

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 9, 2021 6:30 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 6:30 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Joshua Johnson, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan

Excused: Supervisor Mitch Brohmer

Also Present: Maintenance Foreman Steve Pintz

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 Thoren/Supervisor Donahue.

Motion carried 4-0.

Margaret Larson, 1924 Nakomis Ave., informed the Board that the Town's request for financial assistance with PFAS mitigation efforts was approved as part of the County's 2022 budget. She also spoke regarding the County's Acquisition and Demolition Grant Program.

Motion to close public comment made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

4) 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 10/12/2021, Special Utility Board Meeting 10/26/2021, Special Town Board Meeting 10/26/2021, Special Town Board Meeting 10/26/2021

B) Plan Commission Meeting Recommendations: None

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Thoren/Supervisor Donahue.
Motion carried 4-0.

5) Business:

A) General updates on DNR water advisory. (Donahue)

Supervisor Donahue provided updates on the current DNR water advisory. Updates included: the passage of the federal infrastructure bill, approval of the Town's request for \$125,000 for PFAS mitigation in the 2022 County budget, the federal mandate regarding the use of AFFF foam at the airport, and the completion of the USGS tap water study.

Not an action item

B) Ordinance #2021-4 An Ordinance to Create Section 36 Article III of the Town of Campbell Code of Ordinances Related to Illicit Discharge and Connection. (Held Over) (Clerk)

Motion to approve Ordinance #2021-4 made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0.**

C) Request from the City of La Crosse regarding cost sharing for Nakomis Avenue outfall repairs. (Thoren)

There was discussion regarding the split of Town and City residents on Nakomis Avenue and how drainage issues should be handled in the future.

Motion to set up a meeting to discuss the drainage issues on Nakomis Avenue with Bernard Lenz, Utilities Manager for the City of La Crosse made by Supervisor Donahue/Chairman Johnson. **Motion carried 4-0.**

D) Discussion and possible action regarding the start time for regular Town Board meetings. (Chair)

Motion to move the regular Town Board meetings back to a 6:00 p.m. start time made by Chairman Johnson/Supervisor Donahue. **Motion carried 4-0.**

E) Approval of a contract with Pauls and Associates, Inc. for 2022 assessment services. (Clerk)

Motion to approve the contract with Pauls and Associates, Inc. for 2022 assessment services made by Supervisor Thoren/Supervisor Donahue. **Motion carried 4-0.**

6) CLOSED SESSION Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data 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 Stratman.

Chairman Johnson – yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 4 yes – 0 no (6:53 p.m.)**

A) Discussion with maintenance employee regarding department structure.

Lenny Hasz and Steve Pintz were invited into the Closed Session separately.

7) Reconvene in Open Session

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Stratman. **Motion carried 4-0. (10:44 p.m.)**

8) Possible Action on Items Discussed in Closed Session

Motion to rewrite the position description for Maintenance Foreman made by Supervisor Donahue/Chairman Johnson. **Motion carried 4-0.**

9) Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0. (10:45 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer