

Unofficial Minutes until approved by the Town Board
**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
MONDAY, JULY 01 2024 11:00 A.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 11:00 A.M.

2) Roll Call & Verify Public Notice:

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

Also Present: Clerk/Treasurer Brittany Fiksdal, Police Chief Trisha Stratman, 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) 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 is likely to become involved.*

- A) Approval of retainer agreement with Municipal Law & Litigation Group, S.C.
- B) Overview of incorporation memo.
- C) Discussion and possible action on hiring an incorporation planner.

Motion to convene in closed session made by Supervisor Donahue/Supervisor Wolfert. Chairman Kapanke-yes, Supervisor Wolfert-yes, Supervisor Donahue-yes, Supervisor Thoren-yes, Supervisor Stratman-yes (**Closed Session 11:01 a.m.**)

Invited into the closed session: Attorney H. Stanley Riffle, Attorney Brian Weber, Public Works Director Jason Hilton, Chief Trisha Stratman, Mike Davy from Davy Engineering

4) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Donahue/Supervisor Stratman.
Motion carried 5-0. (12:16 p.m.)

5) Possible Action on Items Discussed in Closed Session

Motion to approve retainer agreement with Municipal Law & Litigation Group, S.C. made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0.**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0 (12:17 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer