

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
MONDAY, AUGUST 28, 2023 5:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order:

Meeting called to order at 5:08 P.M.

2) Roll Call & Verify Public Notice:

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

Also Present: Clerk/Treasurer Brittany Fiksdal, Public Works Director Jason Hilton, 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) Approval of candidate for the part-time office assistant position.

Motion to offer the part-time position in the Clerk's office to Alayna Digman made by Supervisor Brohmer/Supervisor Stratman. **Motion carried 5-0.**

B) Discussion and possible approval of Engineering Agreement.

Motion to approve the Engineering Agreement between Davy Engineering and the Town of Campbell for the 2023-24 sewer projects made by Supervisor Brohmer/Chairman Kapanke. **Motion carried 5-0.**

C) Initial 2024 budget discussion.

The initial budget discussion reviewed the projected year end totals for 2023. The Board discussed estimated State Aides for 2024 and set a date for the next budget meeting to September 18, 2023 at 6:00 p.m.

Not an Action Item

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (6:20 p.m.)**

Respectfully Submitted,
Brittany Fiksdal – Clerk/Treasurer