

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 14, 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 Bob Wolfert, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman

Also Present: Clerk/Treasurer Brittany Fiksdal, Public Works Director Jason Hilton and 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 Wolfert.
Motion carried 5-0.

Jeff Foellmi, 1503 Caroline St., inquired about road repairs, status of the walk bridge, and the location of the potential water tower.

Stacey Klein, introduced herself as a candidate for state senate.

Bruce Becker, 3111 Lakeshore Dr., asked about various agenda items and the boundary agreement.

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/>

Brad Friske, 2621 Hibbard Ct., expressed his concerns about the use of AFFF foam at the airport and the disposal of contaminated well materials.

Motion to close public comment made by Supervisor Donahue/Supervisor Stratman. **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 04/09/2024, Special Town Board Meeting 04/24/2024
B) **Plan Commission Meeting Recommendations:** None
C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Wolfert/Supervisor Thoren.
Motion carried 5-0.

- 6) **Business:**

- A) Renewal of body camera contract with Axon. (Chief Stratman)

Chief Stratman presented the new details to the contract renewal. The first payment would be made in 2024.

Motion to renew the contract with Axon made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0.**

- B) Approval of Town Language Access Plan related to civil rights. (Clerk)

Clerk Fiksdal explained that an updated Language Access Plan needed to be included with the civil rights updates that were approved last year. This is a requirement for federal funding. Attorney Weber drafted the plan.

Motion to approve the Town Language Access Plan made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

- C) Ordinance No. 2024-1: An Ordinance to amend Sections 8-20 (h)(i)(k), 8-21 (c. Uniform dwelling code: 1-3, 10-13) & 8-23 of the Town of Campbell Code of Ordinances related to Building Codes AND amend Sections 8-58, 8-60, 8-61 & 8-80 of the Town of Campbell Code Ordinances related to Electrical Codes. (Clerk)

Clerk Fiksdal informed the board that the Town's building code ordinance needed to be updated to meet state requirements.

Motion to adopt Ordinance No. 2024-1: An Ordinance to amend Sections 8-20 (h)(i)(k), 8-21 (c. Uniform dwelling code: 1-3, 10-13) & 8-23 of the Town of Campbell Code of Ordinances related to Building Codes AND amend Sections 8-58, 8-60, 8-61 & 8-80 of the Town of Campbell Code Ordinances related to Electrical Codes made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

- D)** Ordinance No. 2024-2: An Ordinance to Amend Section 36-93 (b) of the Town of Campbell Ordinances related to the Residential equivalency Units chart. (Wolfert)

Supervisor Wolfert presented the amended ordinance to the board. The ordinance would be implemented with the new 2025 sewer rates.

Motion to adopt Ordinance No. 2024-2: An Ordinance to Amend Section 36-93 (b) of the Town of Campbell Ordinances related to the Residential equivalency Units chart made by Supervisor Wolfert/Supervisor Donahue. **Motion carried 5-0.**

- E)** Ordinance No. 2024-3: An Ordinance to amend Section 38-3 (b) of the Town of Campbell Code of Ordinances related to boat launching fees.

Supervisor Stratman presented the amended ordinance to the board. Supervisor Stratman suggested to review Section 38-3 (a) as well at the next board meeting.

Motion to adopt Ordinance No. 2024-3: An Ordinance to amend Section 38-3 (b) of the Town of Campbell Code of Ordinances related to boat launching fees the made by Supervisor Stratman/Supervisor Thoren. **Motion carried 5-0.**

- F)** Discussion and possible action on Church Dr. and Bainbridge Pl. road maintenance.

Supervisor Thoren explained the importance to repair Church Dr. and Bainbridge Pl. Supervisor Thoren received a quote from the County to overlay the two roads. The current streets budget would allow this repair but would limit other road maintenance projects for the rest of the year. Public Works Director Jason Hilton updated the board that the County may not be able to complete the project in 2024 based off of their current schedule. Supervisor Thoren will manage the project by setting aside the money to hopefully complete the repairs this year but would budget the money for 2025 and complete the project next year if needed.

Motion to approve the Church Dr. and Bainbridge Pl. road maintenance project made by Supervisor Thoren/Supervisor Wolfert. **Motion carried 5-0.**

- G)** Discussion and possible action on employee handbook changes in regards to overtime.

Chairman Kapanke reviewed the current verbiage of the employee handbook. The overtime is currently paid after 10 hours worked in a day and after 40 hours worked in one week. The board discussed the various work hours between the summer/winter work schedules and departments.

Motion to change the employee handbook to overtime earned after 40 hours worked in one week by full-time hourly employees made by Supervisor Donahue/Supervisor

Wolfert. **Motion carried 5-0.**

H) Discussion and possible action regarding part-time office assistant position. (Clerk)

The board reviewed the current posting for the part-time office assistant position. Supervisor Donahue will assist with interviews.

No Action Taken.

7) **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (e) *Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.*

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

Chairman Kapanke – yes Supervisor Wolfert-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (7:04 p.m.)**

- A) Review of the Water & Fire Service Agreement with the City of La Crosse in regards to the PFAS water contamination issue.
- B) Review of the Sanitary Sewage Conveyance and Treatment Agreement.
- C) Review of water tower site and land negotiations.

Mike Davy and Jason Hilton were invited into the Closed Session.

8) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Wolfert/Supervisor Stratman. **Motion carried 5-0 (8:16 p.m.)**

9) Possible Action on Items Discussed in Closed Session

No action taken.

10) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0. (8:16 p.m.)**

Respectfully Submitted,
Brittany Fiksdal
Clerk/Treasurer