Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING MONDAY, SEPTEMBER 18, 2023 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

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

Also Present: Clerk/Treasurer Britt Fiksdal, Police Chief Trisha Stratman and Utility 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) Working session for the 2024 General Fund Budget.

Utility Works Director Jason Hilton began the budget discussion with a list of projects and needs for the maintenance of the Town. Projects included storm lift station televising, tree removal at Nelson Park, chip sealing and replacing a door at the Town Hall. PWD Hilton also presented cost estimates for replacing the 2008 John Deere mower and the loader.

Police Chief Trisha Stratman presented initial budget numbers for the police department including a capital outlay item of replacing 2-3 squad computers. Chief Stratman reminded the board of the approved tasers that would be included in the 2024 budget.

4. <u>CLOSED SESSION</u>: 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) Police department evaluation and compensation discussion

The board decided to hold over the Closed Session item until next budget meeting to be held on October 2, 2023 at 6:00 p.m.

No Motions were made.

Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. Motion carried 3-0 (8:21 p.m.)

Respectfully Submitted, Brittany Fiksdal Clerk/Treasurer