

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 30, 2018, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Call 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

Excused: 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 Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

Bruce Becker, 3111 Lakeshore Dr., inquired about \$5000 for attorney expenses under the Sewer Utility Budget. Clerk Hawkins explained that the expense has been budgeted for several years. Clerk Hawkins stated that the Town has not needed to use attorney expenses for some time.

Motion to close public comment made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

4) Business:

A) Working session for 2019 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 mentioned that the purpose of tonight's meeting was to present the numbers to the Board to process for the next meeting. Clerk Hawkins also mentioned that the Town is allowed to increase the levy this year by around \$10,000 less \$2300 by annexations in 2017 to net an allowable increase of around \$7700. Adjustments were made for next scheduled meeting.

Another working session of the 2019 Budget is scheduled for Wednesday, November 7, 2018 at 6:00 P.M.

5) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(b) & (1)(c).

- A) Performance evaluations for General Town Employees.
- B) Considering compensation for General Town Employees for 2019.
- C) Possible discipline or dismissal of a Town Employee.

Supervisor Thoren motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(b) & (1)(c) on a roll call vote, seconded by Supervisor Brohmer. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, & Supervisor Brohmer – yes. **Motion carried 4 yes – 0 no's**

(Closed Session) (7:07 P.M.)

Motion to reconvene in Open Session made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 4-0 (8:21 P.M.)**

6) Reconvene in Open Session:

- A) Possible action on items discussed in Closed Session.

Motion to place employee evaluations in a sealed envelope made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

Motion a 1 ½% pay increase for General Town Employees, leave sick leave the same, leave insurance premium contributions the same, and leave on-call pay the same made by Supervisor Thoren, seconded by Chairman Schaller.

Motion carried 3-1 (Supervisor Craig voted “against”)

Motion to postpone Closed Session item 5(C) until more information in November is given made by Supervisor Brohmer, seconded by Supervisor Thoren.

Motion carried 4-0

7) Adjournment of Meeting:

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

Motion carried 4-0 (8:24 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer