

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 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 Britt 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 Thoren.
Motion carried 4-0.

Jeff Foellmi, 1503 Caroline St., asked various questions about items on the agenda.

Lisa Larson, 1006 Hanson Rd., inquired about the missing turtle crossing sign and requested that an 'open' sign be added at the library.

Bruce Becker, 3111 Lakeshore Dr., asked various questions about items on the agenda.

Brian Pompeii, UW-L., introduced himself and gave a brief explanation on a future student project that will begin in the summer. The project will interview residents and the impact of PFAS.

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/>

Motion to close public comment made by Supervisor Stratman/Supervisor Thoren. **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 11/14/2023, Special Town Board Meeting 11/27/2023, 2024 Budget Hearing 11/28/2023, Special Town Board Meeting 12/6/2023

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

C) **Payment of Bills:**

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

- 6) **Business:**

- A) Jen Hagen, 2640 Lakeshore Dr., request for a third dog permit.

Jen Hagen was present to explain her request and answer any questions from the Board.

Motion to approve the third dog permit for Jen Hagen with the condition of no reported issues from neighbors made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

- B) Approval of Certification 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.**

- C) Approval of purchasing picnic tables.

Supervisor Stratman explained the need for replacing the picnic tables at Town parks and shelters. The tables would be replaced over time due to costs.

Motion to approve the purchase of ten 6' picnic tables to be paid from the capital outlay parks budget made by Supervisor Stratman/Supervisor Thoren. **Motion carried 4-0.**

D) Approval of election inspectors for the 2024-2025 term.

Motion to approve the list of election inspectors for the 2024-2025 term made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

E) Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2023.

Motion to approve contract with Engelson & Associates, LTD to conduct financial audit for 2023 made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

F) Discussion and possible action on PFAS testing at Town Hall to determine best location of a sentinel well.

Supervisor Donahue presented the details for a sentinel well. The Town of Campbell is working with Davy Engineering to determine the best location and well depth. Supervisor Donahue explained it would be important for another PFAS test be conducted at the Town Hall building.

Motion to approve a PFAS test at the Campbell Town Hall to determine the current PFAS level made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

G) Discussion and possible action regarding filling the vacant Town Board Supervisor #1 position.

Chairman Kapanke presented the resignation letter submitted by Supervisor Brohmer to be in effect on December 31, 2023. This letter creates a vacancy that will need to be filled until the end of the current term.

Motion to post the Supervisor #1 vacancy through December 26 at 5:00 made by Supervisor Donahue/Stratman. **Motion carried 4-0.**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0. (6:52 p.m.)**

Respectfully Submitted,
Brittany Fiksdal
Clerk/Treasurer