

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, JUNE 25, 2015, 7:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 7:02 P.M.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, Supervisor Pat Post, 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) BUSINESS:

- A)** Form of Record Resolution authorizing a State Fund loan in the amount of \$550,000 to finance streets and roads projects.

Clerk Hawkins read into record verbatim the Form of Record Resolution and preamble.

Motion to approve the Form of Record Resolution authorizing a State Trust Fund loan in the amount of \$550,000 to finance streets and roads projects on a roll call vote made by Supervisor Becker, seconded by Supervisor Wolfert. Supervisor Weis – Yes, Supervisor Becker – Yes, Chairman Schaller – Yes, Supervisor Post – Yes, Supervisor Wolfert – Yes.

Motion carried 5 yes - 0 noes

4) CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1) (c) & (e).

- A)** Contract negotiations with primary Police Chief Candidate.

Supervisor Weis motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1) (c) & (e) on a roll call vote, seconded by Supervisor Becker. Supervisor Weis – Yes, Supervisor Becker – Yes, Chairman Schaller – Yes, Supervisor Post – Yes, Supervisor Wolfert - Yes.

Motion carried 5 yes – 0 noes

(Closed Session)

Police Chief Candidate was invited into closed session at 7:14 P.M. for discussion with the Board.

Motion made to reconvene in Open Session made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0 (8:16 P.M.)**

5) RECONVENE IN OPEN SESSION:

- 1) Possible action on items discussed in Closed Session.

Motion to authorize Chairman Schaller to extend an offer of employment to the top candidate for Chief of Police made by Supervisor Wolfert, seconded by Supervisor Becker.

Motion carried 4-1 (Supervisor Weis was not in favor)

6) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor Post, seconded by Supervisor Weis.

Motion carried 5-0 (8:18 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer