

AGENDA

****SPECIAL TOWN BOARD MEETING****

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: August 23, 2022

TIME: 5:00 P.M.

Town of Campbell Office	783-0050
Johnson, Joshua-Town Chairman	797-6467
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Brohmer, Mitch – Utility Supervisor	783-8393
WEBSITE: www.townofcampbellwi.gov	

**POSTED
08/22/2022
10:45 A.M.**

BUSINESS:

1. Meeting Called to Order

2. Roll Call

3. BUSINESS:

- A) Approval of Application for Payment #1 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$116,693.25. (Brohmer)
- B) Discussion and possible action regarding repair Lift Station #1 pump. (Brohmer)
- C) Discussion and possible action regarding emergency operations and brush clean up. (Chair)
- D) Discussion and possible action regarding current covid policy for Town employees. (Donahue)
- E) Initial 2023 budget discussion. (Chair)

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.

- 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

6. Possible Action on Items Discussed in Closed Session

7. Adjournment of Meeting