

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, FEBRUARY 23, 2021 5:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

*****This meeting was held via remote conferencing software due to the current public health emergency*****

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 5:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Terry Schaller, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman

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/Chairman Schaller.
Motion carried 5-0.

Jeff Foellmi, 1503 Caroline St., stated that he does not believe the Town of Campbell needs a Town Administrator.

Motion to close public comment made by Supervisor Thoren/Supervisor Donahue. **Motion carried 5-0.**

4) Business:

A. Award of bid for the 2021 Sanitary Sewer Cleaning & Inspection Project. (Brohmer)

Mike Davy, Davy Engineering, presented a summary of the project and the bids received. He recommended the award of the bid to Northern Pipe Inc. based in Green Bay, Wisconsin for the amount of \$41,930.25 with an additional \$19,520.00 in engineering costs for the project.

Motion to award the bid for the 2021 Sanitary Sewer Cleaning & Inspection Project to Northern Pipe Inc. in the amount of \$41,930.25 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

B. Award of bid for the 2021 Sanitary Sewer Rehabilitation & Lining Project. (Brohmer)

Mike Davy presented a summary of the project and the bids received. He recommended the award of the bid to Visu-Sewer based in Pewaukee, Wisconsin for the amount of \$89,730.00 with an additional \$30,090.00 in engineering costs.

Motion to award the bid for the 2021 Sanitary Sewer Rehabilitation & Lining Project to Visu-Sewer in the amount of \$89,730.00 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

C. Discussion and possible action regarding the 2021 Fee Schedule in relation to sewer hook up fees. (Brohmer)

Supervisor Brohmer explained that the City of La Crosse raised their sewer connection fees significantly and the Town needed to do the same. Mike Davy recommended raising the fee to \$1,250.00

Motion to amend the 2021 Fee Schedule to reflect a sewer hook-up fee to \$1,250.00 made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0.**

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.*

Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85 (1) (c) and (1) (g) on a roll call vote made by Supervisor Donahue/Chairman Schaller.

Chairman Schaller – yes Supervisor Brohmer- yes, Supervisor Donahue- yes, Supervisor Thoren- yes, Supervisor Stratman-yes **Motion carried 5 yes – 0 no**

(Closed Session 5:28 p.m.)

Mike Davy was invited into the Closed Session

- A.** Review of job duties and performance review of the Clerk/Treasurer.
- B.** PFAS contamination issues with the City of La Crosse.

7. Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren.
Motion carried 5-0 (7:12 p.m.)

A) Possible action of items discussed in Closed Session.

- 1) Motion to discontinue the legal retainer with the Michael Best law firm, to not further pursue the Levin Sedran Group, and to retain the services of the Hannon Law Firm for PFAS concerns made by Supervisor Donahue/Supervisor Brohmer.
Motion carried 5-0.
- 2) Motion to move forward with wage related budget adjustments in the Clerk, Streets and Roads, and Utility departments as discussed in closed session made by Supervisor Donahue/Supervisor Stratman. **Motion carried 3-2. Supervisor Brohmer and Chairman Schaller voted “no”.**

8. Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0. (7:14 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer