Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, JULY 11, 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 Mitch Brohmer, Supervisor Lee Donahue, Supervisor Jason Stratman

Excused: Supervisor Ralph Thoren

Also present: Clerk/Treasurer Brittany Fiksdal, Public Works Director Jason Hilton, Police Chief Trisha 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) Public Comment: (*limit to 5 minutes per person*)

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

Bruce Becker, 3111 Lakeshore Dr., stated he would like the office hours changed. Mr. Becker also asked about the sewer contract and boundary agreement with the City of La Crosse.

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: <u>https://townofcampbellwi.gov/well-water-pfas-information/</u> or paper copies available at the Town Hall.

Bruce Becker, 3111 Lakeshore Dr., asked about the cost of a municipal water system.

Motion to close public comment made by Supervisor Donahue/Supervisor Stratman. **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 06/13/2023, Regular Town Board Meeting 06/13/2023, Board of Review 06/26/2023
 - **B) Plan Commission Meeting Recommendations:** Petition #01-2023 Andrew Kapanke, Kilo Properties, LLC. Petition to subdivide parcel #4-706-0 into four single-family parcels known as the Preliminary Plat of Kilo Company Addition
 - C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 3-0.** Chairman Kapanke abstained.

6) Business:

 A) Mercades & Brandon Sondelski, 2520 Island Park Rd., request for a third dog permit. (Clerk)

Mercades & Brandon Sondelski were present for their request. The family stated they would be moving to Campbell and currently own three dogs.

Motion to approve the request for a third dog permit for Mercades & Brandon Sondelski made by Supervisor Stratman/Supervisor Donahue. **Motion carried 3-0.** Supervisor Brohmer abstained.

B) Approval of the French Island Lions Club Run/Walk to be held August 26, 2023. (Clerk)

Motion to approve the French Island Lions Club Run/Walk to be held on August 26, 2023 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 3-0.** Supervisor Donahue abstained.

C) Budget request from the fire department in regards to equipping the 2022 Ford F-250 (Melby)

Fire Chief Nate Melby explained to the board that the 2022 Ford F-250 was purchased using the Flex Grant. The grant covered the cost of the truck plus most of the costs to equip it. Deputy Chief Matthew Van Loon was able to present the equipment list and costs to the Town Board as well as how much the department would need.

Motion to approve using \$7,374.63 from the reserve to finish equipping the 2022 Ford F-250 made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0.**

D) Reconsideration and discussion of a Proposal for Professional Services for a Stormwater Management Plan & Church Drive Reconstruction. (Thoren/Chair)

Chairman Kapanke explained that he wanted to review the SEH discussion from the previous board meeting. Ron Chamberlain from SEH was present to discuss the proposal. Mr. Chamberlain explained that the current storm water system is unable to remove large amounts of water. The study would show possible solutions and recommendations for improvements. The plan would then lead to estimates for storm water treatments.

Not an action item.

E) Renewal of the Sonicwall (firewall) device for MCS Networks.

Motion to approve a one-year renewal of the Sonicwall made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

F) Approval of Pay Application #2 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$115,003.88. (Brohmer)

Motion to approve the Pay Application #2 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$115,003.88 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 4-0.**

G) Approval of Change Order #3 for the 2023 Sewer Rehabilitation Project for a decreased cost of \$16,088.82. (Brohmer)

Motion to approve the Change Order #3 for the 2023 Sewer Rehabilitation Project for a decreased cost of \$16,088.82 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 4-0.**

H) Approval of Pay Application #1 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$29,163.10. (Brohmer)

Motion to approve the Pay Application #1 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$29,163.10 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 4-0.**

I) Approval of Pay Application #2 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$157,056.66. (Brohmer)

Motion to approve Pay Application #2 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$157,056.66 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 4-0**.

J) Review of the City of La Crosse Boundary Agreement. (Chair)

Chairman Kapanke wanted to present the Boundary Agreement to the Town Board as a reminder of the dates and details in the document.

Not an action item.

- 7) **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - A) Discussion of PFAS contamination legal issues.

Motion to convene in closed session made by Supervisor Donahue/Supervisor Brohmer. Chairman Kapanke-yes, Supervisor Brohmer-yes, Supervisor Donahue-yes, Supervisor Stratman-yes (**Closed Session 7:11 p.m.**)

8) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0.**

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 4-0.** (7:30 p.m.)

Respectfully Submitted,

Brittany Fiksdal Deputy Clerk/Treasurer