

*Unofficial Minutes until approved by the Town Board*

**TOWN OF CAMPBELL  
LA CROSSE COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
TUESDAY, JANUARY 22, 2019, 4:00 P.M.  
CAMPBELL TOWN HALL  
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

**1) Call To Order:**

Meeting called to order at 4:04 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 Thoren. **Motion carried 5-0**

*Jeff Foellmi, 1503 Caroline St.*, asked how the Board was planning on getting rid of the two squad cars. Chairman Schaller stated that the Board has yet to discuss it but was on the agenda for tonight's meeting.

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

**4) Business:**

A) Disposal of two Chevy Impalas from Police Department.

Chief Gavrilos stated that he did some research to help determine a price range and found that in fair condition, Kelly Blue Book has them selling private party for between \$3700.00 and \$5800.00. Chief Gavrilos would expect the Town to receive around \$4000.00 for each vehicle. Consensus of the Board is to list for a minimum of \$3700.00 which is Blue Book low value.

Motion to allow Police Department to liquidate their two Chevy Impalas for the price range stated in Kelly Blue Book made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0**

**B) Disposal of pumps from Fire Department.**

Motion to allow the Fire Department to dispose of pumps and get as much for them as possible made by Supervisor Thoren, seconded by Supervisor Brohmer.

**Motion carried 5-0**

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

**A) Assignment of Josh Czys from Patrol Officer to Investigator**

**B) Discussion with maintenance employees regarding duties/responsibilities during Foreman's leave of absence.**

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

**(Closed Session) (4:14 P.M.)**

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Supervisor Craig. **Motion carried 5-0 (5:13 P.M.)**

**6) Reconvene in Open Session:**

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

Motion to authorize the Chief of Police to fill the position of Police Investigator effective 01/26/2019 made by Supervisor Brohmer, seconded by Supervisor Craig.

**Motion carried 5-0**

Motion to have Steve Lyga temporarily fill the Maintenance Foreman position during current Foreman Steve Pintz's leave of absence made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

**7) Adjournment of Meeting:**

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

**Motion carried 5-0 (5:20 P.M.)**

Respectfully Submitted,

Chadwick Hawkins  
Clerk/Treasurer