

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, OCTOBER 27, 2022
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: Maintenance Foreman Steve Pintz, Police Chief Trish Stratman, 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) BUSINESS:

A) Working session for 2023 General Fund & Utility Fund budgets. (Chair)

Clerk Hanan discussed key points in the budget. She stated that 2023 health insurance rates were not yet available, but the budget reflects a 10% increase as a placeholder. She also discussed the capital outlay projects including: the purchase of 3 squad cameras, an ultra-high pressure skid unit and truck for the fire department, a new truck for the maintenance department, a crack fill/chip seal road project, and the resurfacing of a tennis court for a pickleball court. She also detailed the utility fund budget, which includes a project for sewer repairs and replacements and a lift station SCADA project.

The 2023 budget public hearing will be held Thursday, November 17, 2022 at 5:00 p.m.

B) Proposed request to La Crosse County for \$500,000 for funding PFAS soil and water research for safe, long-term water solutions. (Donahue)

Supervisor Donahue spoke in detail regarding the proposal to the Board. The request would include reimbursements to organizations involved in the PFAS research for salary, contracts, equipment and supplies, and travel expenses.

There was discussion between the Board members regarding who would be responsible for approving and disbursing the funds to the individual organizations.

Motion to approve the proposal as discussed to request \$500,000 from La Crosse County for PFAS soil and water research with the Town of Campbell having the authority to approve and disburse the funds made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

- C) Approval of the purchase of a 2022 Ford Super Duty F-250 SRW for the Fire Department in the amount of \$48,770 to be purchased with funds from the Wisconsin EMS Flex Grant Program. (Chair)

Fire Chief Melby stated that the Fire Department had received an EMS Flex Grant in the amount of \$136,710 and the truck would be paid for with those funds. Due to the limited time frame to order the truck, he is asking the board approve the purchase in order for the Fire Department to secure the truck in 2023.

Motion to approve the purchase of a 2022 Ford Super Duty F-250 SRW for the Fire Department in the amount of \$48,770 made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**

- D) Approval of Change Order #2 for the 2022 Lift Station Improvements Project in the amount of \$5,148 for changes to Lift Station #10. (Brohmer)

Motion to approve Change Order #2 for the 2022 Lift Station Improvements Project in the amount of \$5,148 for changes to Lift Station #10 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

- E) Approval of the “Summit Strut” 5k route to be held November 10, 2022. (Clerk)

Motion to approve the route for the “Summit Strut” on November 10, 2022 made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0 (4:36 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer