

## AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: December 13, 2022**

**TIME: 6:00 P.M.**

Town of Campbell Office	783-0050
Johnson, Joshua-Town Chairman	797-6467
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Brohmer, Mitch – Utility Supervisor	783-8393

**WEBSITE: [www.townofcampbellwi.gov](http://www.townofcampbellwi.gov)**

**POSTED  
12/09/2022  
8:45 A.M.**

- 1. Meeting Called to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment:** *(The Town Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.)*
- 4. General updates on DNR water advisory. (Donahue)**
- 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 11/09/22, Special Utility Board 11/09/22, Budget Public Hearing 11/17/22, Special Board Meetings 11/29/22, 11/30/22, 12/02/22
  - B. Plan Commission Meeting Recommendations:** *None*
  - C. Payment of Bills:**
- 6. Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
  - A.** Update of the Town of Campbell Emergency Operations plan to include voluntary participation by Ready Bus Company to provide emergency bussing operations. (Chief Stratman)
  - B.** Request from the Police Department to acquire a 2004 Ford Ranger through the LESO FEPMIS 10-33 program. (Chief Stratman)
  - C.** Review bids and consider award of bid for the 2023 Sewer Lining & Televising Project. (Brohmer)
  - D.** Approval of Change Order #3 in the amount of (\$3,460) for modifications to Lift Station #3 as part of the 2022 Lift Station Improvements Project. (Brohmer)
  - E.** Approval of Final Pay Application #4 for the 2022 Lift Station Improvements Project to Winona Mechanical Inc. in the amount of \$66,340.75. (Brohmer)
  - F.** Approval of Certificate of Substantial Completion for Winona Mechanical Inc. for the 2022 Lift Station Improvements Project. (Brohmer)
  - G.** Approval of the 2023 Building Permit Fee Schedule. (Clerk)
  - H.** Approval of a contract agreement for 2023 & 2024 market revaluation with maintenance services and a contract for maintenance services for 2025-2027 with Hart Appraisals. (Chair)
  - I.** Approval of the Stormwater Management Public Education and Outreach Cooperative Agreement for 2023-2026. (Clerk)
  - J.** Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2022. (Chair)
  - K.** Discussion and possible action regarding possible locations for a Town dog park. (Donahue)
  - L.** Employee handbook revisions. (Chair)
- 7. Adjournment of Meeting**