Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, OCTOBER 10, 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 Ralph Thoren, Supervisor Jason Stratman

Also present: Clerk/Treasurer Brittany Fiksdal, 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 Donahue/Supervisor Stratman. **Motion carried 5-0.**

Jeff Foellmi, 1503 Caroline St., requested agendas to be available after office hours.

Candy Gundersen, 1824 Bainbridge St., reported a trespasser in her yard late Sunday night. Ms. Gundersen expressed she had safety concerns for her neighborhood.

Lori Tudall, 2517 1st Ave. E., reported that during large item pickup, she set out a table to be disposed and the table was removed and dumped at the end of the footbridge near the hotel.

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 various agenda items.

Kelsey Craig, 2500 1st Ave. E., inquired about the homeless population and situation at Norwood Hotel. Ms. Craig expressed that she had safety concerns in her neighborhood and no longer felt safe crossing the footbridge at night.

Police Chief Stratman explained that the Town and the County are not providing resources or finances for homeless housing at Norwood. Chief Stratman went on to explain that the

Campbell Police Department and the County Health Department have been conducting visits and inspections at the hotel. Chief Stratman also explained that certain procedures exist regarding the continued operation of the hotel and stated that the police department is fully aware of this issue and is doing their best to resolve it.

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 Donahue/Supervisor Brohmer. **Motion carried 5-0.**

- 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 09/12/2023, Special Town Board Meeting 09/18/2023, Special Town Board Meeting 10/02/2023, Special Town Board Meeting 10/02/2023
 - **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) Discussion and possible approval on hiring a grant writer. (Chair)

Guest speakers were invited to present their knowledge and information on grant writing, possible costs involved and recommendations.

No Action Taken

B) Approval of a separate bank account for K9 donations. (Stratman)

Chief Stratman explained the need for a separate bank account to be dedicated for the K9 GoFundMe page.

Motion to approve a separate bank account for K9 donations made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0.**

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

Supervisor Thoren talked about a culvert in the problem area and how he feels it should be looked into for who is responsible to dredge the location.

No Action Taken

D) Discussion and possible action regarding MS4 audit. (Thoren)

No Action Taken

E) Discussion and possible action regarding the agreement by and between the WI DOT and Town of Campbell for the maintenance and future replacements of the Bainbridge pedestrian bridge.

Supervisor Brohmer led the conversation and explained how he and Supervisor Donahue met with a representative from the State regarding the agreement of the pedestrian bridge. He had some concerns over the wording of the new proposed agreement and would like to contact the representative again and address a few points before moving forward.

Agenda Item to be Held Over

F) Approval of Temporary Class "B" Retailers License for the French Island Lions Club for October 21, 2023 at the Community Center. (Clerk)

Motion to approve the temporary class "B" retailers license for the French Island Lions Club for October 21, 2023 at the community center made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 4-0. Supervisor Donahue abstained.**

G) Approval of the 2024 MTU services agreement with the City of La Crosse. (Chair)

Motion to approve the 2024 MTU services agreement with the City of La Crosse made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

H) Approval of Pay Application #5 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$111,611.64. (Held Over)

Motion to approve Pay Application #5 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$111,611.64 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

I) Approval of Final Pay Application for the Test Well #1 Construction Project for Nelson Plumbing & Electric in the amount of \$18,581.64. (Held Over)

Motion to approve of Final Pay Application for the Test Well #1 Construction Project for Nelson Plumbing & Electric in the amount of \$18,581.64 made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0.**

J) Approval of Certificate of Substantial Completion for Nelson Plumbing & Electric for the Test Well #1 Construction Project. (Held Over)

Motion to approve Certificate of Substantial Completion for Nelson Plumbing & Electric for the Test Well #1 Construction Project made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

K) Discussion and possible action regarding parking provisions of Zoning Code 40-12. (Chair)

Chairman Kapanke explained that the current zoning ordinance requires 2 parking stalls for every dwelling unit and further explained how this could limit future development in the Town of Campbell. Chairman Kapanke produced information that surrounding communities only require 1 to 1.5 stalls per dwelling.

Motion to approve changing Zoning Code 40-12 to 1.5 parking stalls per dwelling unit made by Chairman Kapanke/Supervisor Stratman. **Motion carried 5-0.**

L) Discussion and possible action on yard waste site options. (Hilton)

Public Works Director Jason Hilton started the conversation with the Board on his proposed plan to split the yard waste site to accept garden waste on one side and brush debris on the other side. He presented some estimates on the dumpster costs. The Board suggested looking into more estimates and camera options.

No Action Taken

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0. (7:28 p.m.)**

Respectfully Submitted,

Brittany Fiksdal Clerk/Treasurer