

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2014, 5:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 5:00 PM.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post.

Excused: Supervisor Jeffery Schroeder

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) PUBLIC COMMENT:

Chairman Johnson did not open public comment

4) CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1)(g) and 19.85(1)(e)

A) Meeting with legal counsel regarding pedestrian overpass lawsuit against the Town.

Supervisor Post motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(g) and 19.85(1)(e) on a roll call vote, seconded by Supervisor Wilder.

Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes. **Motion carried 4-0**

(Closed Session)

Town Attorney, Brent Smith, was invited into closed session by the Town Board. Also, Attorney Lubinsky attended via phone conference.

Motion to reconvene in Open Session made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

5) RECONVENE IN OPEN SESSION:

A) Possible action on items discussed in Closed Session.

No further action taken

- B)** Discussion and possible action on future street projects for 2014 and borrowing money from the State for street repairs.

Steve Pintz, Town Maintenance Foreman, gave a presentation on possible ideas for future street projects for 2014. Chairman Johnson asked Clerk Hawkins to put together amortization schedules for possible payments if the Town was to borrow money for street repairs. Chairman Johnson also asked for an impact statement regarding the impact on taxes and the levy limit.

6) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor La Fond, seconded by Supervisor Post. **Motion carried 4-0 (6:51pm)**

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer