

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 8, 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 Thoren, Supervisor Jason Stratman

Also present: Clerk/Treasurer Brittany Fiksdal, Public Works Director Jason Hilton

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 5-0.

Angie Shimshak, 3144 Howry St., asked about the possibility of keeping private wells in the future.

Bruce Becker, 3111 Lakeshore Dr., inquired about various agenda items. Mr. Becker encouraged the Board to be prepared for the upcoming boundary agreement.

Motion to close public comment made by Supervisor Donahue/Supervisor Thoren.
Motion carried 5-0.

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/> or paper copies available at the Town Hall.

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 07/10/2023, Regular Town Board Meeting 07/11/2023, Special Town Board Meeting 07/17/2023, Special Town Board Meeting 07/26/2023

B) Plan Commission Meeting Recommendations: *None*

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Brohmer/Supervisor Stratman.
Motion carried 5-0.

6) Business:

A) Approval of the Maple Leaf Half Marathon to be held on September 30, 2023 (Clerk)

Motion to approve the Maple Leaf Half Marathon to be held on September 30, 2023 made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0.**

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

Chairman Kapanke wanted to review the details about the services with the Board once more and allow time for discussion and questions. Supervisor Thoren explained that the study would provide better information for future planning with road projects. Ron Chamberlain from SEH explained the importance of having plans in place to increase the chances of funding opportunities in the future. Supervisor Brohmer talked about construction timelines and budget concerns.

No Action Taken

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

Carson Hackett from Davy Engineering was present to discuss the Pierce Avenue Project and financing plan. Mr. Hackett outlined the grant requirements and timeline for the project.

Amended motion to approve the Pierce Avenue Street and Stormwater Project and accept ARPA Stormwater Grant funds made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 5-0.**

D) Approval of Pay Application #3 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$31,936.19. (Brohmer)

Motion to approve Pay Application #3 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$31,936.19 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

E) Approval of Engineering Agreement.

Carson Hackett from Davy Engineering discussed this agenda item as well. Mr. Hackett explained one requirement for applying for the Clean Water Fund Project was to have an Engineering Agreement in place and he reviewed the agreement with the Board. Supervisor Brohmer suggested having the town attorney review the document before approval.

Agenda Item was Held Over

F) Resolution 2023-03: A resolution to authorize a representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund.

Motion to approve Resolution 2023-03: A resolution to authorize a representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

G) Approval of the Home Run for Recovery 5K Run/Walk and 10K Run for Sunday, September 3, 2023. (Clerk)

Motion to approve the Home Run for Recovery 5K Run/Walk and 10K Run for Sunday September 3, 2023 with the condition that the Town of Campbell is listed on the Certificate of Insurance made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

H) Request for a temporary amendment to the Combination "Class B" liquor license for the French Island American Legion for the "Rock the Vets Concert Fundraiser" on September 3, 2023. (Clerk)

Motion to approve the temporary amendment to the Combination "Class B" liquor license for the French Island American Legion for the "Rock the Vets Concert Fundraiser" on Sept 3, 2023 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

I) Discussion and possible action regarding purchase of concrete pads for park bleachers. (Stratman)

Supervisor Stratman explained that the bleachers have a risk of damage every time they are moved for mowing. The solution of adding concrete pads under the bleachers would allow for easier maintenance.

Motion to approve the purchase of concrete pads for park bleachers made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-1.** Supervisor Donahue voted "no"

J) Discussion on industry expressing possible interest in our community. (Brohmer)

Supervisor Brohmer explained that an environmental study group had reached out to the Town with interest in purchasing property on the southern part of Campbell for a battery storage facility. The name of the company was not disclosed nor the exact type of battery that would be stored. Supervisor Brohmer had concerns with the idea of battery storage in the area with the risk of a battery fire and the environmental impact.

Not an Action Item

K) Discussion on street spot repair. (Brohmer)

Supervisor Brohmer presented an idea to create smaller projects for street spot repairs since the costs for repairing the roads are so high. Supervisor Brohmer mentioned making a priority list and making the repair schedule more affordable. Supervisor Thoren suggested looking at the needed spot repairs during budget discussions.

Not an Action Item

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

Chairman Kapanke wanted to review the details to the Boundary Agreement.

Not an Action Item

M) Discussion on National Night Out. (Chair)

Chairman Kapanke wanted to send appreciation to the workers and volunteers who helped host Campbell's National Night Out. The Board mentioned the idea of hosting an annual National Night Out in the future.

Not an Action Item

N) Set date for initial budget working session. (Clerk)

First initial budget session will be Monday, August 28, 2023 at 5:00 P.M.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**
(7:45 p.m.)

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer