

Unofficial Minutes until approved by the Town Board
TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
MONDAY, DECEMBER 23, 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 Bob Wolfert, Supervisor Lee Donahue, Supervisor Ralph Thoren

Supervisor Jason Stratman joined the meeting at 4:40 p.m.

Also present: Interim Clerk Ellie Johnson, Mike Davy from Davy Engineering, Attorney Brian Weber, Attorney Stan Riffle

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) (c) Considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercises responsibility. 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.*

A) Consideration and possible action regarding candidate interviews for the Clerk-Treasurer position.

B) Discussion and possible action regarding correspondence received from the City of La Crosse concerning the Water and Fire Service Agreement with the Town of Campbell.

Motion to convene in closed session made by Supervisor Wolfert/Supervisor Donahue. Chairman Kapanke-yes, Supervisor Wolfert-yes, Supervisor Donahue-yes (**Closed Session 4:32 p.m.**)

4) Reconvene in Open Session

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

5) Possible Action on Items Discussed in Closed Session

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Motion to appoint the selected full-time Clerk-Treasurer with a starting salary range of \$64,000 with full benefits and an expected start date of mid-January made by Supervisor Donahue/Supervisor Thoren. **Motion carried 5-0.**

Motion to maintain the current interim rate of \$25 for Ellie Johnson made by Supervisor Donahue/Supervisor Wolfert. **Motion carried 5-0.**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Supervisor Stratman. **Motion carried 5-0 (7:03 p.m.)**

Respectfully Submitted,

Ellie Johnson, Interim Clerk