Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING TUESDAY, MARCH 5, 2019, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Call To Order:

Meeting called to order at 6:01 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 Craig, seconded by Chairman Schaller. **Motion carried 4-0**

Bruce Becker, 3111 Lakeshore Dr., stated that he hopes the Town Board will use the proper procedure when it comes time to hire a possible maintenance employee. Mr. Becker also stated he is in favor of finding help for the maintenance department.

Steve Pintz, Maintenance Foreman, presented a list of maintenance issues to address this summer during his leave of absence.

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

- 4) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(c).
 - **A)** Considering employment, promotion, compensation or performance evaluation data for Town maintenance employee.

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

(Closed Session) (6:06 P.M.)

Discussion to hire (1) Full-Time Seasonal at a rate of \$18.00/hr. and (1) Part-Time Seasonal at a rate of \$12-15.00/hr. maintenance employee not to exceed 1200 hours. The Town will post for this position on Facebook, Town Website, and the Marketplace. Deadline to receive applications will be March 21, 2019 @ 4:30pm.

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 4-0 (6:43 P.M.)**

5) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session.

Motion to post for a Full-Time seasonal and a Part-Time seasonal position for the maintenance department made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 4-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-0 (6:45 P.M.)**

Respectfully Submitted,

Chadwick Hawkins Clerk/Treasurer