

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 23, 2022 5:00 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 5:00 P.M.

2) Roll Call & Verify Public Notice:

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

- A) Approval of Application for Payment #1 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$116,693.25. (Brohmer)**

Motion to approve the Application for Payment #1 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$116,693.25 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

- B) Discussion and possible action regarding repair Lift Station #1 pump. (Brohmer)**

Supervisor Brohmer explained that the pumps were getting old and needed to be rebuilt. He stated that preventative maintenance on the motors should also be done.

Motion to approve the quote from C & C Machine, Inc. to rebuild two pumps for Lift Station #1 at a cost not to exceed \$6,000 per pump and to authorize an additional \$1,000 per motor for preventative maintenance made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

- C) Discussion and possible action regarding emergency operations and brush clean up. (Chair)**

Motion to amend the brush chipping guidelines to state that normal chipping guidelines would apply to storm damage cleanup and special chipping sessions and/or any requests for

assistance would have to be approved by the Town Chairman and the Town Board, if necessary, made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

- D) Discussion and possible action regarding current covid policy for Town employees. (Donahue)

Motion to approve an updated COVID policy consistent with current CDC guidelines and to revert to the former lunch break policy for Town employees made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

- E) Initial 2023 budget discussion. (Chair)

Discussion included levy limits, Town Hall and shop building improvements, the purchase of a new truck for the maintenance department, property revaluations, and pickleball courts.

No action taken.

- 4) **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 Brohmer.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (6:07 p.m.)**

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

- 5) **Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (6:50 p.m.)**

- 6) **Possible action of items discussed in Closed Session.**

None

- 7) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (6:51 p.m.)**

Respectfully Submitted,
Cassandra Hanan Clerk/Treasurer