Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING THURSDAY, SEPTEMBER 15, 2022 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, Maintenance Foreman Steve Pintz, Police Chief Trisha 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 the 2023 General Fund budget.

Clerk Hanan presented the preliminary 2023 general fund budget and explained the capital requests from the different departments. They include:

- a property revaluation contract with Pauls & Associates
- the purchase of (3) squad cameras
- the purchase of an ultra-high pressure skid unit
- the purchase of a new truck for the maintenance department
- the resurfacing of one of the tennis courts at the Church Street park to be used for pickleball
- a crack fill/chip seal project.

Maintenance Foreman Steve Pintz stated that he received a quote from Pischke Motors for a 2023 Dodge Ram 5500. If the Town was interested in purchasing the vehicle, they would require a \$1,000 deposit and the deadline to secure the order would be September 16, 2022. He also stated that he had not received anything back from Chevrolet and Ford does not open up their fleet ordering until mid-October.

Motion to approve the \$1,000 for a down payment on a 2023 Dodge Ram 5500 made by Supervisor Thoren/Supervisor Stratman. **Motion carried 5-0.**

Clerk Hanan stated that we will not have final health insurance rates until October, and that she and Mike Davy were planning to meet next week to start working on the 2023 utility fund budget.

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0 (4:40 p.m.)**

Respectfully Submitted, Cassandra Hanan Clerk/Treasurer