

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, MARCH 08, 2012, 5:30 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET. LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order at 5:30 P.M.
- 2) **ROLL CALL:** Chairman Johnson, Supervisor Pat Post, Supervisor Dave Wilder, Supervisor Dave La Fond, and Supervisor Bob Wolfert.

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

- 3) **REASON FOR MEETING:**
 - A. Discuss Town Board action on the purchase of property at 2548 Lakeshore Drive
 - B. Appointment of Chadwick Hawkins as Clerk/Treasurer
- 4) **AGENDA:**
 - A. Chairman Johnson called motion to proceed with the purchase of the property at 2548 Lakeshore Drive. Supervisor Wilder asked for a discussion before calling the vote. Supervisor Wilder asked why the need to call a motion to purchase the property at 2548 Lakeshore Drive. Supervisor Post responded by stating that according to state statute, this was the proper procedure. Supervisor Post stated that there must be the open meeting for the vote and then the Town Board has to make the final approval. Supervisor Wilder questioned the appointment of the committee. Chairman Johnson stated the Town Board Meeting scheduled for Tuesday, March 13, 2012, is when the structure of the committee will be formed and hat their responsibilities will be. Supervisor Wilder questioned the funds of the reserve fund as to how much is in the pool. Chairman Johnson stated that we have \$734,000 and that there is an additional \$250,000 – \$300,000 in the general checking. Supervisor Wilder questioned the general fund checking being for the Towns daily operations. Chairman Johnson stated that eventually part of the reserve fund becomes part of the general checking at some point in time. Chairman Johnson stated that we also receive monies throughout the year for other types of collections.

Supervisor La Fond prepared a statement to read for the record: Supervisor La Fond states the he fully supports any positive organizations in the Town of

Campbell as well as the local library. Supervisor La Fond recognizes that these groups need additional room for storage, training, and activities. Supervisor La Fond states that he represents all the citizens of the Town of Campbell. Supervisor La Fond states the he does not have enough information to vote on this purchase.

Motion to approve the purchase of the property at 2548 Lakeshore Drive by Supervisor Wolfert, seconded by Supervisor Post. Motion carried 4-0. Supervisor La Fond abstained from the vote.

B. Motion to approve the appointment of Chadwick Hawkins to the position of Clerk/Treasurer for the Town of Campbell by Supervisor Wilder, seconded by Supervisor Post. Motion carried 5-0.

5) ADJOURNMENT

Motion to adjourn by Supervisor Wolfert, seconded by Supervisor La Fond. Motion carried 5-0

Respectfully Submitted

Chadwick Hawkins
Clerk/Treasurer