

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
REGULAR TOWN BOARD MEETING  
TUESDAY, NOVEMBER 14, 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

Excused: Supervisor Jason Stratman

Also Present: Clerk/Treasurer Britt Fiksdal, Public Works Director Jason Hilton, K9 Officer Shelby Johnson

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 Brohmer.  
**Motion carried 4-0.**

*Bruce Becker, 3111 Lakeshore Dr.*, asked various questions on the 2024 loan, sewer rates, and the pedestrian bridge.

*Chris Running, 700 Dauphin St.*, expressed concerns about a registered sex offender in his neighborhood.

**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/>

*Dyanne Brudos, 2529 Baumgartner Dr.*, asked about finances for the future well projects.

*Bob Wolfert, 904 Susan Pl.*, asked about the impact of EPA standards for water supplies.

Motion to close public comment made by Supervisor Donahue/Supervisor Brohmer. **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 10/10/2023, Regular Town Board Meeting 10/10/2023, Special Town Board Meeting 10/12/2023, Special Town Board Meeting 10/17/2023, Special Town Board Meeting 10/24/2023

**B) Plan Commission Meeting Recommendations:** None

**C) Payment of Bills:**

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

**6) Business:**

**A) Resolution #2023-4:** A resolution to Approve a Loan with State Bank Financial and the Town of Campbell

Motion to approve Resolution #2023-4: A resolution to Approve a Loan with State Bank Financial and the Town of Campbell made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

**B) Discussion and possible action regarding sewer rates for 2024.**

Supervisor Brohmer explained that Davy Engineering recommended the Town raise sewer rates to \$430 per REU in order to meet current sewer rates charged by the City of La Crosse.

Motion to increase sewer rates to \$430 per REU beginning in 2024 made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 4-0.**

**C) Approval of Change Order #4 for the 2023 Sewer Rehabilitation Project for Gerke Excavating, Inc in the amount of \$35,202.81.**

Motion to approve Change Order #4 for the 2023 Sewer Rehabilitation Project for Gerke Excavating, Inc in the amount of \$35,202.81 made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 4-0.**

**D) Approval of Certification of Substantial Completion for Gerke Excavating, Inc for the 2023 Sewer Rehabilitation Project.**

Motion to approve the Certification of Substantial Completion for Gerke Excavating, Inc for the 2023 Sewer Rehabilitation Project made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0.**

- E) Approval of Final Pay Application for the 2023 Sewer Rehabilitation Projects for Gerke Excavating, Inc in the amount of \$25,719.26.

Motion to approve Final Pay Application for the 2023 Sewer Rehabilitation Projects for Gerke Excavating, Inc in the amount of \$25,719.26 made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 4-0.**

- 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.

Motion to convene in Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (g) on a roll call vote made by Supervisor Donahue/Supervisor Brohmer.

Chairman Kapanke – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes **Motion carried 4 yes – 0 no (6:37 p.m.)**

- A) Annual performance review for the Fire Chief.
- B) Review of the Water & Fire Service Agreement with the City of La Crosse in regards to the PFAS water contamination issue.
- C) Compensation reviews for employees in the police, clerk and maintenance departments.

**8) Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0 (8:38 p.m.)**

**9) Possible Action on Items Discussed in Closed Session**

No action taken.

**10) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0. (8:39 p.m.)**

Respectfully Submitted,  
Brittany Fiksdal  
Clerk/Treasurer