

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
WEDNESDAY, JULY 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 P.M.

2) **ROLL CALL & VERIFY PUBLIC NOTICE:**

Present: Supervisor Lee Weis, Supervisor Bruce Becker, and Chairman Terry Schaller.

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

A) Finalize contract with Police Chief.

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. **Motion carried 3 yes – 0 noes**

**(Closed Session)**

Discussion to keep Article 7.6 allowing the Chief to accumulate up to 37.5 hours of compensatory time. Article 7.7 changed to allow the Chief to carry over up to 16 hours of unused compensatory time to the next calendar year. Article 12.1(A) states that the Chief shall receive three weeks of vacation. Article 19.6 to define retirement as stated by Wisconsin Retirement System (WRS) definitions. Article 21.1, no changes to be made relating to termination of employment and accumulated sick leave balances. Article 24.2 to give \$600 per year in uniform allowance changed from \$500. Article 29.1 to change shift differential to be consistent with the Police Union Contract. To strike Article 32.1 from the agreement related to shuttle service.

Motion made to reconvene in Open Session made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 3-0**

4) **RECONVENE IN OPEN SESSION:**

A) Possible action on items discussed in Closed Session.

Motion to approve the changes of the Police Chief Working Agreement as discussed in closed session made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 3-0**

5) **ADJOURNMENT OF MEETING:**

Motion to adjourn made by Supervisor Weis, seconded by Chairman Schaller.  
**Motion carried 3-0 (6:14 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Clerk/Treasurer