

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 12, 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

Excused: Supervisor Mitch Brohmer

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 Donahue/Supervisor Thoren.

Motion carried 4-0.

Bruce Becker, 3111 Lakeshore Dr., inquired about communication with the City of La Crosse in regards to the sewer contract. Mr. Becker also asked about any updates with the DOT regarding the foot bridge.

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.

Motion to close public comment made by Supervisor Thoren/Supervisor 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: Regular Town Board Meeting 08/08/2023, Special Town Board Meeting 08/28/2023, Special Town Board Meeting 08/30/2023

B) Plan Commission Meeting Recommendations: *None*

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Stratman/Supervisor Thoren.

Motion carried 4-0.

6) Business:

A) Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for September 23, 2023 at the Community Center. (Clerk)

Motion to approve the Temporary Class “B” Retailer’s License for the French Island Lions Club for September 23, 2023 made by Supervisor Thoren/Supervisor Stratman.

Motion carried 3-0. Supervisor Donahue abstained.

B) Discussion and possible action on sediment issues from a storm sewer drain on Baumgartner Dr. (Thoren)

Supervisor Thoren explained how a build-up of riprap, sand and sediment has caused an issue along the shoreline near Baumgartner Dr. Supervisor Thoren wanted to discuss possible options to correct this issue and prevent it from building up in the future. Possible options included dredging and using less sand on the road during the winter months. Supervisor Donahue added how the dike has built up sediment around it as well. The Board discussed possible dredging responsibilities for the Town, the DNR and the Corps of Engineers.

No Action Taken

C) Approval of Pay Application #4 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$121,521.31.

Motion to approve the pay application #4 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$121,521.31 made by Supervisor Stratman/Supervisor Thoren. **Motion carried 4-0.**

D) Approval of Final Pay Application #3 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$10,301.04.

Motion to approve the final pay application #3 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$10,301.04 made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

- E) Approval of Certificate of Substantial Completion for Visu-Sewer, Inc for the 2023 Sewer Lining & Televising Project.

Motion to approve the Certificate of Substantial Completion for Visu-Sewer, Inc for the 2023 Sewer Lining & Televising Project made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

- F) Approval of Final Pay Application #1 for the Test Well #1 Construction Project for Nelson Plumbing & Electric in the amount of \$20,681.64.

Item Held Over

- G) Approval of Certificate of Substantial Completion for Nelson Plumbing & Electric for the Test Well #1 Construction Project.

Item Held Over

- H) Discussion regarding the Public Park & Rec Lease with the US Army Corps of Engineers (Stratman)

Supervisor Stratman explained that the current Public Park & Rec Lease with the US Army Corps of Engineers will end in September. The agreement will be renewed on a month-to-month basis until a new lease is signed. The lease includes Nelson Park, Upper and Lower Spillway and Fisherman's Landing. Supervisor Stratman explained how he and Public Works Director Jason Hilton met with the Corps of Engineers to discuss details of the lease and possible changes. Public Works Director Jason Hilton presented future costs for maintenance and tree removal at the parks. Supervisor Stratman added that the Board can expect a new lease agreement to be shared in the near future from the Corps of Engineers.

Not an Action Item

- I) Discussion and possible action on yard waste site options (Hilton)

Public Works Director Jason Hilton explained to the Board how he has been having issues this year at the yard waste site with large brush piles being dropped off. The company who removes the yard waste debris cannot accept large brush items. PWD Hilton requested updating the cameras in the yard waste site to better monitor violations.

Other possible options for controlling the site included key fobs for gate access, adding an extra dumpster at the site dedicated to large brush and limiting the hours with someone monitoring the entrance. PWD Hilton said any updated changes to the site would begin next year. He informed the Board he would continue to look at possible options and prices.

No Action Taken

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**
(7:10 p.m.)

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer