

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 22, 2019, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Call To Order:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Littlejohn, Supervisor Thoren, Chairman Schaller, Supervisor Brohmer, and via telephone Supervisor 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 5-0**

No public comments made

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

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

A) Considering compensation for General Town Employees for 2020.

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 Chairman Schaller.

Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, & Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session) (6:02 P.M.)

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Supervisor Littlejohn. **Motion carried 5-0 (6:34 P.M.)**

5) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session.

Motion to approve 2.5% wage increase for General Town Employees made by Supervisor Littlejohn, seconded by Chairman Schaller. Motion carried 5-0

Motion to deny paying premium difference for Mayo insurance option made by Supervisor Littlejohn, seconded by Chairman Schaller. Motion carried 5-0

Motion to approve option for employees to pay the difference if selecting Mayo insurance option made by Supervisor Littlejohn, seconded by Chairman Schaller. Motion carried 5-0.

6) Business:

A) Disposal of Street Sweeper (Thoren)

Motion to grant Maintenance Foreman, Steve Pintz, permission to sell the street sweeper on the Wisconsin Surplus Website for a reserve at \$10,000 for one month and drop the reserve to \$8,000 if permissible on the website otherwise reserve can be set for \$9,000 if guidelines do not permit the change – made by Supervisor Thoren, seconded by Chairman Schaller. Motion carried 5-0.

B) Working session for 2020 Town of Campbell General Fund and Utility Fund Budget

The board discussed individual budget requests and possible cuts. Supervisor Wolfert presented information regarding the new proposed sewer rates and how the rates will need to be changed this year and for the next three years. The board had discussed how to meet the increased sewer bill from the City of La Crosse while gradually increasing the sewer charge to the residents.

The board set a date for the next two budget working sessions to be Thursday, October 24, at 6:00 p.m. and Tuesday, October 29, at 5:30 p.m.

***Supervisor Wolfert disconnected from meeting at 7:07 p.m.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren, seconded by Supervisor Littlejohn.
Motion carried 4-0 (7:38 P.M.)

Respectfully Submitted,

Brittany Fiksdal
Interim Clerk