

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, JULY 19, 2016, 7:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 7:05 P.M.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, 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) CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1)(c).

A) Authorization to move Deputy Clerk Cassandra Hanan from part-time to full-time effective August 2, 2016 and approval of pay scale.

B) Plan for office employee replacement.

Supervisor Wolfert motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) on a roll call vote, seconded by Supervisor Brohmer. Supervisor Weis – yes, Supervisor Becker – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, and Supervisor Wolfert – yes. **Motion carried 5-0**

(Closed Session) (7:06 P.M.)

No other parties were present during closed session.

Motion made to reconvene in Open Session made by Supervisor Weis, seconded by Supervisor Wolfert. **Motion carried 5-0**

4) RECONVENE IN OPEN SESSION: (7:32 P.M.)

1) Possible action on items discussed in Closed Session.

Motion to authorize moving Deputy Clerk Cassandra Hanan from part-time to full-time effective August 2, 2016 at her current pay rate of \$16.81 made by Supervisor Weis, seconded by Supervisor Wolfert. **Motion carried 4-1 (Supervisor Becker vote “against”)**

Motion to post for a part-time position at the rate of \$13.25/hour made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

5) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Brohmer.
Motion carried 5-0 (7:33 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer