

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, NOVEMBER 25, 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 P.M.

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)(c) and (e).

A) Discussion regarding Town employee health insurance coverage for fiscal year 2015 pursuant to Wisconsin State Statute 19.85(1)(c)(e).

B) Discussion of Police Department working agreement pursuant to Wisconsin State Statute 19.85(1)(c)(e).

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

(Closed Session)

Motion made to reconvene in Open Session made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 5-0**

4) RECONVENE IN OPEN SESSION:

1) Possible action on items discussed in Closed Session.

Motion to approve Resolution #2014-7 to rescind Resolution #2014-5 to withdraw from the Wisconsin Public Employers' Group Health Insurance Program made by Supervisor Wilder, seconded by Supervisor Post. **Motion carried 5-0**

Motion to give Chairman Johnson authority to finalize the working agreement with the Police Department made by Supervisor Wolfert, seconded by Supervisor La Fond.

Motion carried 5-0

5) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond.

Motion carried 5-0 (7:19 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer