

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL UTILITY BOARD MEETING  
WEDNESDAY, NOVEMBER 9, 2022 5:50 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 5:50 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

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

**3) BUSINESS:**

**A) Discussion and possible action regarding sewer rates for 2023.**

Supervisor Brohmer explained that the sewer rates charged by the City of La Crosse are increasing significantly for 2023. Supervisor Brohmer also provided background regarding capital fund projects and current contract negotiations with the City of La Crosse.

Motion to increase sewer rates to \$407 per REU beginning in 2023 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

**B) Approval of Change Order #1 for the 2022 Sewer Replacements-Goddard & Usher Streets Project for Gerke Excavating, Inc. in the amount of \$3,270.75. (Brohmer)**

Motion to approve Change Order #1 for the 2022 Sewer Replacements-Goddard & Usher Streets Project for Gerke Excavating, Inc. in the amount of \$3,270.75 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

**C) Approval of Pay Application #2 for the 2022 Sewer Replacements-Goddard & Usher Streets Project for Gerke Excavating, Inc. in the amount of \$292,130.05. (Brohmer)**

Motion to approve Pay Application #2 for the 2022 Sewer Replacements-Goddard & Usher Streets Project for Gerke Excavating, Inc. in the amount of \$292,130.05 made by Supervisor Brohmer/Chairman Johnson. **Motion carried 5-0.**

**4) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Thoren/Supervisor Donahue. **Motion carried 5-0 (5:58 p.m.)**

Respectfully Submitted,  
Cassandra Hanan  
Clerk/Treasurer