

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 13, 2015, 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 6:03 P.M.

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:

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

Jeff Foellmi, 1503 Caroline St., presented to the Town Board a sign used for his Santa Visit in December and showed that his sign was vandalized. Mr. Foellmi also commented on the conditions of the Community Center the day of his event and stated that he had to clean. Mr. Foellmi stated that he believes the Lion's Club members are responsible for the vandalism and cleanliness issue. Mr. Foellmi believes that the Town needs a new cleaning service for Town buildings.

Steve Hockenbery, 2904 Pierce Ave, responded to Mr. Foellmi's accusations. Mr. Hockenbery stated that the Lion's Club did have a Christmas Party the day before Mr. Foellmi's event. Mr. Hockenbery stated that he and others saw the vandalized sign as early as Friday morning. Mr. Hockenbery stated that the floors of the Community Center were not as bad as Mr. Foellmi stated.

Bruce Becker, 3111 Lakeshore Dr., asked if the Board had any information about the cooperative boundary agreement between the City of La Crosse, Campbell, and Shelby proposed by Mayor Kabat in an article in the Tribune. Chairman Johnson stated that he believes that the City hired a group to look into it. Mr. Becker inquired about the Town's computer network. Chairman Johnson stated that the Board will be looking at a few options. Mr. Becker also inquired about allocation of funds for a Regional Bluffland Protection Plan. Chairman Johnson stated that the Board looked at this item a few months ago regarding the LAPC conducting a study at ways of preserving the blufflands in the region. The proposed amount would be Campbell's share of a cooperative agreement between all municipalities in the area.

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

- 5) Request from Supervisor Post to move out of order agenda item 5(G).

G) Discussion on cleaning contract for Town Buildings.

Supervisor Post mentioned that the Town has been using the same cleaning service for the past few years and that she felt it is a good time to get some proposals. Supervisor Post will obtain proposals and present them to the Board at the next scheduled Regular Board Meeting.

No action required

- 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 12/09/2014

B) **Plan Commission Meeting Recommendations: 01/06/2015**

- 1) Petition #12-2014, Jerold King, 1503 La Crescent St., petition to subdivide parcel #4-1564-3 and parcel #4-1554-0 into three single family lots. (**Recommendation to Approve**)

C) **Payment of Bill:**

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

- 5) **Business:**

A) Carrie and Mark Kneifl, 2535 1st Ave W., request for a third dog.

Motion to approve Carrie and Mark Kneifl's request for a third dog made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

B) Discussion and possible action to update Town of Campbell computer network. (Old Business)

Supervisor Wolfert discussed possible solutions of moving forward with the Town's computer network. Supervisor Wolfert stated that he would suggest working with EO Johnson for managed service and upgrades.

Motion to approve allocations of up to \$10,000 for upgrades to the Town's computer system and a contract with EO Johnson for managed services made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 4-1 (Supervisor Wilder abstained)**

- C) Resolution #2015-1 Adopting the La Crosse County Multi-Hazards Mitigation Plan 2015-2019.

Motion to approve Resolution #2015-1 adopting the La Crosse County Multi-Hazards Mitigation Plan 2015-2019 made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 5-0**

- D) Resolution #2015-2 Allocating \$1,901.90 to contribute to the creation of a Regional Bluffland Protection Plan.

Motion to approve Resolution #2015-2 allocating \$1,901.90 to contribute to the creation of a Regional Bluffland Protection Plan made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

Supervisor Post excused herself from the meeting at 6:53pm

- E) Discussion and possible action on joining the League of Wisconsin Municipalities Local Stormwater Group.

Motion to approve joining the League of Wisconsin Municipalities Local Stormwater Group with a yearly fee of \$200 made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion carried 4-0**

- F) Approval of refunds due for overpayment of taxes.

Motion to approve refunds due for overpayment of taxes in the amount of \$6,411.62 made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion carried 4-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor La Fond. **Motion carried 4-0 (6:58 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer