

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: January 14, 2025

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
1/10/2025
12:30 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 12/10/2024, Public Hearing on Municipal Water System 12/17/2024, Special Town Board Meeting 12/23/2024.
 - B. Plan Commission Meeting Recommendations:**
 - C. Payment of Bills:**
- 6. Business: (All items are subject to discussion and possible action unless otherwise noted)**
 - A.** Discussion and possible action regarding a potential refund on delinquent fees paid by Dan Nelson.
 - B.** Discussion and possible action on drafting a letter to the La Crosse County Health Department regarding the Norwood Inn.
 - C.** Review of departmental reports for incorporation planning.
 - D.** Discussion and possible action on a budget adjustment for the Police Department.
 - E.** Approval of refunds due for the 2024 real estate taxes.
- 7. CLOSED SESSION Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercises responsibility. Pursuant to Wisconsin State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**
 - A)** Discussion regarding employee compensation.
 - B)** Update and possible action on the Water and Fire Service Agreement with the City of La Crosse for 2025.
- 8. Reconvene in Open Session**
- 9. Possible Action on Items Discussed in Closed Session**
- 10. Adjournment of Meeting**