Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING TUESDAY, OCTOBER 17, 2023 12:30 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order

Meeting called to order at 12:34 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Dan Kapanke, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Jason Stratman Supervisor Ralph Thoren arrived at 1:08 P.M.

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) Working session for the 2024 General Fund Budget.

The Board discussed the importance of employee reviews and updated the budget worksheet. Insurance rates are expected around the end of October.

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 Thoren. Chairman Kapanke-yes, Supervisor Brohmer-yes, Supervisor Donahue-yes, Supervisor Thoren-yes, Supervisor Stratman-yes (Closed Session 1:22 p.m.)

A) Compensation reviews for employees in the police, clerk and maintenance departments.

5) Reconvene in Open Session.

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

6) Possible Action on Items in Closed Session

No action taken

7) Adjournment of Meeting

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0** (2:28 p.m.)

Respectfully Submitted,

Brittany Fiksdal Clerk/Treasurer