

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: October 08, 2024

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Kapanke, Dan-Town Chair	792-1897
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747

WEBSITE: www.townofcampbellwi.gov

**POSTED
10/04/2024
2:30 P.M.**

- 1. Meeting Called to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment:**
- 4. General updates on DNR water advisory. (Donahue)**
- 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 Board Meeting 09/10/2024, Special Town Board Meeting 09/25/2024, Special Town Board Meeting 09/25/2024
 - B. Plan Commission Meeting Recommendations:**
 - C. Payment of Bills:**
- 6. Business: (All items are subject to discussion and possible action unless otherwise noted)**
 - A.** Updates on the Incorporation Process. (Chair)
 - B.** Discussion and possible action on hiring an incorporation planner. (Chair)
 - C.** Approval of Pay Application #3 for the SCADA System Improvement Project for B&B Electric, Inc in the amount of \$156,346.25. (Wolfert)
 - D.** Approval of Pay Application #5 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$123,920.37. (Thoren)
 - E.** Approval of Certification of Substantial Completion for Gerke Excavating, Inc for the Pierce Avenue Reconstruction Project. (Thoren)
 - F.** Approval of the 2025 MTU services agreement with the City of La Crosse. (Chair)
 - G.** Establishing a safety training program and a First Report of Injury form. (Thoren)
 - H.** Status update on the Nelson Park well. (Donahue)
 - I.** Discussion regarding a potential Slow/No Wake Ordinance. (Stratman)
- 7. Adjournment of Meeting**