

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: January 10, 2023

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Johnson, Joshua-Town Chairman	797-6467
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Brohmer, Mitch – Utility Supervisor	783-8393

WEBSITE: www.townofcampbellwi.gov

**POSTED
01/06/2023
8:30 A.M.**

- 1. Meeting Called to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment:** *(The Town Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.)*
- 4. General updates on DNR water advisory. (Donahue)**
- 5. 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 Board Meeting 12/13/2022
 - B. Plan Commission Meeting Recommendations:** *None*
 - C. Payment of Bills:**
- 6. Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A.** Approval of refunds due for 2022 real estate taxes. (Clerk)
 - B.** Discussion and possible action regarding cell phone policy for Town Maintenance employees. (Chair)
 - C.** Approval of ARPA Stormwater Grant Agreements with La Crosse County for the projects: “Lakeshore, Plainview, Jerald”, “Pierce, Youngdale”, and “Spillway, Lakeview”. (Thoren)
 - D.** Approval of Certificate of Substantial Completion for Gerke Excavating, Inc. for the 2022 Sewer Replacements-Goddard & Usher Streets Project. (Brohmer)
 - E.** Approval of Cleanup Change Order #2 for Gerke Excavating, Inc. for the 2022 Sewer Replacements-Goddard & Usher Streets Project in the amount of (\$15,927.56). (Brohmer)
 - F.** Approval of Final Application for Payment for Gerke Excavating, Inc. for the 2022 Sewer Replacements-Goddard & Usher Streets Project in the amount of \$17,616.46. (Brohmer)
 - G.** Discussion and possible action regarding pump repairs at Lift Stations #5 & #6 and possible replacement of pumps at Lift Station #4. (Brohmer)
- 7. Adjournment of Meeting**