

Unofficial Minutes until approved by the Town Board
TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, NOVEMBER 7, 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 Ralph Thoren, Supervisor Jason Stratman

Supervisor Donahue was excused.

Also present: Deputy Clerk Ellie Johnson, Police Chief Trisha Stratman, Public Works Director Jason Hilton, Accountant Danielle Temp

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 loan with the local bank for the purchase of various pieces of equipment and necessary projects. Chairman Kapanke plans to speak with the bank regarding the loan. The Board decided to increase the borrowing from the fund balance to accommodate for the addition of one new police officer in 2025. The Board made necessary cuts and postponed projects to help balance the 2025 budget.

Supervisor Wolfert suggested that the 2025 Sewer REU rate be increased to \$460 to increase the Sewer Replacement Fund.

Motion to adopt the 2025 Sewer REU rate of \$460 made by Supervisor Wolfert/Supervisor Stratman. **Motion carried 4-0.**

The above motion was rescinded at the Regular Town Board Meeting on November, 12th, 2024. The board instead adopted the 2025 Sewer REU rate of \$440.

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The Public Hearing for the proposed 2025 General Fund and Utility Fund budgets is scheduled for December 3, 2024 at 6:00 p.m.

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren/Supervisor Stratman. **Motion carried 4-0 (6:04 p.m.)**

Respectfully Submitted,

Ellie Johnson
Clerk/Treasurer