

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, JULY 6, 2021 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

Also Present: Mike Davy, Kevin Hannon (via Zoom)

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) 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.*

Motion to convene in Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (e) 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 (4:00 p.m.)**

A. Discussion with Mike Davy, Davy Engineering, regarding review of the draft version of the water feasibility study.

Mike Davy presented the draft version of the water feasibility study to the Town Board.

4) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren.
Motion carried 5-0 (6:23 p.m.)

5) Possible action of items discussed in Closed Session.

No action taken.

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren/Supervisor Donahue. **Motion carried 5-0 (6:24 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer