

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 10, 2023 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: Chairman Joshua Johnson, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Ralph Thoren, Clerk/Treasurer Cassandra Hanan

Excused: Supervisor Jason Stratman

Also Present: Police Chief Trisha Stratman, Public Works Director Jason Hilton

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

3) Public Comment: (limit to 5 minutes per person)

Motion to receive public comment made by Supervisor Donahue/Supervisor Brohmer.
Motion carried 4-0.

Bruce Becker, 3111 Lakeshore Dr., asked about the current status of the sewer contract with the City of La Crosse and asked Supervisor Brohmer about the change order for the Goddard & Usher Streets sewer project.

4) General updates on DNR water advisory. (Donahue)

Supervisor Donahue provided updates on the current DNR water advisory. A full text update can be found at: <https://townofcampbellwi.gov/well-water-pfas-information/>

Motion to close public comment made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 4-0.**

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:**

Motion to approve the Consent Agenda made by Supervisor Brohmer/Supervisor Donahue.
Motion carried 4-0.

6) **Business:**

- A) Approval of refunds due for 2022 real estate taxes. (Clerk)

Motion to approve the refunds due for the 2022 real estate taxes made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

- B) Discussion and possible action regarding cell phone policy for Town Maintenance employees. (Chair)

Chairman Johnson explained that he had met with Jason Hilton regarding the cell phones for the Town Maintenance employees. They would be in favor of discontinuing use of the Town-issued cell phones and offering a stipend to the employees to use their personal phones. The department would have one “on-call” phone that would be assigned to a different maintenance employee each week.

Motion to approve the proposed plan for the Maintenance department cell phones with a \$30 per month stipend to the employees for a trial period of 90 days made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

- C) Approval of ARPA Stormwater Grant Agreements with La Crosse County for the projects: “Lakeshore, Plainview, Jerald”, “Pierce, Youngdale”, and “Spillway, Lakeview”. (Thoren)

Supervisor Thoren outlined the parameters of the agreements and stated that the Town is currently in the conceptual design process for these projects.

Motion to approve the proposed ARPA Stormwater Grant Agreements with La Crosse County made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

- D) Approval of Certificate of Substantial Completion for Gerke Excavating, Inc. for the 2022 Sewer Replacements-Goddard & Usher Streets Project. (Brohmer)

Motion to approve the Certificate of Substantial Completion for Gerke Excavating, Inc. for the 2022 Sewer Replacements-Goddard & Usher Streets Project made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

- 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)

Motion to approve the Cleanup Change Order #2 for Gerke Excavating, Inc. for the 2022 Sewer Replacements-Goddard & Usher Streets Project in the amount of (\$15,927.56) made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 4-0.**

- 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)

Motion to approve the Final Application for Payment for Gerke Excavating, Inc. for the 2022 Sewer Replacements-Goddard & Usher Streets Project in the amount of \$17,616.46 made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 4-0.**

- G)** Discussion and possible action regarding pump repairs at Lift Stations #5 & #6 and possible replacement of pumps at Lift Station #4. (Brohmer)

Supervisor Brohmer explained the current state of repairs needed to the pumps at the lift stations. He stated that he would like to meet with Shawn Welte at Davy Engineering to discuss delaying one of the planned sewer projects for this year to make these necessary repairs.

Motion to hold this agenda item over to the next Town Board meeting made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 4-0. (6:28 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer