

## AGENDA

TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET

DATE: December 8, 2020

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
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

WEB SITE: [www.townofcampbell.org](http://www.townofcampbell.org)

**This meeting is being conducted via remote conferencing software due to a State of Emergency. Members of the public may call to listen in and provide public input at:**

Meeting Link: <https://zoom.us/j/98929926003?pwd=U01IUUFQ3akd5eWVDbktxWk90TGt6Zz09>

• Phone Number: 1-312-626-6799

• Meeting ID: 989 2992 6003

• Password: 54603

**POSTED  
12/04/2020  
9:30 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. **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:** Special Board Meeting 10/15/2020, Special Board Meeting 10/27/2020, Regular Board Meeting 11/10/2020, Budget Public Hearing 11/17/2020
  - B. **Plan Commission Meeting Recommendations:** None
  - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
  - A. Ron Chamberlain, La Crosse County Highway Commissioner, to discuss pedestrian and bike accommodations as part of the County Highway B project. (Chair)
  - B. Discussion and possible action on the 2009 Dodge Charger being assigned as a ‘take home’ vehicle for the Police Chief. (Carried Over) (Chair)
  - C. Discussion and possible action regarding the HVAC system at Town Hall. (Donahue)
  - D. Approval of 7th payment to Gerke Excavating in the amount of \$15,750.00 for the 2019 Street & Stormwater Improvement Project. (Thoren)
  - E. Pay request from Steiger Construction in the amount of \$12,030.00 for the Del Ray Overflow Project. (Thoren)
  - F. Consideration of final costs for the Kiowa Place culvert repair project. (Thoren)
  - G. Resolution #2020-9 A Resolution to Amend the 2020 Budget. (Clerk)
  - H. Consideration of policies and guidelines for Town employees in relation to the COVID-19 public health emergency. (Donahue)
  - I. Employee handbook revisions. (Donahue)
6. **CLOSED SESSION:** Pursuant to Wisconsin 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.* AND 19.85 (1) (g) *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
  - A. Personnel issues in the Clerk’s Department.
  - B. PFAS contamination issues with the City of La Crosse.
7. **Reconvene in Open Session**
  - A. Possible action on items discussed in Closed Session.
8. **Adjournment of Meeting:**