Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN PUBLIC HEARING

SPECIAL TOWN BOARD MEETING TUESDAY, NOVEMBER 12, 2013, 6:00 P.M. CAMPBELL TOWN HALL

2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:02 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Wilder, Supervisor La Fond, Chairman Johnson, Supervisor Post, and Supervisor Schroeder.

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

3) Agenda:

1. Public Hearing on the General Fund Proposed 2014 Budget and Utility District #1 Proposed 2014 Budget of the Town of Campbell, La Crosse County, will be held.

Chairman Johnson stated that with the levy limits in effect, the Town is able to raise the levy about eight thousand dollars from last year. Chairman Johnson stated that everything is in line with what it was last year with a few changes due to capital funds. Chairman Johnson opened the floor for public comment.

Bob Crooks, 1831 La Fond Ave, asked about the TV Franchise fee that is still being collected within the Town. Mr. Crooks was under the understanding that it was no longer happening. Chairman Johnson stated that the State still collects for it and disburses the portion to the Town. Mr. Crooks also asked about emergency government wages on page 6. Chairman Johnson stated that there is no wages set aside for emergency government for the upcoming budget since emergency government and police reserve have merged. Mr. Crooks inquired as to what the mill rate is to be. Chairman Johnson stated that the final numbers are not in and would not be able to give an exact amount.

Bruce Becker, 3111 Lakeshore Drive, asked about the Skipperliner payment in the amount of \$50,000 and how many years it has left. Chairman Johnson stated that there are two different things, the Harbor Lease and the \$50,000 that Skipperliner is paying the

Town for the next 4 years. Chairman Johnson stated that the Harbor Lease payments of approximately \$28,000 a year would continue until around 2026.

Immediately following Public Hearing on the proposed budgets, a Special Town Meeting of the Electors will be held for the following purposes:

1. To adopt the 2013 Town tax levy to be paid in 2014 pursuant to Section 60.01(1)(a) of Wisconsin Statutes.

Motion to adopt the 2013 Town tax levy to be paid in 2014 in the amount of \$1,066,330 made by Robert Crooks, seconded by Cassie Hanan. All in favor of the motion, no objections. **Motion Carried**

2. To approve the total year 2014 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes.

Motion to approve \$228,500 for highway expenditures for 2014 made by Robert Crooks, seconded by Dan Kapanke. All in favor of the motion, no objections. **Motion carried**

SPECIAL TOWN BOARD MEETING

Immediately following Special Town Meeting of Electors the Campbell Town Board will meet:

1. To adopt the 2014 Town General Fund budget.

Motion to adopt the 2014 Town General Fund budget made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

2. To adopt the 2014 Utility District #1 budget.

Motion to adopt the 2014 Utility District #1 budget made by Supervisor Post, seconded by Supervisor Schroeder. **Motion carried 5-0**

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wilder, seconded by Supervisor Schroeder. **Motion** carried 5-0 (6:14pm)

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer