

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, FEBRUARY 22, 2022
5:00 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 5:00 P.M.

2) Roll Call & Verify Public Notice:

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

- A)** Discussion and possible action regarding participation in the Thriving Earth project. (Donahue)

Supervisor Donahue gave a brief explanation of the Thriving Earth Exchange. She stated that the Town has an opportunity to apply for this program at no cost and the program would help provide information regarding the PFAS contamination situation and possible long-term solutions.

Motion to approve the Town's application for the Thriving Earth Exchange made by Supervisor Donahue/Chairman Johnson. **Motion carried 5-0.**

- B)** Discussion and possible action regarding purchase of a street sweeper. (Thoren)

Maintenance Foreman Steve Pintz presented a quote for a new street sweeper to the Board with several options.

Motion to approve the purchase of a new street sweeper with the options as discussed for a total of \$231,861 made by Supervisor Thoren/Chairman Johnson. **Motion carried 5-0.**

- 4) CLOSED SESSION:** *Pursuant to Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session AND 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.*

Motion to convene in Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (e) AND (g) on a roll call vote made by Supervisor Donahue/Supervisor Brohmer.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (5:31 p.m.)**

- A) Review of the Water & Fire Service Agreement with the City of La Crosse in regards to the PFAS water contamination issue.

5) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Brohmer/Supervisor Thoren.
Motion carried 5-0 (6:38 p.m.)

6) Possible action of items discussed in Closed Session.

No action taken.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0 (6:39 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer