

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 13, 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: Supervisor Mitch Brohmer (acting Chairman), Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan

Excused: Chairman Joshua Johnson

Also Present: Police Chief Trisha Stratman, 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 Thoren/Supervisor Stratman.
Motion carried 4-0.

Jeff Foellmi, 1503 Caroline St. commented on the monthly police and fire reports and asked that agenda items 6 (L) and (N) be open for public comment.

Lisa Larson, 1006 Hanson Rd., spoke regarding little free libraries.

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 Thoren. **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 08/10/2022, Special Board Meeting 08/16/2022, Special Board Meeting 08/23/2022
- B) **Plan Commission Meeting Recommendations:** None
- C) **Payment of Bills:**

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

6) Business:

- A) Consideration of a quote from Scott Construction, Inc. for Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation for an amount not to exceed \$23,325.00. (Held Over) (Thoren)

Supervisor Thoren stated that he had spoken with a representative from Scott Construction and it is too late in the year to complete this project.

No action taken.

- B) Consideration of proposals for building demolition at 1105 La Crescent St. (Clerk)

Clerk Hanan stated that she received 4 demolition proposals, ranging from \$11,500 to \$22,000. She explained the process for placing the charge as a special assessment on the property owner's real estate tax bill.

Motion to approve the proposal from WS Trucking & Construction in the amount of \$11,500 for the building demolition at 1105 La Crescent Street made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

- C) Approval of Change of Agent to Kathleen Zabel for Robin's Nest, LLC. (Clerk)

Motion to approve the change of agent for Robin's Nest, LLC made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

- D) Approval of the Oktoberfest Maple Leaf Half Marathon to be held October 1, 2022. (Clerk)

Motion to approve the Oktoberfest Maple Leaf Half Marathon parade route made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

- E) Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for September 24, 2022 at the Community Center. (Clerk)

Motion to approve the Temporary Class “B” Retailer’s License for the French Island Lions Club for September 24, 2022 made by Supervisor Stratman/Supervisor Brohmer
Motion carried 3-0. Supervisor Donahue abstained.

- F) Approval of Application for Payment #2 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$56,116.50. (Brohmer)

Motion to approve Pay Application #2 for Winona Mechanical in the amount of \$56,116.50 made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

- G) Approval of the 2023 MTU services agreement with the City of La Crosse. (Chair)

Motion to approve the 2023 MTU services agreement in the amount of \$38,756 made by Supervisor Stratman/Supervisor Donahue. **Motion carried 4-0.**

- H) Discussion and possible action regarding an invoice from Johnson Ops Tree Care for storm damage clean up in the amount of \$15,570.00 and the donation of 10 new trees for Nelson Park. (Stratman)

The Board discussed the donation of the trees and having control over where they are placed.

Motion to approve an invoice for Johnson Ops Tree Care in the amount of \$15,570.00 to be paid out of the Emergency Government Operations budget and the Streets and Roads budget made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

- I) Discussion and possible action regarding sewer REU calculations for Celebrations on the River. (Brohmer)

Motion to approve a credit of \$7,632 to Celebrations on the River for their 2023 sewer bill due to an overcharge on their 2022 sewer bill made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

- J) La Crosse County Stormwater Infrastructure Grant discussion. (Thoren)

The Board discussed the different provisions of the grant application. Supervisor Brohmer and Supervisor Thoren stated that they would meet with Maintenance Foreman Steve Pintz to draft conceptual plans in order to have an application ready to be approved by the Town Board in October and sent to the County prior to the October 17, 2022 deadline.

No action taken.

- K) Discussion and possible action regarding Summit Elementary playground project. (Stratman)

Supervisor Stratman stated that he had been approached regarding the playground project at Summit School. He presented the funding needs and stated that he may be interested in contributing funds from the parks and rec budget to the project.

No action taken.

L) Discussion and possible action regarding Town Board meeting start times. (Brohmer)

Motion to open this agenda item to public comment made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

Jeff Foellmi, 1503 Caroline St., asked the Board to move the meeting start time to 6:30 for a year.

The consensus of the Board was not to change the Board meeting start time.

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

M) Discussion and possible action regarding disposal of used lift station pumps. (Brohmer)

Maintenance Foreman Steve Pintz presented the Board with a list of items he would like to dispose.

Motion to list the items on the Wisconsin Surplus website made by Supervisor Stratman/Supervisor Thoren. **Motion carried 4-0.**

N) Discussion and possible action regarding the fire training structure at Wardwell Park. (Brohmer)

Supervisor Thoren discussed needed repairs to the structure. He stated that he is working on compiling a materials list and he will work with the Boy Scouts to complete the project.

No action taken.

7) 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