

Unofficial Minutes until approved by the Town Board
TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, JULY 11, 2024 3:30 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 3:30 P.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, 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) Presentation and discussion of draft preliminary engineering report on the water system.

Representatives from Davy Engineering presented the draft engineering report to the Board. Public information meetings will be scheduled when the final engineering report is ready to be presented.

Not an Action Item

4) CLOSED SESSION Pursuant to Wisconsin State Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A) Discussion and possible action on water tower site and land negotiations.

Motion to convene in closed session made by Supervisor Donahue/Supervisor Stratman. Chairman Kapanke-yes, Supervisor Wolfert-yes, Supervisor Donahue-yes, Supervisor Thoren-yes, Supervisor Stratman-yes (**Closed Session 5:21 p.m.**)

Invited into the closed session: Public Works Director Jason Hilton, Mike Davy and Alex Jaromin from Davy Engineering

5) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Wolfert/Supervisor Donahue.

Motion carried 5-0. (5:29 p.m.)

6) Possible Action on Items Discussed in Closed Session

No Action Taken

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (5:29 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer