

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
FRIDAY, MARCH 29, 2019, 2:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Call To Order:

Meeting called to order at 2:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Kelsey Craig, Supervisor Ralph Thoren, Chairman Terry Schaller, & Supervisor Bob Wolfert

Excused: Supervisor Mitch Brohmer

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**

Kelsey Craig, 2500 1st Ave. E., commented that she was unhappy with the meeting starting at 2pm and would have appreciated it to start at 3:45pm to accommodate her work schedule.

Bruce Becker, 3111 Lakeshore Dr., asked how many individuals were to be hired for the seasonal maintenance position. Chairman Schaller stated that the Town was looking at (1) one full-time seasonal and (1) one part-time seasonal.

Motion to close public comment made by Supervisor Wolfert, 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 Wolfert, seconded by Supervisor Thoren. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, & Supervisor Wolfert – yes. **Motion carried 4 yes – 0 no's**

(Closed Session) (6:02 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 \$15.00/hr. maintenance employee not to exceed 1200 hours. Steve Pintz, Maintenance Foreman, gave his recommendations from interviews he held with Steve Lyga to the Board.

Motion to reconvene in Open Session made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 4-0 (2:23 P.M.)**

5) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session.

Motion to authorize Steve Pintz to offer employment at \$18.00/hour for a full-time seasonal employee and \$15.00/hour for a part-time seasonal employee for the maintenance department to the top candidates made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 4-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Chairman Schaller.
Motion carried 4-0 (2:24 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer