

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
TUESDAY, SEPTEMBER 30, 2014, 6:00 P.M.  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

**1) CALL TO ORDER:**

Meeting called to order at 6:03 PM.

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

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, and Supervisor Pat Post

Absent: 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:**

**Chairman Johnson asked that agenda item B be presented first.**

**B)** Approval of Resolution #2014-4 borrowing funds from State Bank not to exceed \$130,000 for streets and roads projects.

Motion to approve Resolution #2014-4 to borrow funds from State Bank not to exceed \$130,000 for streets and roads projects made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

**Supervisor Bob Wolfert arrived at 6:45pm.**

**A)** Discussion and possible action regarding employee health insurance plans for fiscal year 2015.

Tim Ehler, Ehler Insurance, gave a presentation to the Town Board and Town Employees regarding possible health insurance plans. Mr. Ehler also allowed for a question and answer session for Board Members, Town Employees, and the general public. Chairman Johnson indicated that the Town will be going in a different direction than the current health plan governed by the State. The Town Board asked that Town Employees compile a list ranking the health plan options submitted by Ehler Insurance. Clerk Hawkins will then present the results to the Town Board for further consideration and approval of a new health plan at a future meeting.

**No further action taken**

**4) ADJOURNMENT OF MEETING:**

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0 (7:47 PM)**

Respectfully Submitted,

Chadwick Hawkins  
Clerk/Treasurer