

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
TUESDAY, NOVEMBER 7, 2017, 6:00 P.M.  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

**1) Meeting Called to Order:**

Meeting called to order at 6:00 P.M.

**2) Roll Call & Verify Public Notice:**

Present: Supervisor Kelsey Craig, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & 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).

**A) Compensation for Town Employees for 2018.**

Supervisor Brohmer motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) on a roll call vote, seconded by Chairman Schaller. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, and Supervisor Wolfert. **Motion carried 5 yes – 0 no's**

**(Closed Session) (6:02 P.M.)**

Also present were Town Employees Chadwick Hawkins, Steve Pintz, Lenny Hasz, Joe Colburn, Steve Lyga, and Cassandra Hanan. Employees were given an opportunity to speak with the Board one-on-one. Cassandra Hanan and Steve Pintz opted to speak with the Board one-on-one.

During closed session, the Board discussed a 2% raise for General Town Employees with the exception of Casandra Hanan and Steve Pintz. Casandra Hanan will receive a \$0.82 raise on 01/01/2018 and an additional \$0.81 raise on 07/01/2018 to bring her up to \$18.70 per hour. This amount will bring her to the level Sue Kjos was at as of July 2016 as a full time employee. Steve Pintz will receive a 2% raise along with a \$0.50 bump on 01/01/2018 and an additional \$0.50 bump on 07/01/2018.

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Supervisor Wolfert. **Motion carried 5-0**

**4) Reconvene in Open Session: (7:38 P.M.)**

A) Possible action on items discussed in Closed Session.

Motion to approve the items as discussed in closed session made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-0 (Supervisor Craig “abstained”)**

**5) Public Comment:**

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

*Bruce Becker, 3111 Lakeshore Dr.*, asked the Board about the item discussed in closed session. Supervisor Brohmer stated what the Board talked about and approved.

Two residents asked the Board about what the Town is planning on doing for water issues in areas of the Town. The Board stated that items of budgeting will be discussed during the budget working sessions and public hearing. Supervisor Thoren will continue to work on the drainage issues within the Town.

*Lee Weis, 100 Church Dr.*, believes that there are a lot of items within the Town that has to be repaired or replaced. Mr. Weis feels that any money should not be taken from the reserve fund to fund for a replacement fire engine.

Questions were asked about having a referendum in April 2018 regarding purchasing a replacement fire engine. Consensus of the Board is to have a referendum question placed on the April 2018 ballot.

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

**6) Business:**

A) Review and possible updates to the Policy and Procedure Manual.

Clerk Hawkins had asked the Board to look at updates to the Policy and Procedure Manual for the upcoming year. Clerk Hawkins would like the focus to be an update to PTO Time and the way sick leave is accumulated to some of the employees and not to others.

Motion to postpone agenda item 6(A) until the next meeting in December made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

**B) Working session for 2018 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. Clerk Hawkins stated that currently, the budget has a deficit of approximately \$730,000.

Another working session of the 2018 budget is scheduled for Thursday, November 9, 2017 at 5:30 P.M.

**7) Adjournment of Meeting:**

Motion to adjourn made by Supervisor Brohmer, seconded by Chairman Schaller.

**Motion carried 5-0 (10:30 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Clerk/Treasurer