

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
TUESDAY, OCTOBER 4, 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

Also Present: Mike Davy, Brian Weber

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

**3) BUSINESS: 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. AND (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) (e) and (c) on a roll call vote made by Supervisor Donahue/Supervisor Thoren.

Chairman Johnson – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (4:01 p.m.)**

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

**B)** Maintenance department staffing discussion.

**4) Reconvene in Open Session:**

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren.  
**Motion carried 5-0 (5:55 p.m.)**

**5) Possible action of items discussed in Closed Session.**

Motion to request \$100,000 from La Crosse County that was included in La Crosse County's 2022 budget to drill a test well into the sandstone formation made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

Motion to authorize Davy Engineering to proceed with the plans and specifications for a test well into the sandstone formation made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

Motion to accept Maintenance Foreman Steve Pintz's resignation effective December 31, 2022 made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

Motion to update the Maintenance Foreman position description with the new title of "Public Works Director" and post the position internally for 7 days made by Supervisor Brohmer/Supervisor Donahue. **Motion carried 5-0.**

Motion to post for the vacant part-time maintenance worker position made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

**6) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Stratman/Supervisor Donahue. **Motion carried 5-0 (5:59 p.m.)**

Respectfully Submitted,  
Cassandra Hanan  
Clerk/Treasurer