

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, MARCH 23, 2022
4:00 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 4:00 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,

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 hiring an environmental consultant. (Donahue)

There was discussion regarding some of the possible financing streams for water infrastructure requiring a level of detail for grant application that may necessitate hiring an environmental consultant or engineer.

No action taken

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 Thoren.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (4:12 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 Stratman. **Motion carried 5-0. (5:20 p.m.)**

6) Possible action of items discussed in Closed Session.

Motion to approve the draft water agreement and send the draft agreement to the City of La Crosse made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0. (5:21 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer