

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, NOVEMBER 9, 2017, 5:30 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Call To Order:

Meeting called to order at 5:33 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) Public Comment:

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

Doug Olson, 3035 Lakeshore Dr., asked why he has not seen anything in the revised budget regarding water control on Lakeshore Dr. Supervisor Thoren stated that there is a drainage line item in the budget and the Board will discuss the amount of that line item for 2018.

Bruce Becker, 3111 Lakeshore Dr., asked Chairman Schaller about his justification of the two step up raises for two employees as discussed at the November 7, 2017 meeting.

Jeff Foellmi, 1503 Caroline St., would like the Board to budget money first for road repairs instead of a fire truck unless the fire department is willing to give up budgeted money to help with the payment.

Matthew Van Loon asked the Board if the referendum for the fire truck would be an advisory or binding referendum. Supervisor Brohmer stated that the referendum would be advisory only.

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

4) Business:

A) 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 with all updated budget numbers from the Tuesday, November 7, 2017 budget working session. Clerk Hawkins stated that after the adjustments, the budget still has a deficit in the amount of \$242,071.46. Approximately \$180,000.00 is money anticipated to be taken out of the reserve for funding of tree removal, Town Hall parking lot repairs, remaining 2016 streets project, library capital outlay, and Police Tasers. The Board decided to adjust the proposed budget by the following leaving \$182,371.46 to be applied from fund balance:

\$69,700.00 - \$10,000.00 for Capital Outlay (Parks)

The Board agreed to Wednesday, November 29, 2017 at 7:00 P.M. to hold the Annual Town Budget Meeting.

Motion to approve the General Budget as presented made by Supervisor Wolfert, seconded by Supervisor Thoren. **Motion carried 4-1 (Supervisor Craig “opposed”)**

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

5) Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren, seconded by Supervisor Brohmer.
Motion carried 5-0 (6:40 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer