

Unofficial Minutes until approved by the Town Board
TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JUNE 07 2023 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 5:30 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Dan Kapanke, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman, Deputy Clerk/Treasurer Britt Fiksdal

Excused: Supervisor Mitch Brohmer (Supervisor Brohmer entered the meeting at 7:00 via telephone)

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

3) BUSINESS:

A) Presentation of test well sampling results by Mike Davy, Davy Engineering.

Mike Davy, Davy Engineering, presented the Board with information regarding the test well. The document provided from Davy with the updates is attached to the minutes.

Not an action item.

Motion to open this agenda item up to public comment made by Supervisor Donahue/Supervisor Stratman. Motion carried 4-0.

Tom Fry, 3122 Youngdale Ave., spoke about concerns for the costs of connecting to municipal water. Mr. Fry would like the City of La Crosse to cover the costs.

Bruce Becker, 3111 Lakeshore Dr., asked about funding for the project. He also had cost concerns.

Mr. Davy suggested that the Board begin to search for funding options. The funding should be researched early in the process to find newly developed programs. Mr. Davy stated the project would be completed in phases.

Motion to close public comment made by Supervisor Donahue/Supervisor Thoren.
Motion carried 4-0.

- 4) **CLOSED SESSION** Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A) Candidate interview for Clerk-Treasurer position.
- B) Reconsideration of candidate for the part-time office position.

Motion to convene in closed session made by Supervisor Donahue/Supervisor Stratman. Chairman Kapanke-yes, Supervisor Donahue-yes, Supervisor Thoren-yes, Supervisor Stratman-yes (**Closed Session 6:04 p.m.**)

Deputy Clerk Fiksdal was invited into the Closed Session.
Supervisor Brohmer entered the meeting via telephone at 7:00 p.m.

- 5) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Stratman/Supervisor Thoren.
Motion carried 5-0.

- 6) **Possible Action on Items Discussed in Closed Session**

Motion to offer the full-time Clerk-Treasurer position to Britt Fiksdal at a pay rate of \$60,000/year with a start date of June 22, 2023 made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

Motion to post the full-time Deputy Clerk-Treasurer position internally and externally at a wage range of \$18-\$22/hour made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

Motion to offer the part-time position in the Clerk's office to Ellie Johnson made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0.**

- 7) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (7:22 p.m.)**

Respectfully Submitted,

Britt Fiksdal
Deputy Clerk/Treasurer