

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 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 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 Wolfert/Supervisor Donahue.
Motion carried 5-0.

Brad Friske, 2621 Hibbard Ct., asked questions about the procedures of meetings and public comment.

Tom Fry, * Youngdale Ave.**, inquired about public meetings for the water system.

Bruce Becker, 3111 Lakeshore Dr., asked about various agenda items. Mr. Becker also reported a few trees that are hanging over public roads.

Brian Pompeii, UW-L, introduced himself to the residents again. He is continuing to collect interviews for a study on the impact of PFAS in the community. Mr. Pompeii left information in the lobby for the public. Residents may contact him if they want more information or would like to be included in the interviews.

Dominic Kreiling, Boy Scouts, gave an update to the dog park. The trees will be planted soon and the fencing installed. Dominic reported his goal is to have the dog park completed before the end of summer.

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 Wolfert. **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 06/11/2024, Special Town Board Meeting 06/17/2024, Special Town Board Meeting 07/01/2024

B) Plan Commission Meeting Recommendations: None

C) Payment of Bills:

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

6) Business:

A) Approval of the Maple Leaf Half Marathon to be held September 28, 2024.

Motion to approve the Maple Leaf Half Marathon to be held on September 28, 2024 made by Supervisor Wolfert/Supervisor Stratman. **Motion carried 5-0.**

B) Request for a temporary amendment to the Combination “Class B” liquor license for the French Island American Legion for the “Rock the Vets Concert Fundraiser” on September 1, 2024.

Motion to approve the temporary amendment to the Combination “Class B” liquor license for the French Island American Legion for the “Rock the Vets Concert Fundraiser” on September 1, 2024 made by Supervisor Wolfert/Supervisor Thoren. **Motion carried 5-0.**

C) Discussion and possible action on hiring an incorporation planner.

Chairman Kapanke informed the board that he had contacted two possible planners and did not feel that these planners had the correct experience. Chairman Kapanke was going to reach out to the incorporation attorney for more recommendations and will continue the search for options.

No Action Taken

D) Appointment of incorporator (petitioner) & alternate for the incorporation process.

The Board discussed the need to have a petitioner and an alternate to take the lead on gathering signatures for incorporation. The petitioner is a requirement of the incorporation process. Each board member will gather names of potential petitioners and will add the appointment as an agenda item in the future.

No Action Taken

E) Approval of corrected Pay Application #1 for the SCADA Improvements Project for B&B Electric in the amount of \$2,992.50.

Supervisor Wolfert explained that the previously submitted application had an error on it and the total amount due was not reported. The corrected information was now presented to the board to make up the difference in payment.

Motion to approve the corrected pay application #1 for the SCADA Improvement Project made by Supervisor Wolfert/Supervisor Stratman. **Motion carried 5-0.**

F) Approval of a Scope of Engagement with Quarles & Brady LLP for bond counsel for the 2025 Safe Drinking Water Loan.

Clerk Fiksdal explained that the scope of engagement outlines the details for the Well #1 Project bond. The bond counsel will assist in drafting the proceedings for loan closing in the future. A Safe Drinking Water Loan Program Application was also recently submitted.

Motion to approve the scope of engagement with Quarles & Brady LLP made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0.**

G) Approval of Pay Application #2 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$246,476.12.

Motion to approve Pay Application #2 for the Pierce Avenue Reconstruction Project for Gerke Excavating made by Supervisor Thoren/Supervisor Stratman. **Motion carried 5-0.**

H) Approval of Change Order #3 for the Pierce Avenue Reconstruction Project for Gerke Excavating, Inc in the amount of \$1,727.00.

Motion to approve Change Order #3 for the Pierce Avenue Reconstruction Project made by Supervisor Thoren/Supervisor Stratman. **Motion carried 5-0.**

- D) Resolution No. 2024-06: A Resolution to Approve an Equipment Lease-Purchase Agreement with Bell Bank Equipment Finance.**

Supervisor Thoren presented the resolution to the Board. The Board approved the purchase for the new case loader during budget time in 2023 and the new equipment was recently delivered.

Motion to approve Resolution 2024-06: A Resolution to Approve an Equipment Lease-Purchase Agreement with Bell Bank Equipment Finance was made by Supervisor Thoren/Supervisor Wolfert. **Motion carried 5-0.**

The Board took a five-minute recess at this time.

- 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 specified public business, whenever competitive or bargaining reasons re

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 Thoren.

Chairman Kapanke – yes Supervisor Wolfert-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (7:01 p.m.)**

Public Works Director Jason Hilton was invited into the closed session.

- A) Discussion and possible action on water tower site and land negotiations.**

- 8) Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0. (8:02 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. (8:02 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer