

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 27, 2020, 3:30 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

******This meeting was held via remote conferencing software due to the current public health emergency******

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 3:30 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Terry Schaller, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Jason Stratman (arrived at 3:32 p.m.), Supervisor Ralph Thoren (arrived at 3:33 p.m.) 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) Public Comment:

Motion to accept public comment made by Supervisor Donahue/Chairman Schaller. **Motion carried 3-0.**

No public comment.

Motion to close public comment made by Supervisor Brohmer/Chairman Schaller. **Motion carried 3-0.**

4) Business:

A. Working session for the 2021 General Fund and Utility Fund budget.

Supervisor Brohmer stated that he and Cassie met with Mike Davy to finalize the Utility Fund budget for 2021. There will be no increase for 2021 as 2020 was a dry year and that helped keep costs down. The 2021 Utility Fund budget includes \$250,000 in sewer repairs and replacement and \$90,000 for lift station upgrades. These capital improvements will be paid for by the replacement fund.

Motion by Supervisor Donahue/Chairman Schaller to accept the 2021 General Fund and 2021 Utility Fund budgets as presented. **Motion carried 5-0.**

B. Set date for the 2021 General Fund and Utility Fund budget public hearing.

Motion by Supervisor Donahue/Chairman Schaller to direct the 2021 General Fund and 2021 Utility Fund budgets to a public hearing to be held November 17, 2020 at 6:00 p.m.
Motion carried 5-0.

5) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (3:42 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer