

*Unofficial Minutes until approved by the Town Board*  
**TOWN OF CAMPBELL**  
**LA CROSSE COUNTY, WISCONSIN**  
**SPECIAL TOWN BOARD MEETING**  
**THURSDAY, OCTOBER 24, 2024 5:00 P.M.**  
**CAMPBELL TOWN HALL**  
**2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

**1) Meeting Called to Order**

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, Supervisor Ralph Thoren, Supervisor Jason Stratman

Also present: Clerk Brittany Fiksdal, Deputy Clerk Ellie Johnson, Police Chief Trisha Stratman, 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) Working session for the 2025 General Fund and Utility Fund Budgets**

The Board reviewed the updated budget worksheet and discussed a potential loan with the local bank for the purchase of a new squad vehicle. The Board also reviewed projects that would need to be postponed to help balance the 2025 budget. Supervisor Stratman chose to withdraw his proposed project for the tennis court renovation.

Another budget working session is scheduled for October 28, 2024 at 3:00 p.m.

**4) CLOSED SESSION** *Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

**A) Personnel matters in the clerk's department.**

Motion to convene in closed session made by Supervisor Donahue/Supervisor Wolfert. Chairman Kapanke-yes, Supervisor Wolfert-yes, Supervisor Donahue-yes, Supervisor Thoren-yes, Supervisor Stratman-yes (**Closed Session 6:30 p.m.**)

*Supervisor Stratman left the meeting at 6:57 p.m.*

**5) Reconvene in Open Session**

Motion to reconvene in open session made by Supervisor Thoren/Supervisor Wolfert.  
**Motion carried 4-0.**

**6) Possible Action on Items Discussed in Closed Session**

Motion to post the Clerk/Treasurer position internally with a closing date of October 31, 2024 at 5:00 p.m. made by Supervisor Wolfert/Supervisor Thoren. **Motion carried 4-0.**

Motion to appoint Deputy Clerk Ellie Johnson to Interim Clerk/Treasurer at a pay rate of \$25/hour effective November 7, 2024 made by Supervisor Donahue/Supervisor Wolfert.  
**Motion carried 4-0.**

**7) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 4-0 (7:04 p.m.)**

*Respectfully Submitted,*

Brittany Fiksdal  
Clerk/Treasurer