

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 29, 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 Thoren, seconded by Supervisor Littlejohn. **Motion carried 5-0**

Bruce Becker, 3111 Lakeshore Dr., Mr. Becker stressed to the board the importance of adding a meter to the industrial park for sewer charges. Mr. Becker added that the City of La Crosse will be adding a car wash to the industrial park that would increase the sewer discharge from that area.

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

4) Closed Session: Pursuant to Wisconsin State Statute 19.85 (1) (c) (All items subject to discussion and possible action unless otherwise noted)

A) Considering compensation for General Town Employee

Supervisor Littlejohn 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, and Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session) (6:04 p.m.)

Motion to reconvene is Open Session made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0. (7:42 p.m.)**

5) Reconvene in Open Session:

No motions were made from Closed Session.

6) Business:

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

Motion made to set next budget working session date to Monday, November 4, 2019 at 6:00 p.m. made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0.**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer, seconded by Supervisor Thoren.
Motion carried 5-0 (7:43 p.m.)

Respectfully Submitted,

Brittany Fiksdal
Interim Clerk