

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 31, 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: La Crosse County Board Supervisor Margaret Larson

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 the La Crosse County 2022 budget related to PFAS mitigation.**

Chairman Johnson stated that County Board Supervisor Margaret Larson had contacted him regarding possible funding in the 2022 budget regarding PFAS mitigation. He stated that he would like to see the funds used towards a long-term solution.

Supervisor Donahue outlined the current situation and emphasized that the Board is looking at the best use of the funds, and making sure they go towards a sustainable, long-term solution. She also stated that the feasibility study was not a budgeted item and would like to request that the County funds help cover those costs.

Supervisor Brohmer stated that it would be beneficial to earmark the funds for the proposed watermains to coincide with the County Highway B project.

Margaret Larson asked the Board to put together a budget request that she could present to the County Board.

Motion to hold this agenda item over to the September 14, 2021 Regular Board meeting made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**

- 4) **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 Brohmer/Supervisor Thoren.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (4:14 p.m.)**

Chairman Johnson stated that he would be recusing himself from the review of the Clerk/Treasurer.

- A. Performance reviews for Police Chief, Fire Chief, Maintenance Foreman, and Clerk/Treasurer.

- 5) **Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Stratman/Supervisor Donahue. **Motion carried 5-0 (8:01 p.m.)**

- 6) **Possible action of items discussed in Closed Session.**

Motion to approve the employment contract for the Chief of Police for 2022-2024 made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

Motion to conduct performance reviews for one department head per quarter starting in 2022 made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

- 7) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Thoren/Supervisor Brohmer. **Motion carried 5-0 (8:03 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer