Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING THURSDAY, OCTOBER 12, 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 Brittany Fiksdal, Police Chief Trisha Stratman and Public 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) Discussion on a Preliminary Engineering Report for water system options to the PFAS water contamination issue.

Mike Davy from Davy Engineering met with the Board to discuss alternative systems and the technical aspects of each option. Mr. Davy suggested reaching out and meeting with the City of La Crosse and the City of Onalaska for general discussions. Mr. Davy also presented a few updated numbers for the utility budget

B) Working session for the 2024 General Fund Budget.

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

Another budget working session is scheduled for Tuesday, October 17 at 12:30 PM and Tuesday, October 24 at 12:30 PM.

No action taken.

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

Motion to convene in closed session made by Supervisor Donahue/Supervisor Brohmer. Chairman Kapanke-yes, Supervisor Brohmer-yes, Supervisor Donahue-yes, Supervisor Thoren-yes, Supervisor Stratman-yes (Closed Session 7:35 p.m.)

A) Clerks department evaluation and compensation discussion.

No action taken.

Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren/Supervisor Donahue. **Motion carried 5-0 (8:01 p.m.)**

Respectfully Submitted,

Brittany Fiksdal Clerk/Treasurer