

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 24, 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 12:30 P.M.

2) Roll Call & Verify Public Notice:

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

Excused: 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) Working session for the 2024 General Fund Budget.

The Public Hearing for the 2024 General Fund Budget and 2024 Utility Fund Budget is scheduled for Tuesday, November 28, 2023 at 5:00 P.M.

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 Brohmer/Supervisor Donahue. Chairman Kapanke-yes, Supervisor Brohmer-yes, Supervisor Donahue-yes, Supervisor Thoren-yes (**Closed Session 12:46 p.m.**)

A) Annual performance reviews for the Clerk/Treasurer, Utility Works Director and Police Chief.

5) Reconvene in Open Session.

Motion to reconvene in open session made by Supervisor Donahue/Supervisor Brohmer.
Motion carried 4-0.

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 4-0
(2:52 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer