

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 27, 2015, 5:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 5:03 PM.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, 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) PUBLIC COMMENT:

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

Several residents gave comment to the Town Board regarding their opinion for proposed refuse and recycling services. Final numbers were presented to the Board and given to members of the audience. Supervisor Post mentioned that all residents will be informed to the new system of refuse collection by the first of the year either by a flyer in the tax bills or by some other media.

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

4) BUSINESS:

- A.** Discussion and possible action on proposals for refuse and recycling services from Hilltopper Refuse and Recycling, Harter's Quick Clean Up, and Richard's Sanitation.

Gary Hougom (Hilltopper Refuse and Recycling), Gary Harter (Harter's Quick Clean Up), and Greg Skauge (Richard's Sanitation) spoke to the Board and answered questions from the Board regarding their proposals for Town of Campbell Refuse and Recycling Contract. The Board agreed to large item pickup 4 times per year and paid

for by the Town. The Board also agreed to use 65 gallon totes for both refuse and recycling.

Motion to accept Harter's ten year contract with the understanding that there will be some additional costs with large item for a total of \$192,151.00 to \$204,962.00 made by Supervisor Post, seconded by Supervisor Wolfert. **Motion failed 2-3 (Supervisor Weis, Becker, and Chairman Schaller voted no)**

Discussion continued.

Motion to accept Richard's Sanitation ten year contract in the amount of \$215,513.00 made by Supervisor Becker, no second. **Motion failed**

Motion to accept Harter's ten year contract without large item pickup knowing that the Town will add large item pickup at a quarterly basis in the amount of \$191,151.60 made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 4-0 (Supervisor Becker voted no)**

B. Discussion and possible action on Building Inspection services for 2016.

Clerk Hawkins stated that the City of Onalaska will not be renewing the agreement to provide building inspections for the Town of Campbell after this year.

Motion to advertise for inspection services for the Town of Campbell made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 5-0**

5) CLOSED SESSION: Pursuant to Wisconsin State Statutes 19.85 (1) (c)

A. Discussion with Tim Ehler, Ehler Insurance, and Town employees regarding health insurance for 2016.

Supervisor Wolfert motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1) (c) on a roll call vote, seconded by Supervisor Becker. Supervisor Weis – Yes, Supervisor Becker – Yes, Chairman Schaller – Yes, Supervisor Post – Yes, and Supervisor Wolfert – Yes. **Motion carried 5 yes – 0 noes**

(Closed Session)(6:30 P.M.)

Town employees Drew Gavrilos, Steve Pintz, Lenny Hasz, Steve Lyga, Sue Kjos, Ian Richards, and Cassie Hanan along with Tim Ehler were invited into closed session by the Board.

Motion to reconvene in open session made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

6) RECONVENE IN OPEN SESSION: (7:16 P.M.)

A. Possible action on items discussed in Closed Session.

Chairman Schaller mentioned that the Board is still waiting on final numbers from Ehler Insurance before a decision is made regarding the Town's health insurance.

No further action taken

B. Working session for 2016 Budget.

The members of the Town Board discussed the proposed budget numbers as presented by Town Clerk/Treasurer Chadwick Hawkins. Police Chief Drew Gavrilos and Fire Chief Nate Melby also attended to discuss with the Town Board their respective budget items.

Chairman Schaller would like to have the next budget meeting scheduled for October 29, 2015 at 5:30 P.M. Also, an anticipated Budget hearing will be held on November 17, 2015 at 6 P.M.

No further action taken

7) ADJOURNMENT OF MEETING:

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

Motion carried 5-0 (9:38 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer