

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, JULY 9, 2020, 4:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 4:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Lee Donahue, 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: (limit to 5 minutes per person)

Motion to receive public comment made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0**

Bruce Becker, 3111 Lakeshore Dr., asked why the meeting was scheduled for 4:00 p.m. Supervisor Brohmer replied that it was scheduled at that time due to the availability of the representative from the Department of Justice.

Motion to close public comment made by Supervisor Donahue/Chairman Schaller. **Motion carried 5-0**

4) Business:

A. Consideration of contract with MCS Networks for hardware and software updates and managed service.

Chris Sanders from MCS Networks spoke regarding funding for the project through the Roads to Recovery Grant. The grant could help cover portions of the project that enable employees to safely work from home.

Zach Polachek, Department of Justice, was present by speakerphone. Mr. Polachek stated that the Town network needs to be separated from the Police Department and that the office should not be able to access anything in the Police Department. The second audit

that he received brought up many additional issues, segregation of the networks being his biggest concern along with updating equipment.

Chris Sanders replied that the action plan presented by MCS Networks addressed segregation. He addressed issues regarding FIPS compliance though VPN connection to La Crosse County and data that is transmitted to the state. He explained that the switch that was installed needs to be reconfigured and user management would be implemented through an active directory server. The Department of Justice requires that accounts are unique, especially for audit purposes. He stated that user rights management is nearly impossible to administer without a server system.

Motion to receive public comment made by Supervisor Littlejohn/Chairman Schaller. **Motion carried 5-0**

Bob Wolfert, 904 Susan Pl., discussed technical issues regarding equipment that was installed.

Police Chief Andrew Gavrilos expressed his frustration with the timeline of the decision making for this project. He would like to see the Town move forward with the project and the Police Department be brought into compliance.

Chris Sanders stated that they would like to move forward with the project as well and would plan to start as soon as possible.

Maintenance Foreman Steve Pintz asked about the OPTO system for the lift stations and how that would be managed. Chris Sanders confirmed that it would be managed under the Town's network.

Motion to close public comment made by Supervisor Thoren/Chairman Schaller. **Motion carried 5-0.**

Motion to approve contract with MCS Networks for hardware and software updates and managed service made by Supervisor Littlejohn/Chairman Schaller. **Motion carried 4-1 Supervisor Brohmer voted "no".**

- 5) **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Donahue/Chairman Schaller.

Supervisor Littlejohn-yes Supervisor Thoren-yes Chairman Schaller – yes Supervisor Donahue-yes Supervisor Brohmer-yes **Motion carried 5 yes – 0 no (4:45 p.m.)**

A. Personnel issues in the maintenance department.

6) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Supervisor Brohmer.
Motion carried 5-0 (5:47 p.m.)

A) Possible action of items discussed in Closed Session.

No action taken on items discussed in Closed Session.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer/Chairman Schaller. **Motion carried 5-0 (5:48 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer