

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 10, 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 Thoren.
Motion carried 5-0.

Lorraine Friske, 2621 Hibbard Ct., asked costs and details to well abandonment once the water system is in place.

Bruce Becker, 3111 Lakeshore Dr., asked about an update to the pedestrian bridge and costs to the Pierce Ave. reconstruction project.

Betty Bakken, 2821 Lakeshore Dr., inquired if the County roads in Campbell would change once incorporated.

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 08/14/2024
- B) **Plan Commission Meeting Recommendations:** None
- C) **Payment of Bills:**

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

6) **Business:**

- A) Approval of Change Order #1 for the SCADA Systems Improvement Project for B&B Electric, Inc in the amount of \$17,142.00.

Motion to approve Change Order #1 for the SCADA Systems Improvement Project for B&B Electric, Inc in the amount of \$17,142.00 made by Supervisor Wolfert/Supervisor Thoren. **Motion carried 5-0.**

- B) Approval of Pay Application #2 for the SCADA Systems Improvements Project for B&B Electric, Inc in the amount of \$217,041.75

Motion to approve Pay Application #2 for the SCADA Systems Improvements Project for B&B Electric, Inc in the amount of \$217,041.75 made by Supervisor Wolfert/Supervisor Stratman. **Motion carried 5-0.**

- C) Updates to the Pierce Avenue Reconstruction Project.

Supervisor Thoren provided the Board with an update on the Pierce Avenue project, which is anticipated to be completed next week. Supervisor Thoren expressed that overall, it was a positive project with minimal delays and issues.

No Action Taken

- D) Approval of Pay Application #4 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$163,425.02.

Motion to approve Pay Application #4 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$163,425.02 made by Supervisor Thoren/Supervisor Stratman. **Motion carried 5-0.**

E) Discussion on Brightspeed and related issues.

Supervisor Wolfert discussed the issues that came up while Brightspeed was updating services in the Town right-of-way. Moving forward, projects like these will be presented to the Town Board in a meeting so details can be discussed.

Not an Action Item.

F) Review of procedures for escalating issues and responsibilities for the Town Board.

Chairman Kapanke began the discussion about upcoming responsibilities of the Town Board. He noted that the Board should be the primary point of contact for residents with questions about incorporation or the water system. The Board also reviewed procedures for escalating issues and maintaining communication with department heads.

Not an Action Item.

G) Updates on municipal water system and timelines.

Chairman Kapanke stated that the first well should be completed by November of this year. Land was recently purchased for the elevated storage tank on the southern part of the Island. The Board also discussed the importance of seeking out all possible funding for this project.

Not an Action Item.

H) Review incorporation process and set date for public information meeting.

A public information meeting is scheduled for October 2 at 6:00 at Olivet Lutheran Church. The meeting will discuss the details to the incorporation process and all residents are encouraged to attend.

I) Set date for meeting with incorporation attorney, petitioner and circulators.

The meeting is scheduled for September 25 at 4:00. Petitioners will meet with the Town Board and incorporation attorney to discuss the details to circulating the petition.

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

Held Over

K) Discussion and possible action regarding the creation of a Technology Committee.

Supervisor Wolfert proposed the creation of a Technology Committee. This committee would be responsible for contract evaluations, service details, and cost control. The Town will gauge interest, and the specifications of the committee will be developed over time.

Motion to approve the creation of a Technology Committee made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0.**

L) Discussion and possible action regarding Nelson Park well abandonment.

Supervisor Donahue would like to table this item until she can meet with the research team to discuss the use of this well.

Held Over.

M) Set date for initial budget working session.

The initial budget working session is set for October 3 at 5:00.

N) Set date for initial working session with the Town of Campbell Police Association to discuss the renewal of the Patrol Officer's contracts.

The working session with the Police Association is set for October 3 at 4:00

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

7) CLOSED SESSION: Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene in Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (c) 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 (7:21 p.m.)**

A) Discussion on personnel matters concerning a maintenance employee.

8) Reconvene in Open Session:

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

9) Possible Action on Items Discussed in Closed Session

Motion to reinstate a vacation day to Lenny Hasz made by Supervisor Wolfert/Chairman Kapanke. **Motion carried 3-2.**

10) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0. (8:03 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer