

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, SEPTEMBER 11, 2012, 5:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

- 1) **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order at 5:05 PM.
- 2) **ROLL CALL & VERIFY PUBLIC NOTICE:** Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, and Supervisor Jeffrey Schroeder. Excused: Supervisor Pat Post

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

- 3) **REASON FOR MEETING:** Personnel Issues
- 4) **CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1)(b).**
 - A. Considering an employee's dismissal, demotion or discipline, and considering an investigation of charges against the employee.

Supervisor Schroeder motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(b) for discussion for considering an employee's dismissal, demotion or discipline, and considering an investigation of charges against the employee on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, and Supervisor Schroeder – yes. Motion carried 4-0

(Closed Session)

Chief Kelemen commented to the members of the Town Board the events leading up to Tuesday September 4th, 2012.

Supervisor Schroeder motioned to go back into open session on a roll call vote, seconded by Supervisor Wilder. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, and Supervisor Schroeder – yes. Motion carried 4-0

5) RECONVENE IN OPEN SESSION:

A. Action on items discussed in Closed Session

Supervisor Schroeder motioned to terminate the employment of David Johnson, Maintenance Foreman, effective immediately, seconded by Supervisor La Fond. Motion carried 4-0

6) ADJOURNMENT OF MEETING

Motion by Supervisor Wilder to adjourn meeting, seconded by Supervisor Schroeder. Motion carried 4-0

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer