

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, OCTOBER 8, 2014, 5:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 5:02 PM.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, 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) (b), (e) (f) and (g).

A) Matters regarding the Chief of Police pursuant to Wisconsin State Statute 19.85(1)(b)(c).

B) Conferring with legal counsel regarding the Chief of Police pursuant to Wisconsin State Statute 19.85(1)(g).

C) Discussion regarding employee health insurance plans for fiscal year 2015 pursuant to Wisconsin State Statute 19.85(1)(e).

Supervisor Post motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(b)(e)(f) and (g) on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Wolfert – yes. **Motion carried 5-0**

(Closed Session)

Town Attorney, Brent Smith, was invited into closed session by the Town Board.

Discussion followed and no formal action was taken.

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Wilder.

Motion carried 5-0 (7:06pm)

Respectfully Submitted,
Chadwick Hawkins
Clerk/Treasurer