

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 09, 2024 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

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.

Brad Friske, 2621 Hibbard Ct., expressed concerns about the use of AFFF foam at AirFest which would cause additional PFAS contamination for the Town.

Margaret Larson, 1924 Nakomis Ave., provided updates from the County Board about the passing of a resolution to help protect the Mt. Simon aquifer. The County Health Department will have the authority to ensure that proper and limited drilling occurs in the Mt. Simon aquifer and will educate residents on the risk of contamination.

Bob Wolfert, 904 Susan Pl., asked about various agenda items and the background on the SCADA system.

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 Donahue/Supervisor Stratman. **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 12/12/2023

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

C) **Payment of Bills:**

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

- 6) **Business:**

A) Review bids and consider awards for the SCADA System Improvements Project.

Shawn Welte, Davy Engineering, explained the bids and the recommended award.

Motion to award the bid for the SCADA System Improvements Project to B&B Electric, Inc in the amount of \$399,690.00 made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

B) Reconsideration and discussion of a Proposal for Professional Services for a Stormwater Management Plan & Church Drive Reconstruction.

Motion to rescind the motion that was made to move forward with the proposal at the June 13, 2023 meeting made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

C) Discussion and possible action regarding a storm and street improvement plan by Davy Engineering.

Carson Hackett from Davy Engineering presented a stormwater report that was created in 2000. The new proposal would revisit the study and update it in phases. The study would be able to prioritize projects and problem areas.

Motion to approve the storm and street improvement report made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

D) Discussion and possible action regarding Town of Campbell property at 2419 Bainbridge St., parcel #4-116-1.

Supervisor Stratman explained the resident next to the parcel approached him with interest in purchasing the land. Chairman Kapanke explained the procedures and steps needed in order for the Town to sell property.

No action taken.

- E) Discussion and possible action on the Health Savings Account benefit for Town employees.

Motion to adjust the HSA benefit amount to match current deductible amount made by Supervisor Stratman/Supervisor Donahue. **Motion carried 4-0.**

- F) Approval of refunds due for 2023 real estate taxes.

Motion to approve the refunds for the 2023 real estate taxes made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

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

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

- H) Approval of the Agreement for Inspection Services and Building Permit Fee Schedule.

Motion to approve the Agreement for Inspection Services and Building Permit Fee Schedule made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

- I) Discussion and possible action regarding concerns for the 2024 AirFest and the use of AFFF.

Chairman Kapanke addressed the concerns about the possible use of AFFF foam during the 2024 AirFest.

Motion to compose a letter with Town concerns regarding the use of AFFF and send it to the AirFest board, La Crosse Airport, and the City of La Crosse made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0.**

- J) Interviews and possible action to fill the vacant Town Supervisor #1 position.

Josh Luick and Bob Wolfert submitted letters of interest for the vacant Supervisor #1 position. Each candidate was given an opportunity to explain to the Board their desire to serve the community and answer any questions that the Supervisors had for them.

Motion to appoint Bob Wolfert to the vacant Town Supervisor #1 position made by Supervisor Stratman/Supervisor Thoren. **Motion carried 5-0. (Clerk Fiksdal was able to vote on this agenda item)**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0. (7:58 p.m.)**

Respectfully Submitted,
Brittany Fiksdal
Clerk/Treasurer