

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: January 09, 2024

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Kapanke, Dan-Town Chair	792-1897
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Vacant – Utility Supervisor	

WEBSITE: www.townofcampbellwi.gov

**POSTED
01/05/2024
3:00 P.M.**

- 1. Meeting Called to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment:** *(The Town Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.)*
- 4. General updates on DNR water advisory. (Donahue)**
- 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 12/12/2023
 - B. Plan Commission Meeting Recommendations:**
 - C. Payment of Bills:**
- 6. Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A.** Review bids and consider awards for the SCADA System Improvements Project.
 - B.** Reconsideration and discussion of a Proposal for Professional Services for a Stormwater Management Plan & Church Drive Reconstruction.
 - C.** Discussion and possible action regarding a storm and street improvement plan by Davy Engineering.
 - D.** Discussion and possible action regarding Town of Campbell property at 2419 Bainbridge St., parcel #4-116-1.
 - E.** Discussion and possible action on the Health Savings Account benefit for Town employees.
 - F.** Approval of refunds due for 2023 real estate taxes.
 - G.** Approval of additional election inspectors for the 2024-2025 term.
 - H.** Approval of the Agreement for Inspection Services and Building Permit Fee Schedule.
 - I.** Discussion and possible action regarding concerns for the 2024 AirFest and the use of AFFF.
 - J.** Interviews and possible action to fill the vacant Town Supervisor #1 position.
- 7. Adjournment of Meeting**