

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 8, 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 Ralph Thoren, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan

Also Present: 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 Brohmer/Supervisor Donahue.
Motion carried 5-0.

Bruce Becker, 3111 Lakeshore Dr., asked if the Board would open up agenda item 5 (A) for questions. He also asked about agenda items E, F, G, and H.

Margaret Larson, 1924 Nakomis Ave., spoke regarding *UW-Madison's Univercity Alliance* program which is a free program that helps communities in Wisconsin on a variety of environmental issues. She also gave the Board an update on La Crosse County's planned uses for their ARPA funds. Uses included bridge housing for families, skilled trades training, grants for housing redevelopment, and a stormwater infrastructure grant program.

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

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 01/11/2022
- B) **Plan Commission Meeting Recommendations:** None
- C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Stratman/Supervisor Brohmer.
Motion carried 5-0.

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/>

Motion to receive public comment made by Supervisor Donahue/Supervisor Stratman.
Motion carried 5-0.

Bruce Becker, 3111 Lakeshore Dr., asked questions regarding negotiations with the City of La Crosse.

Jeff Foellmi, 1503 Caroline St., asked questions regarding bottled water.

Margaret Larson, 1924 Nakomis Ave., asked questions regarding the Fire & Water Agreement with the City of La Crosse.

Motion to close public comment made by Supervisor Donahue/Chairman Johnson.
Motion carried 5-0.

Not an action item

- B) Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for February 19, 2022 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailers License for the French Island Lions Club for February 19, 2022 at the Community Center made by Supervisor Brohmer/Chairman Johnson. **Motion carried 4-0. Supervisor Donahue abstained.**

- C) Approval of refunds due for 2021 real estate taxes. (Clerk)

Motion to approve tax refunds in the amount of \$527.81 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

- D) Award of bid for Lift Station #10 project. (Brohmer)

Motion to award the bid for the Lift Station project, with the two additional alternate bids to Winona Mechanical in the amount of \$247,613.00 with a total estimated

project cost of \$327,694.00 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

- E)** Disposal of police department vehicles acquired through the Law Enforcement Support Office (LESO) program. (Chair)

Motion to sell the 2000 GMC C1500 Truck & the 2008 Kawasaki Mule 3010 on the Wisconsin Surplus Online auction website, with a reserve to be set by Chief Gavrilos and Chairman Johnson, with the proceeds to go towards the purchase of new ballistic vests and carriers and the purchase of two ballistic shields for the squads made by Chairman Johnson/Supervisor Stratman. **Motion carried 4-1. Supervisor Brohmer voted “no”.**

- F)** Discussion and possible action regarding replacing controller system for lift stations. (Brohmer)

Supervisor Brohmer stated that the quote he received was double the amount that he was originally given. He would like to continue exploring this option in the future.

No action taken

- G)** Discussion and possible action regarding purchase of a street sweeper. (Thoren)

Supervisor Thoren explained that the maintenance department is having a hard time finding a used street sweeper that meets their specifications. There was discussion regarding the availability of a new sweeper and the timeline with street sweeping in April. Supervisor Thoren stated that the Town may end up having to rent a sweeper this year and look to purchase later on in the year.

No action taken

- H)** Discussion regarding Section 30-2 of the Town of Campbell Code of Ordinances regarding boulevards and rights-of-way. (Clerk)

Clerk Hanan discussed the permit process for the right-of-way permits and suggested that the Town eliminate the permit requirement and enforce the ordinance as written.

Motion to move forward with drafting the ordinance amendment to remove the permit requirement made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

- 6) CLOSED SESSION Pursuant to Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

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

Chairman Johnson – yes Supervisor Brohmer- yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (7:03 p.m.)**

A) Review of the Water & Fire Service Agreement with the City of La Crosse in regards to the PFAS water contamination issue.

7) Reconvene in Open Session

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0. (7:43 p.m.)**

8) Possible Action on Items Discussed in Closed Session

No action taken

9) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0. (7:44 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer