

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 10, 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 5:00 P.M.

2) Roll Call & Verify Public Notice:

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

Also Present: Clerk/Treasurer Britt Fiksdal 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.

Chairman Kapanke stated that the Board would consider agenda item 4 (A) & (B) first.

4. CLOSED SESSION: 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

Motion to convene in closed session made by Supervisor Donahue/Supervisor Thoren. Chairman Kapanke-yes, Supervisor Brohmer-yes, Supervisor Donahue-yes, Supervisor Thoren-yes, Supervisor Stratman-yes (**Closed Session 5:03 p.m.**)

A) Maintenance department evaluation and compensation discussion.

B) Clerks department evaluation and compensation discussion.

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

Motion carried 5-0.

3) BUSINESS:

A) Working session for the 2024 General Fund Budget.

The Town Board discussed the proposed budget worksheet and possible purchases for 2024.

Special Town Board Meeting Minutes 10/10/2023

Another budget working session is scheduled for Thursday, October 12 at 5:00 PM.

No action taken.

Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0 (5:47 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer