

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 11, 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 Thoren. **Motion carried 5-0.**

Jeff Foellmi, 1503 Caroline St. asked about the Goddard St. sewer project completion dates.

Bruce Becker, 3111 Lakeshore Dr., asked about the alley behind his home.

Darrell Schumacher, 445 Central Rd., asked about absentee ballots.

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/>

Bruce Becker, 3111 Lakeshore Dr., asked about the location of the test well and the timeline of the project.

Motion to close public comment made by Supervisor Donahue/Supervisor Brohmer. **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 09/13/2022, Special Board Meeting 09/15/2022, Special Board Meeting 09/27/2022, Special Board Meeting 10/04/2022

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

C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Stratman/Supervisor Donahue.

Motion carried 5-0.

- 6) **Business:**

- A) Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 22, 2022 at the Community Center. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 22, 2022 at the Community Center made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0. Supervisor Donahue abstained.**

- B) Approval of Application for Payment #3 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$6,944.50. (Brohmer)

Motion to approve the Application for Payment #3 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$6,944.50 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

- C) Approval of Application for Payment #1 for the 2022 Sewer Replacements-Goddard & Usher Streets Project for Gerke Excavating, Inc. in the amount of \$42,582.67. (Brohmer)

Motion to approve the Application for Payment #1 for the 2022 Sewer Replacements-Goddard & Usher Streets Project for Gerke Excavating, Inc. in the amount of \$42,582.67 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

- D) La Crosse County Stormwater Infrastructure Grant discussion. (Thoren)

Motion to select the top three stormwater projects as identified and complete the applications for the La Crosse County Stormwater Infrastructure Grant made by Supervisor Thoren/Supervisor Stratman. **Motion carried 5-0.**

- E) Resolution #2022-03 A Resolution to Amend the 2022 General Fund Budget. (Clerk)

Motion to approve Resolution #2022-03 made by Supervisor Thoren/Supervisor Donahue. **Motion carried 5-0.**

- F) Approval of Change Order #2 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$3,612.00. (Brohmer)

Supervisor Brohmer stated that the updated change order had not been received in time for the meeting.

Motion to hold this agenda item over to the next special Town Board meeting 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.

Motion to convene in Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (c) on a roll call vote made by Supervisor Donahue/Supervisor Brohmer. **(6:31 P.M.)**

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

- A) Clerk/Treasurer annual performance review and employment contract.

Chairman Johnson excused himself from the Closed Session.

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

Motion to reconvene in Open Session made by Supervisor Stratman/Supervisor Donahue. **Motion carried 5-0 (8:20 p.m.)**

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

Motion to approve the employment contract for the Clerk/Treasurer made by Supervisor Donahue/Supervisor Thoren. **Motion carried 3-1. Supervisor Brohmer voted “no”. Chairman Johnson abstained.**

- 10) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Stratman/Supervisor Donahue. **Motion carried 5-0. (8:21 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer