### Unofficial Minutes until approved by the Town Board

# TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING MONDAY, OCTOBER 28, 2024 3:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

### 1) Meeting Called to Order

Meeting called to order at 3:00 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/Treasurer Britt Fiksdal, Deputy Clerk Ellie Johnson, 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)** Discussion and possible action regarding a letter of support for the Wisconsin Groundwater Joint Solicitation in regards to the PFAS studies.

Supervisor Donahue indicated that the DNR reached out to the UW-Madison team for a groundwater study project. This study would be used as a template to help other communities who also face contamination issues. There would be no cost for the Town of Campbell to offer support. This project is in conjunction to the ongoing PFAS study that the UW-Madison team is currently conducting. Supervisor Donahue will draft the letter.

Motion to approve a letter of support for the Wisconsin Groundwater Joint Solicitation in regards to the PFAS studies was made by Supervisor Donahue/Supervisor Stratman. Motion carried 5-0.

**B)** Working session for the 2025 General Fund and Utility Fund Budgets.

Supervisor Wolfert reviewed the details to the utility fund budget. There are no major projects scheduled for 2025.

The general fund budget was also reviewed by the Board and they began to list possible cuts to help balance the budget.

# Another budget working session is scheduled for November 7, 2024 at 4:00 p.m.

**C**) Review of the clerk-treasurer job description.

Held Over.

## **Adjournment of Meeting:**

Motion to adjourn made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0 (4:03 p.m.)** 

Respectfully Submitted, Brittany Fiksdal Clerk/Treasurer