

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, APRIL 24, 2024 5:30 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 5:30 P.M.

2) Roll Call & Verify Public Notice:

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

Absent: Supervisor Bob Wolfert

Also Present: Deputy Clerk/Treasurer Ellie Johnson, 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) Consider Approval for Change Order #1 for the Pierce Avenue Drainage and Street Improvements Project – Add Watermain

Supervisor Thoren explained that it is in the Town's best interest to add the watermain while the Pierce Avenue project is already underway as it will save the Town money in the future when a municipal water system is implemented.

Carson from Davy Engineering explained that they are awaiting approval from the DNR to place the watermain in the ground.

Motion to approve Change Order #1 for the Pierce Avenue and Breezy Point Rd. Watermain Addition contingent on approval from the DNR made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0.**

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 4-0 (5:47 p.m.)**

Respectfully Submitted,
Ellie Johnson
Deputy Clerk/Treasurer

