

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, JUNE 16, 2015, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 6:01 P.M.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, & Supervisor Pat Post.

Excused: 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) Discussion and possible action regarding Town property insurance.

Supervisor Post stated that Bud Gunter's recommendation would be to go with EMC Insurance to replace the current Local Government Property Insurance Fund (LGPIF). The quoted premium rate for EMC Insurance is \$14,731.00 per year. This would be a savings of approximately \$10,000.00 per year compared to the LGPIF renewal.

Motion to withdraw from the Local Government Property Insurance Fund effective at renewal date of July 4th, 2015 and begin coverage with EMC Insurance for a yearly premium of \$14,731.00 made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 4-0**

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

A) Discussion and possible action on Police Chief Contract.

Supervisor Post motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1) (c) & (e) on a roll call vote, seconded by Supervisor Weis. Supervisor Weis – Yes, Supervisor Becker – Yes, Chairman Schaller – Yes, Supervisor Post – Yes. **Motion carried 4 yes – 0 noes**

(Closed Session)(6:16 P.M.)

No Action Taken

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker.
Motion carried 4-0 (6:38 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer