

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 9, 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 6:02 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 Chief Trisha Stratman, 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 Donahue/Supervisor Brohmer.
Motion carried 5-0.

Bruce Becker, 3111 Lakeshore Dr., asked about agenda items 6 (B) and (C).

Lisa Larson, 1006 Hanson Rd., thanked Supervisor Thoren for the “Turtle Crossing” signs on Lakeshore Drive and expressed concern regarding vehicles parking on the 3100/3200 block of Lakeshore Drive.

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/>

Bob Wolfert, 904 Susan Pl., asked about the expiration date for the current Water and Fire Services Agreement with the City of La Crosse.

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 10/11/2022, Special Board Meeting 10/27/2022

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.

- 6) **Business:**

A) Appointment of a representative to serve on the La Crosse County Convention and Visitor's Bureau Board. (Chair)

Motion to appoint Cassandra Hanan to serve as the Town representative on the LCCVB board for a two-year term made by Supervisor Brohmer/Supervisor Donahue.

Motion carried 5-0.

B) Resolution #2022-4 A Resolution to Approve a Loan With State Bank Financial and the Town of Campbell. (Clerk)

Motion to approve Resolution #2022-4 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

C) Discussion and possible action regarding part-time maintenance worker position. (Chair)

Motion to repost the position until filled at the same wage made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**

- 7) **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 Stratman.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (6:31 p.m.)**

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

Bruce Becker was invited into the Closed Session and later dismissed.

8) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Brohmer.

Motion carried 5-0 (7:42 p.m.)

9) Possible Action on Items Discussed in Closed Session

No action taken.

10) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0. (7:43 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer