Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING WEDNESDAY, OCTOBER 16, 2024 4:30 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order

Meeting called to order at 4:30 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Dan Kapanke, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Bob Wolfert joined the meeting at 5:00 p.m.

Excused: Supervisor Jason Stratman

Also Present: Clerk/Treasurer Britt Fiksdal, Police Chief Trisha Stratman and Utility 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) Working session for the 2024 General Fund Budget and Utility Fund Budgets

The Town Board discussed potential projects for 2025, including the renovation of tennis courts and the replacement of picnic tables. They also reviewed expenses related to the incorporation attorney and planner. The Board will use funds from the reserve balance to pay for these costs. A cost estimate of \$15,000 was presented for upgrading the library furnaces. Chief Stratman had previously suggested adding two new officers to her department, but the Board would like to see the budget based on the addition of just one new officer.

Another budget working session is scheduled for October 24, 2024 at 5:00 P.M.

Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert/Supervisor Thoren. Motion carried 4-0 (6:00 p.m.)

Respectfully Submitted, Brittany Fiksdal Clerk/Treasurer