

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 13, 2023 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 Dan Kapanke, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan, Deputy Clerk Britt Fiksdal

Excused: Supervisor Mitch Brohmer

Also Present: Public Works Director Jason Hilton, Police Chief Trisha Stratman

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 Thoren/Supervisor Donahue.

Motion carried 4-0.

Al Macha, 1930 Cherokee Ave., expressed parking concerns on Nakomis and Cherokee Ave. Mr. Macha is concerned about the safety of children walking on the streets due to the number of boat trailers parked on the streets.

Bruce Becker, 3111 Lakeshore Dr., asked about the street projects on the agenda.

Jeff Foellmi, 1503 Caroline St., spoke regarding the fire department training structure in Wardwell Park and the availability of meeting agendas.

Motion to close public comment made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

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/>

Motion to receive public comment made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

Bob Wolfert, 904 Susan Pl., asked about the PFAS filter collection.

Motion to close public comment made by Supervisor Thoren/Donahue. **Motion carried 4-0.**

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: Special Town Board Meeting 05/04/2023, Regular Town Board Meeting 05/09/2023, Board of Review 05/17/2023, Special Town Board Meeting 05/23/2023, Special Town Board Meeting 06/07/2023

B) Plan Commission Meeting Recommendations: None

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor /Supervisor Stratman. **Motion carried 4-0.**

6) Business:

A) Consideration of a Proposal for Professional Services for a Stormwater Management Plan & Church Drive Reconstruction. (Thoren)

Project manager, Erik Henningsgard from SEH, gave a presentation for a stormwater management plan and reconstruction of Church Drive. The stormwater study would outline the needs of the Town and improvement options. The current design study would begin in 2023 and be completed in December.

Motion to move forward with the proposals for the stormwater and Church Drive design study made by Supervisor Thoren/Chairman Kapanke. **Motion carried 4-0.**

B) Consideration of the Pierce Avenue Street and Stormwater Project. (Thoren)

Supervisor Thoren presented information about the ARPA Stormwater Grant. The project would address Pierce Avenue. Supervisor Thoren stated the application for the grant has been submitted but the Town is not bound to accept it. Treasurer Hanan addressed cost estimates for the proposed street projects.

No Action Taken.

- C) Discussion and possible action regarding the Test Well #1 report by Davy Engineering.
(Chair)

No discussion/action taken.

- D) Discussion and possible action regarding the Yukon MEG vehicle. (Chief Stratman)

Chief Stratman explained that the contract for using the MEG unit vehicle was up. The Town has the option to either purchase the vehicle or give the vehicle back to the MEG unit. The cost would be 30% of the value of the vehicle. The Yukon would then be Town property for all departments to use. Chief Stratman made the point that the Town could decide to resell in the future for a profit.

Motion to purchase Yukon MEG vehicle out of the reserve fund made by Supervisor Stratman/Donahue. **Motion carried 4-0.**

- E) Resolution #2023-02 Compliance Maintenance Annual Report (CMAR) for 2022.
(Brohmer)

Motion to approve resolution #2023-02 made by Supervisor Donahue/Supervisor Thoren.
Motion carried 4-0.

- F) Request from Celebrations on the River for a fireworks permit for July 15, 2023 (Clerk)

The permit would be issued to La Crosse Skyrockers.

Motion to approve a fireworks permit for July 15, 2023 to the La Crosse Skyrockers made by Supervisor Stratman/Supervisor Thoren. **Motion carried 4-0.**

- G) Approval of Pay Application #1 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$78,428.87. (Brohmer)

The project is covering the spot repairs on Cherokee and Nakomis Ave.

Motion to approve the pay application made by Supervisor Thoren/Supervisor Stratman.
Motion carried 4-0.

- H) Discussion and possible action regarding issuing fireworks permit to Town residents.
(Chair)

Motion to not authorize fireworks permits for 2023 made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

- I) Appointment of a Town representative to the La Crosse County Convention and Visitors Bureau. (Chair)

Motion to approve Dan Kapanke as the Town representative to the La Crosse County Convention and Visitors Bureau made by Supervisor Stratman/Supervisor Donahue. **Motion carried 4-0.**

- J)** Appointment of a Town representative to the Municipal Transit Utility Board. (Chair)

Motion to approve Lee Donahue as the Town representative to the Municipal Transit Utility Board made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

- K)** Appointment of a Town representative to the Joint Municipal Court Committee. (Chair)

Motion to approve Mitch Brohmer as the Town representative to the Joint Municipal Court Committee made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

- L)** Appointment of a Town representative to the La Crosse Area Urban Stormwater Group. (Chair)

Motion to approve Jason Hilton as the Town representative to the La Crosse Area Urban Stormwater Group made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

- M)** Appointment of an alternate to the Town Board of Adjustment committee. (Chair)

Motion to repost the Board of Adjustment and Plan Commission vacancies made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

- N)** Discussion and possible action regarding a change in work schedule and timekeeping for the Town Maintenance employees. (Thoren)

Supervisor Thoren discussed the proposed change for the maintenance employees. The change would apply during the summer months and change the work schedule from eight-hour days to ten-hour days with Fridays off. Public Works Director Jason Hilton stated the change in the work schedule would create a more efficient work day during the busy summer months.

Motion to approve the change in work schedule for the maintenance department with an exception in the employee handbook to reflect the change made by Supervisor Thoren/Supervisor Stratman. **Motion carried 3-1. Supervisor Donahue voted "no."**

Public Works Director Jason Hilton discussed using a spreadsheet for timekeeping purposes instead of using the punch clock in the town hall.

Motion to approve using self-reporting excel spreadsheets for timekeeping for the maintenance/clerk department made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

O) Discussion and possible action regarding “No Parking” signs on Nakomis Ave. (Thoren)

Supervisor Thoren explained the “No Parking” area around the lift station on Nakomis Ave. Public Works Director Jason Hilton agreed that the current area designated for no parking could be reduced.

Motion to approve moving the “No Parking” signs on Nakomis Ave made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

P) Approval of Disaster Damage Aids Petition for a portion of Caroline Street damaged by flooding. (Thoren)

Clerk Hanan explained that the petition has to be approved by the Board in order to apply for funding through the DOT for flooding issues.

Motion to approve the Disaster Damage Aids Petition made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

Q) Consideration of a proposal by Gerke Excavating to repair the portion of Caroline Street damaged by flooding. (Thoren)

No Action Taken.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Stratman/Supervisor Donahue. **Motion carried 4-0. (8:29 p.m.)**

Respectfully Submitted,
Britt Fiksdal
Deputy Clerk/Treasurer