

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 10, 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: Police Sergeant Trisha Stratman, Maintenance Foreman Steve Pintz, Fire Chief Nate Melby

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/Supervisor Thoren.
Motion carried 5-0.

Fritz Leinfelder, Candidate for La Crosse County Sheriff, introduced himself to the Town Board and those in attendance and presented an overview of his professional background.

Jeff Foellmi, 1503 Caroline St. distributed materials to the Board members and stated that he does not want water from the City of La Crosse. He also asked the Board to open agenda item 6 (I) for public comment and made comments about the availability of meeting agendas.

Bruce Becker, 3111 Lakeshore Dr., asked about repairs to the alley behind his home and asked questions regarding the draft water agreement with the City of La Crosse.

Tom Ready, 3049 Edgewater Ln. expressed concerns regarding annexation.

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 Stratman. **Motion carried 5-0.**

- 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 04/12/2022

B) **Plan Commission Meeting Recommendations:** None

C) **Payment of Bills:**

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

- 6) **Business:**

- A) Bobbi Spears, 2503 3rd Ave W., request for a third dog permit. (Held Over) (Clerk)

Ms. Spears was not present to discuss her request.

Motion to deny the request for a third dog permit from Bobbi Spears made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0.**

- B) Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for May 14, 2022 at the Community Center. (Clerk)

Motion to approve the Temporary Class “B” Retailers License for the French Island Lions Club for May 14, 2022 at the Community Center made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0. Supervisor Donahue abstained.**

- C) Appointment of Board of Adjustment member for a three-year term to expire April 30, 2025. (Chair)

Motion to appoint Tim Larson to the Board of Adjustment for a three-year term to expire April 30, 2025 made by Chairman Johnson/Supervisor Donahue. **Motion carried 5-0.**

- D) Appointment of Planning & Zoning Commission members for three-year terms to expire April 30, 2025. (Chair)

Chairman Johnson appointed Steve Hockenbery and Justin Kohls to the Planning & Zoning Commission for three-year terms to expire April 30, 2025.

- E)** Discussion and possible action to identify priority neighborhoods for the La Crosse County Neighborhood Revitalization Acquisition and Demolition Grant Program. (Chair)

Clerk Hanan presented the Board with maps identifying two of the neighborhoods that fit the criteria of the program. The priority area was identified as those residences from Usher Street north to Washburn Street.

Motion to approve the neighborhood from Usher Street north to Washburn Street as the priority area for the La Crosse County Neighborhood Revitalization Acquisition and Demolition Grant Program made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

- F)** Resolution #2022-01 RE: Disallowance of Claim of Gary and Julie Simenson. (Chair)

Motion to approve Resolution #2022-01 made by Supervisor Brohmer/Chairman Johnson. **Motion carried 5-0.**

- G)** Discussion and possible action regarding the continuation of the police department K9 program. (Gavrilos)

Sergeant Trisha Stratman spoke to the Board regarding continuation of the Police Department's K9 program. The department is seeking approval for a \$1,000 deposit to move forward with securing a new police canine. It is anticipated that the current canine will retire at the end of the summer and the new canine would be ready by Fall of 2023. She also stated that the total cost of the canine is \$10,000 in addition to \$4,500 for training. The K9 fund currently has sufficient funds for the acquisition of the canine and it is anticipated that the Police Department will also hold fundraising events.

Motion to move forward with the continuation of the Police Department K9 program, including the \$1,000 deposit for a new canine made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

- H)** Sewer issues on Edgewater Lane. (Brohmer)

There was discussion between Tom Ready, 3049 Edgewater Lane, Maintenance Foreman Steve Pintz, Supervisor Brohmer, and Chairman Johnson regarding the placement of the valve box.

Motion to hold this item over to the June meeting in order to discuss the matter with the previous Utility Supervisor made by Chairman Johnson/Supervisor Donahue. **Motion carried 5-0.**

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

There was discussion about the fire department training tower falling into disrepair. Fire Chief Melby agreed that the roof prop needed repair in addition to another area of the tower that appeared to be vandalized.

Motion to approach the Boy Scouts and/or the Lions Club regarding repairs made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

- 7) **CLOSED SESSION:** Pursuant to Wisconsin State 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 Statutes 19.85 (1) (c) AND (g) on a roll call vote made by Supervisor Donahue/Supervisor Stratman.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (6:57 p.m.)**

Maintenance Foreman Steve Pintz was invited in to the Closed Session.

- A) Review of the Maintenance Foreman job description.
- B) PFAS contamination legal issues.

8) **Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0 (8:49 p.m.)**

9) **Possible Action on Items Discussed in Closed Session**

Motion to approve the Maintenance Foreman job description made by Chairman Johnson/Supervisor Brohmer. **Motion carried 5-0.**

10) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0. (8:50 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer