

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: October 9, 2018

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Craig, Kelsey-Parks & Recreation	769-4473
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747

WEB SITE: www.townofcampbell.org

1. **Meeting Called to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Swearing-in Ceremony for Police Officer Shelby Palmer**
4. **Public Comment** (*limit 5 minutes per person*):
5. **Consent Agenda:** (*All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board/ member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda*)
 - A. **Approval of Minutes:** Regular Board Meeting 09/11/18
 - B. **Plan Commission Meeting Recommendations:**
 - C. **Payment of Bills:**
6. **Business:** (*All items are subject to discussion and possible action unless otherwise noted*)
 - A. Discuss ridership with MTU manager Adam Lorenz (Chair)
 - B. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 20, 2018 at the Community Center (Clerk)
 - C. Disposal method of seized property in possession of Police Department (Chair)
 - D. Introduction of pay scale and possible raise for Election Inspectors (Clerk)
 - E. Set date for budget working session (Clerk)
 - F. Possibility for the City of La Crosse to assume the lease of Fisherman’s Boat Landing (Clerk)
 - G. Ideas for possible newsletter to be included in the 2018 tax bills (Brohmer)
 - H. Implementation of Town Procurement Policy (Chair)
 - I. Representative and an alternate for the Joint Municipal Court (Chair)
 - J. Set yard waste hours of operation (Chair)
 - K. Discuss fireworks permit fee (Chair)
 - L. Disposal of FD Firetruck (Chair)
 - M. Disposal of park equipment (Craig)
 - N. Approval of Resolution #2018-10 for DNR Compliance Maintenance Annual Report (CMAR) (Wolfert)
7. **Public Comment:** (*limit 3 minutes per person*)
8. **Closed Session:** Pursuant to Wisconsin State Statues 19.85 (1)(c)
 - A. Meet with Town Employees to discuss compensation and benefits for 2019
9. **Reconvene in Open Session:**
 - A. Possible action on items discussed in Closed Session
10. **Adjournment of Meeting:**