

## AGENDA

### TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: March 18, 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](http://www.townofcampbellwi.gov)

**POSTED**  
**3/14/2025**  
**1:00 P.M.**

1. Meeting Called to Order/Pledge of Allegiance
2. Roll Call
3. Treasurer's Report
4. Public Comment:
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 02/11/2025, Special Town Board Meeting 02/26/2025.
  - B. Plan Commission Meeting Recommendations:
  - C. Payment of Bills and Treasurer Report:
6. Business: (All items are subject to discussion and possible action unless otherwise noted)
  - A. Discussion and possible action on Engineering Agreement – Amendment #1 (Davy)
  - B. Discussion and possible action on Final Well #1 Construction – Change Order #1 (Davy)
  - C. Discussion and possible action on the Mississippi Valley Archaeology Center (MVAC) Phase 1 Survey Proposal (Davy)
  - D. Discussion and possible action on Geotechnical Investigation Proposals (Braun, PSI Intertek, Chosen Valley Testing) (Davy)
  - E. Discussion and possible action on the library contract between the Town of Campbell and La Crosse County.
  - F. Discussion and possible action on short term rental application from Blue Way Inn.
  - G. Updates on the municipal water system.
  - H. Ordinance No. 2025-1: An Ordinance to amend Section 40-101 (D)(1) of the Town of Campbell Code of Ordinances related to height restrictions in the industrial district.
  - I. Ordinance No. 2025-2: An Ordinance to amend Section 38-4 (B) of the Town of Campbell Code of Ordinances related to special speed restrictions on waterways.
  - J. Discussion and possible action to confirm location of Fire Department Training Tower.
  - K. Discussion and possible action on 2025 Clerks & Treasurers Institute.
  - L. Discussion and possible action regarding a budget adjustment for the purchase of AEDs.
  - M. Discussion and possible action regarding a potential change of location for the 2025 Annual Meeting.
  - N. Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for March, April, and May Fish Boils.
  - O. Appointment of a Town representative to the Joint Municipal Court Committee.
  - P. Approval of Town Hall use by the Boy Scouts for annual food drive on Saturday April 12, 2025
  - Q. Discussion and possible action on F.J. Library donation.
  - R. Discussion and possible appointment of one Board of Adjustment member for two-year term to expire April 30, 2027.
  - S. Discussion and possible appointment of two Planning Commission members for three-year terms to expire April 30, 2028.
  - T. Discussion on DARE program and LCPD
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.
  - A) Discussion and possible action regarding police personnel.
  - B) Discussion and possible action regarding HSA/Insurance Opt-Out Payment
8. Reconvene in Open Session
9. Possible Action on Items Discussed in Closed Session
10. Adjournment of Meeting