

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 12, 2022 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 Jason Stratman, Clerk/Treasurer Cassandra Hanan

Excused: Supervisor Ralph Thoren

Also Present: Police Chief Andrew Gavrilos, Maintenance Foreman Steve Pintz

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 Stratman.
Motion carried 4-0.

Darren Kinder, 2509 Western Ave., asked about the ownership and cleanup of Airport Beach.

Bruce Becker, 3111 Lakeshore Dr., asked about sewer projects scheduled for the year.

Margaret Larson, 1924 Nakomis Ave., stated that she has been reelected to the County Board and plans to work with newly elected Supervisor Rob Abraham on Town issues. She also spoke regarding the County's neighborhood revitalization program.

Lisa Larson, 1006 Hanson Rd., spoke regarding 'little free libraries' and planting flowers around the Town.

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

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 Board Meeting 03/08/2022, Special Board Meeting 03/23/2022, Special Board Meeting 03/30/2022

B) Plan Commission Meeting Recommendations: None

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Stratman/Supervisor Donahue.

Motion carried 4-0.

5) Business:

A) 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/>

Not an action item

B) Bobbi Spears, 2503 3rd Ave W., request for a third dog permit. (Clerk)

Ms. Spears was not present to discuss her request.

Motion to hold over the request for a third dog permit from Bobbi Spears made by Chairman Johnson/Supervisor Donahue. **Motion carried 4-0.**

C) Brian Onstad, 325 Hinkley Rd., request for a third dog permit. (Clerk)

Mr. Onstad explained that he was unaware of the limit of 2 dogs when he adopted his puppy.

Motion to approve a third dog permit for Brian Onstad made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0.**

D) Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for April 23, 2022 at the Community Center. (Clerk)

Motion to approve the Temporary Class “B” Retailers License for the French Island Lions Club for April 23, 2022 at the Community Center made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 3-0. Supervisor Donahue abstained.**

E) Budget request from the police department regarding allocation of excess revenue received from the sale of police department vehicles. (Gavrilos)

Motion to approve the proposed expenditures in the amount of \$11,073.77 made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0.**

- F) Discussion and possible action regarding applying for Community Project Funding through the Environmental Protection Agency-State and Tribal Assistance Grants (STAG) with Representative Ron Kind's office for a long-term water solution. (Donahue)

Motion to approve the application for STAG funding made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 4-0.**

- G) Review of Statement of Qualifications and selection of engineering firm for the Wisconsin Department of Transportation Bipartisan Infrastructure Law Funded FFY 23-26 STP-Local Project for Church Drive and Hinkley Road. (Thoren)

Clerk Hanan stated that the Town received only one Statement of Qualifications, from Cedar Corporation. The Board discussed the qualifications of the engineering firm, having worked with Cedar Corporation on past projects.

Motion to approve Cedar Corporation as the Town's consultant for the Wisconsin Department of Transportation Bipartisan Infrastructure Law Funded FFY 23-26 STP-Local Project for Church Drive and Hinkley Road made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 4-0.**

- H) Discussion and possible action regarding disposal of maintenance and utility items no longer in use. (Brohmer)

Motion to approve disposal of items on the Wisconsin Surplus Auction website made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0.**

- 6) **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene in Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (c) on a roll call vote made by Supervisor Donahue/Supervisor Brohmer.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Stratman-yes **Motion carried 4 yes – 0 no (6:30 p.m.)**

Maintenance Foreman Steve Pintz was invited in to the Closed Session.

- A) Review of the Maintenance Foreman job description.

- 7) **Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Brohmer/Supervisor Stratman.
Motion carried 4-0 (6:57 p.m.)

8) Possible Action on Items Discussed in Closed Session

Motion to hold over approval of the Maintenance Foreman job description pending discussed changes made by Supervisor Donahue/Chairman Johnson. **Motion carried 4-0.**

9) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0. (6:58 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer