

Unofficial Minutes until approved by the Town Board
TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
MONDAY, OCTOBER 02, 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 5:02 P.M.

2) Roll Call & Verify Public Notice:

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

Also present: 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 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 5:03 p.m.**)

4) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Donahue/Supervisor Thoren.

Motion carried 5-0.

5) Possible Action on Items Discussed in Closed Session

Motion to approve the fee agreement with Singleton Schreiber, LLP, contingent to include the final edits made at 5:53 PM. made by Supervisor Donahue/ Supervisor Stratman. **Motion carried 5-0.**

Motion to approve complaint to be filed against PFAS manufacturers including allowing attorneys to make any necessary typo corrections if needed made by Supervisor Donahue/Supervisor Brohmer. **Motion carried 5-0.**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0 (5:59 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer