

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JULY 26, 2023 6:00 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 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Dan Kapanke, Supervisor Mitch Brohmer, Supervisor Ralph Thoren, Supervisor Jason Stratman

Excused: Supervisor Lee Donahue

Also Present: Clerk/Treasurer Brittany Fiksdal, Public Works Director Jason Hilton

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

3) BUSINESS:

- A) Discussion and approval of a change order for the purchase of a new truck for the maintenance department.

Public Works Director Jason Hilton updated the Board on the order status of the new maintenance truck. The truck was approved to be ordered but PWD Hilton received notice that the truck is no longer going to be produced. He requested the approval to place a new order at Sleepy Hollow. PWD Hilton explained he would sell the current flatbed truck once the new one arrives. The final cost of the new maintenance vehicle would be higher than the original estimate.

Motion to approve an advance of \$5,000 from the reserve fund for the purchase of a new maintenance truck with the caveat of the proceeds from the sale of the old maintenance truck going back to the reserve fund made by Supervisor Stratman/Supervisor Brohmer. **Motion carried 4-0.**

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 4-0 (6:17 p.m.)**

Respectfully Submitted,
Brittany Fiksdal
Clerk/Treasurer