

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, MAY 24, 2016, 5:05 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 5:06 P.M.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Lee Weis, Chairman Terry Schaller, and Supervisor Bruce Becker
Excused: Supervisor Mitch Brohmer 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) PUBLIC COMMENT:

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 3-0**

Steve Pintz, Campbell Maintenance Foreman, spoke in opposition to the proposed changes of the Town's Policy and Procedure Manual relating to cell phone usage.

Motion to close public comment made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 3-0**

4) BUSINESS:

A) Scott Gartner, O.B.O. Island Outdoors, 1330 Bainbridge St., request for an annual burning permit to burn shoreline debris. (Clerk)

Motion to approve an annual burning permit to burn shoreline debris for Island Outdoors, 1330 Bainbridge St., made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 3-0**

B) Discussion on possible addition of sidewalks to the east side of Bainbridge St. and the north side of Clinton St.

The proposed sidewalk would start at the entrance to Castaways and continue around the corner of Kwik Trip and extend to County Hwy BW. This would also allow the Town to apply to the County Highway Department for approval of a cross walk from Tom Sawyers across Clinton Street to increase safety.

Motion to approve moving forward with a bid process for possible sidewalks to the east side of Bainbridge St. and the north side of Clinton St. made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 3-0**

C) Update Town of Campbell Policy & Procedure Manual. (Held Over)(Becker)

Supervisor Becker mentioned that he and the Town Clerk had met with Ellen Frantz, Counsel for the Town of Campbell, to come up with verbiage for updating the Policy and Procedure Manual. Supervisor Becker presented these changes made by Attorney Frantz to the Board for their review.

Motion to Postpone to the June 14th, 2016 regular Board Meeting made by Supervisor Weis, seconded by Chairman Schaller. **Motion carried 2-1 (Supervisor Becker voted “against”)**

5) **CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85(1)(c).

A) Discussion and possible action regarding disciplinary action for a Town employee.

Supervisor Becker motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) on a roll call vote, seconded by Supervisor Weis. Supervisor Weis – yes, Chairman Schaller – yes, and Supervisor Becker – yes. **Motion carried 3-0**

(Closed Session) (5:48 P.M.)

No other parties were present during closed session.

Motion made to reconvene in Open Session made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 3-0**

6) **RECONVENE IN OPEN SESSION: (6:17 P.M.)**

1) Possible action on items discussed in Closed Session.

Motion made to terminate the employment of Ian Richards effective immediately made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 3-0**

7) **ADJOURNMENT OF MEETING:**

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 3-0 (6:18 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer