 2014, IMMEDIATELY FOLLOWING 6:00PM ANNUAL TOWN MEETING CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) CALL TO ORDER:

Meeting called to order at 8:12 PM.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post & Supervisor Bob Wolfert

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

3) PUBLIC COMMENT:

Chairman Johnson did not open public comment

4) OLD BUSINESS:

A) Discussion and possible action on borrowing money from the State for street repairs.

Supervisor La Fond talked about issues with the streets stating that there are water issues and that there is a spectrum of money to borrow for various loans. Dale Wetterling, **2700 Del Ray Ave**, spoke regarding his desire to see the Town resolve drainage problems. Chairman Johnson stated that the Board is currently looking at ways to solve some of these issues. Mr. Wetterling also asked that the Town create a budget for streets and roads. Chairman Johnson stated that part of the annual budget does include a portion for streets and roads. Supervisor La Fond stated that he had spoken with an attorney with the Towns Association and she said the Town should hire an engineering firm for the street project. Supervisor La Fond also stated that he had a meeting with Ron Chamberlin, La Crosse County Highway Department, and was given a lot of good information. Supervisor La Fond also stated that the Town could hire out to La Crosse County for the project. Supervisor La Fond also stated Ron Chamberlin said that the Town should hire an engineering firm for some of the main projects. Ron Chamberlin mentioned that the Town could utilize their engineer this year for smaller projects. Ron Chamberlin stated that their engineer is very busy this year with County projects and would not be available for our larger issues. Chairman Johnson suggested that the Town use Hanson Street as a test to determine costs and scope of the total project. Chairman Johnson would like to see most of the money go towards the roads and not the engineers.

Supervisor Wolfert suggested that the Utility look at possible doing co-op projects with the Streets & Roads

No further action taken

5) NEW BUSINESS:

A) Discussion and possible action to amend Section 6.08(N) of the Town of Campbell Code of Ordinances to allow residents to keep chickens within the Town.

Deputy Clerk Cassie Hanan spoke regarding the proposed ordinance. Mrs. Hanan stated that the proposed ordinance was drafted to mirror a lot of the City of La Crosses ordinance regarding keeping of chickens. Mrs. Hanan stated that this would allow up to five chickens with a \$10 fee per year. Residents would license the chickens like dog and cat licenses between January 1 and April 1 of each year. There would also be a \$25 late fee for non-registration after the April 1 deadline. The keeping of chickens would only be allowed in residential districts within the Town. Any complaints would than need to come in front of the Town Board with at least 50% of the adjourning property owners stating they can keep the chickens.

Motion to approve the amendment to Section 6.08 (N) of the Town of Campbell Code of Ordinances to allow residents to keep chickens within the Town made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

B) Resolution No. 2014-2 to amend the Fee Schedule to include chicken licensing fees.

Motion to approve Resolution No. 2014-2 to amend the Fee Schedule to include chicken licensing fees made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion** carried 5-0

C) Discussion and possible action regarding the Safe Routes to School program.

Police Chief Tim Kelemen spoke to the Board regarding the grant awarded to the Town in 2009 for Safe Routes to School program. Chief Kelemen asked whether or not the Board wanted to continue with Safe Routes to School. Chief Kelemen stated he believes the Town should continue with the original project but should not do some of the items that were originally awarded. Chief Kelemen believes that the Town does not have the capabilities in the future to maintain them all. Chief Kelemen recommends proceeding with proposed project 1, 2, 3, & 4 of the Safe Routes to School Budget.

Motion to approve Chief Tim Kelemen to proceed with the Safe Routes to School Program to include proposed project 1, 2, 3, 4 & professional consultant/engineering section made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

6) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond. **Motion** carried 5-0 (9:32 PM)

Respectfully Submitted,

Chadwick Hawkins Clerk/Treasurer