

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
MONDAY, JUNE 17, 2024 5:00 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 5:00 P.M.

**2) Roll Call & Verify Public Notice:**

Present: Chairman Dan Kapanke, Supervisor Bob Wolfert, Supervisor Lee Donahue

Excused: 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) Approval of Financial Aid Agreement for the Clean Water Fund Program.**

Carson Hacket, Davy Engineering, explained that the Financial Aid Agreement outlines the terms of use and how the funds will be used. Most of the sewer rehab project was completed in 2023 with the SCADA system still being completed. The funding reimburses the sewer utility for previous costs.

Motion to approve the Financial Aid Agreement made by Supervisor Wolfert/Supervisor Donahue. **Motion carried 3-0.**

**B) Resolution No. 2024-4: A Resolution Authorizing the Issuance and Sale of Up to \$726,957 Sewerage System Revenue Bonds, Series 2024.**

Motion to approve Resolution No. 2024-4: A Resolution Authorizing the Issuance and Sale of Up to \$726,957 Sewerage System Revenue Bonds, Series 2024 made by Supervisor Wolfert/ Supervisor Donahue. **Motion carried 3-0.**

C) Resolution No. 2024-5: A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

Cason Hacket updated the board on this agenda item as well. An application to the clean drinking water loan program will be submitted by the end of June. The application will have the plans, specs, reimbursement resolution and engineering agreement for the water system. No obligation is needed for the bonds at this time. This resolution can be used for other funding programs and just states the intent to use tax exempt bonds to finance the water project in the future.

Motion to approve Resolution No. 2024-5: A Resolution Declaring Official Intend to Reimburse Expenditures from Proceeds of Borrowing made by Supervisor Donahue/ Supervisor Wolfert. **Motion carried 3-0.**

D) Approval of Engineering Agreement.

This document is another requirement to submit with the safe drinking water loan program application. This is a generic agreement that will be updated with amendments as final costs are factored for the final well project.

Motion to approve the engineering agreement made by Supervisor Donahue/ Supervisor Wolfert. **Motion carried 3-0.**

4) **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 3-0 (5:54 p.m.)**

Respectfully Submitted,  
Brittany Fiksdal  
Clerk/Treasurer