

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, JANUARY 7, 2021 4:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

*****This meeting was held via remote conferencing software due to the current public health emergency*****

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 4:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Chairman Terry Schaller, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Ralph Thoren, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan

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 of any public employee over which the governmental body has jurisdiction or exercises responsibility. AND 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.*

Motion to convene in Closed Session pursuant to Wisconsin State Statutes 19.85 (1)(c) AND 19.85 (1) (g) on a roll call vote made by Supervisor Donahue/Chairman Schaller.

Chairman Schaller – yes Supervisor Brohmer-yes Supervisor Donahue-yes Supervisor Thoren-yes Supervisor Stratman-yes **Motion carried 5 yes – 0 no (4:01 p.m.)**

- A. Personnel issues in the Police Department. (Police Chief Gavrilos was invited into the Closed Session)
- B. PFAS Contamination issues with the City of La Crosse.
- C. Consideration of Health Savings Account advanced payment policy for employees.

4) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Thoren.

Motion carried 5-0 (5:21 p.m.)

A) Possible action of items discussed in Closed Session.

- 1. Motion to direct the Town Clerk to contact an attorney specializing in PFAS issues made by Supervisor Donahue/Chairman Schaller. Motion carried 5-0.**
- 2. Motion to approve the Health Savings Account policy as discussed made by Supervisor Donahue/Chairman Schaller. Motion carried 5-0.**

5) Adjournment of Meeting:

Motion to adjourn made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0 (5:23 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer