

Unofficial Minutes until approved by the Town Board
TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, OCTOBER 3, 2024 4:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order

Meeting called to order at 4:00 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: Officer Nathan Casper, Investigator Josh Czys, Police Chief Trisha Stratman, Public Works Director Jason Hilton, and Deputy Clerk Ellie Johnson

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.*

Officer Casper and Investigator Czys were invited into the closed session.

A) Working session with the Town of Campbell Police Association to discuss proposals for the renewal of the Patrol Officer's Contracts.

Motion to convene in closed session made by Supervisor Thoren/Supervisor Stratman. Chairman Kapanke-yes, Supervisor Wolfert-yes, Supervisor Donahue-yes, Supervisor Stratman-yes, Supervisor Thoren-yes (**Closed Session 4:01 p.m.**)

4) Reconvene in Open Session

Motion to reconvene in open session made by Supervisor Stratman/Supervisor Wolfert. **Motion carried 5-0.**

5) Possible Action on Items Discussed in Closed Session

Motion to approve the Working Agreement with the Town of Campbell Professional Police Association made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0.**

6) BUSINESS:

A) Working session for the 2025 General Fund and Utility Fund Budgets

Police Chief Trisha Stratman presented initial budget numbers for the police department which included a capital outlay proposal for the purchase of a new squad car. Chief Stratman also proposed the addition of two new police officers. Chief Stratman explained that the addition of two officers would expand the police departments hours of service and provide the community with the best police service possible.

Public Works Director Jason Hilton presented initial budget numbers with a list of projects and needs for the maintenance of the Town. Projects included storm lift station televising and cleaning, sewer jetting, laying a concrete pad for the yard waste site, chip sealing, and replacing a door at the Town Hall. PWD Hilton also presented cost estimates for a new plow truck and a blacktop hot box.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (5:58 p.m.)**

Respectfully Submitted,

Ellie Johnson
Deputy Clerk