

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
MONDAY, NOVEMBER 27, 2023 4:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order:

Meeting called to order at 4:00 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, 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 and possible action regarding pump replacement for lift station #5

Public Works Director Hilton explained to the board the current state of lift station #5. The pump in that location has reached its life expectancy and is no longer keeping up. The recommendation was to purchase a new pump.

Motion to approve the purchase of a new pump and to return the current impeller made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0.**

4) 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 likely to become involved AND 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 pursuant to Wisconsin State Statutes 19.85 (1)(g) & 19.85 (1)(c) on a roll call vote made by Supervisor Donahue/Supervisor Stratman.

Chairman Kapanke – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (4:17 p.m.)**

- A) Discussion of possible addendum to PFAS legal action.
- B) 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 Donahue/Supervisor Brohmer.
Motion carried 5-0 (5:25 p.m.)

6) Possible action of items discussed in Closed Session.

Motion to approve the addendum to include the specifics of Town owned property and to approve the Town Chairman to sign on behalf of the Town made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

7) Adjournment of Meeting:

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

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer