

Unofficial Minutes until approved by the Town Board
**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 25, 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 Bob Wolfert, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman

Also Present: Clerk/Treasurer Brittany Fiksdal

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 on hiring an incorporation planner.

Held Over

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 is likely to become involved.

A) Discussion on the proposed annexation of 1612 Nakomis Avenue.

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 5:31 p.m.**)

5) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0. (5:54 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 (5:55 p.m.)**

Respectfully Submitted,

Brittany Fiksdal
Clerk/Treasurer