

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 26, 2021 5:30 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 5:31 P.M.

2) Roll Call & Verify Public Notice:

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

Excused: Supervisor Jason Stratman

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

3) BUSINESS:

A) Working session for 2022 General Fund and Utility Fund budgets

Clerk Hanan noted that no changes had been made to the General Fund budget since the last budget working session and asked the Board members if they had any proposed changes. The Utility Fund budget was completed with \$700,000 in capital projects planned for 2022 and the sewer charge for 2022 set at \$318 per REU.

No changes were made to the proposed budgets.

B) Set date for budget public hearing.

Motion to hold the budget public hearing on Thursday, November 18, 2021 at 5:00 p.m. made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 4-0.**

4) CLOSED SESSION: Pursuant to Wisconsin State Statutes *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) (g) on a roll call vote made by Supervisor Donahue/Supervisor Brohmer.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes **Motion carried 4 yes – 0 no (5:35 p.m.)**

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

Attorney Brian Weber was invited into the Closed Session.

5) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0 (6:14 p.m.)**

6) Possible action of items discussed in Closed Session.

No action taken.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 4-0 (6:14 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer