

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 25, 2016, 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 Mitch Brohmer & Supervisor Bob Wolfert
Also Present: Chief Drew Gavrilos, Chief Nate Melby, & Steve Pintz

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

3) Public Comment:

Motion to receive public comment made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., asked Supervisor Wolfert if he was planning on being absent in the upcoming months. Supervisor Wolfert stated that he is anticipating a leave of absence. Mr. Foellmi asked that Supervisor Wolfert donate his stipend back to the Town during those months of absence.

Steve Pintz, Maintenance Foreman, asked that the Board consider expanding the cement pad at Spillway North.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 5-0**

4) Business:

A) Working session for 2017 Town of Campbell General Fund and Utility Fund Budget.

The members of the Town Board discussed the proposed budget numbers as presented by Town Clerk/Treasurer Chadwick Hawkins with all updated budget numbers from the Tuesday, October 18th, 2016 budget working session. Clerk Hawkins stated that after the

adjustments, the budget has a surplus in the amount of \$6,635.97. The Board decided to adjust the proposed budget by the following:

\$0.00 - \$30,000.00 for Technology Expense (New line item)

\$0.00 - \$60,000.00 for General Building Capital Outlay (Maintenance Roof Replacement)

\$10,000.00 - \$15,000.00 for Library Capital Outlay (Well Replacement)

The Board agreed to Tuesday, November 15th, 2016 at 7 P.M. to hold the Annual Town Budget Meeting.

Motion to approve the General Budget as presented made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 5-0**

Motion to approve the Sewer Utility #1 Budget as presented made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

- B)** Discussion and possible action regarding allocation of \$15,000 from surplus funds for remodeling the Police Department.

Motion to approve a budget adjustment in the amount of \$15,000.00 from Police Department Wages to Police Department Capital Outlay for the purchase of new office furniture made by Supervisor Becker, seconded by Supervisor Wolfert.

Motion carried 4-1 (Supervisor Weis vote “against”)

5) Adjournment of Meeting:

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker.
Motion carried 5-0 (8:04 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer