

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, SEPTEMBER 29, 2015, 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 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) PUBLIC COMMENT:

No public comment was given

4) BUSINESS:

- A.** Discussion and possible action on proposals for refuse and recycling services from Hilltopper Refuse and Recycling, Harter's Quick Clean Up, and Richard's Sanitation.

Gary Hougom (Hilltopper Refuse and Recycling), Gary Harter (Harter's Quick Clean Up), and Greg Skauge (Richard's Sanitation) spoke to the Board and answered questions from the Board regarding their proposals for Town of Campbell Refuse and Recycling Contract. All parties were given the same criteria to meet when submitting their proposals. The Board is looking to upgrade to a cart system of collection. Possible benefits are increased recycling from residents which means less waste. Other possible benefits are cost savings to the Town and its residents. Another item discussed was the possible option to eliminate large item pickup on a weekly basis. The Town would offer other opportunities for large item disposal. The Board would use the 65 gallon cart as the default. All haulers would allow residents a trial period to upgrade or downgrade their cart. All recycling would be single stream and allow for most items to be recycled. Proposals were reviewed and discussed. More detail is available at the Town Hall in the Clerk's Office.

No further action taken. The Board is to hold another Special Board Meeting on Tuesday, October 6, 2015 at 4:00pm to discuss further.

B. Working session for 2016 Town of Campbell General Fund and Utility Fund Budget.

The members of the Town Board discussed the proposed budget numbers as presented by Town Clerk/Treasurer Chadwick Hawkins. Clerk/Treasurer Hawkins stated that the purpose for tonight's meeting is to have a brief discussion on each Supervisor's area and plan for next year. Clerk/Treasurer Hawkins stated that based on the proposed line items from all departments, the budget is approximately \$590,000 over budget.

Clerk/Treasurer Hawkins suggests that the Board takes some time to look over this preliminary budget and think about areas of improvement. No future meeting is scheduled yet.

No further action taken

5) CLOSED SESSION: Pursuant to Wisconsin State Statutes 19.85 (1) (c)

A. Personnel issues in the Maintenance Department.

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

(Closed Session)(6:33 P.M.)

No Action Taken

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Weis.
Motion carried 5-0 (7:53 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer