

Unofficial Minutes until approved by the Town Board
TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, AUGUST 30 2023 5:30 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order

Meeting called to order at 5:32 P.M.

2) Roll Call & Verify Public Notice:

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

Also present: Police Chief Trisha Stratman, Clerk/Treasurer Brittany Fiksdal

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

3) CLOSED SESSION *Pursuant to Wisconsin State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

A) Discussion regarding long-term legal strategy for Norwood Inn & Suites issues.

B) Discussion regarding PFAS contamination issues and long-term legal strategy.

Motion to convene in closed session made by Supervisor Donahue/Supervisor Brohmer. Chairman Kapanke-yes, Supervisor Brohmer-yes, Supervisor Donahue-yes, Supervisor Stratman-yes, Supervisor Thoren-yes (**Closed Session 5:33 p.m.**)

4) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**

5) Possible Action on Items Discussed in Closed Session

Motion to proceed with litigation against PFAS manufacturers with legal representation with Kevin Hannon made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Stratman/Supervisor Donahue. **Motion carried 5-0 (7:12 p.m.)**

Respectfully Submitted,
Britt Fiksdal
Clerk/Treasurer