

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, SEPTEMBER 21, 2021 4:00 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 4:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Joshua Johnson, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan

Also Present: Upper Midwest Environmental Science Center Director Mark Gaikowski

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

3) BUSINESS:

Chairman Johnson stated that the Board would consider agenda item 3 (B) first.

B) Approval to participate in the USGS tap water sampling program.

Upper Midwest Environmental Science Center Director Mark Gaikowski spoke to the Town Board regarding the proposed water sampling program as part of a national reconnaissance effort to identify contaminants in drinking water.

He stated that the testing would be limited to publicly accessible sites only. Due to funding and COVID restraints, they would also have a limited time window to conduct testing.

Motion to approve the proposal made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

A) Approval of a Site Investigation Access Agreement with the City of La Crosse for further PFAS contamination monitoring at the Pierce Avenue right-of-way, south of Richmond St. (Donahue)

Supervisor Donahue explained the proposed agreement from the City of La Crosse. The City would like to place a monitoring well at the Pierce Avenue right-of-way, south of Richmond St. She explained that after review of the agreement by the Town's legal counsel and

engineer, the recommended changes to agreement included: the ability to observe the sampling process, disposal of contaminated water and soil, set hours and notice of testing, and access to the well by the Town.

Motion to approve the site access agreement with the proposed changes made by Supervisor Donahue/Chairman Johnson. **Motion carried 5-0.**

C) Approval of a contract for legal services with Brian Weber from Johns Flaherty & Collins.

Motion to approve a contract for legal services with Brian Weber made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

D) Resolution #2021-5 A Resolution for Inclusion Under the Income Continuation Insurance Plan through the Wisconsin Department of Employee Trust Funds.

Motion to approve Resolution #2021-5 made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**

E) Resolution #2021-6 A Resolution to Amend the 2021 Budget.

Motion to approve Resolution #2021-6 made by Supervisor Donahue/Supervisor Stratman. Chairman Johnson-yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes. **Motion carried 5-0.**

F) Working session for 2022 General Fund and Utility Fund budgets.

No action taken

4) Adjournment of Meeting

Motion to adjourn made by Supervisor Donahue/Chairman Johnson. **Motion carried 5-0.**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer