

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, SEPTEMBER 22, 2020, 5:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

******This meeting was held via remote conferencing software due to the current public health emergency******

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 5:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer, Supervisor Lee Donahue, Supervisor Jason Stratman, Clerk/Treasurer Cassandra Hanan

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion by Supervisor Thoren/Chairman Schaller to open public comment. Motion carried 5-0.

No public comment.

Motion by Supervisor Donahue/Chairman Schaller to close public comment.

4) Business:

A. Working session for the 2021 General Fund and Utility Fund budget.

Discussion included: reducing the refuse expense line item by \$10,000, the rental of a street sweeper for 2021, reducing the boat launch expense line item by \$20,000, reducing the streets and roads utilities line item by \$10,000, reducing the police department gas and oil expenses by \$2,000 and the training budget by \$500, health insurance, and creating a separate line item for municipal court costs.

The next budget working session will be held Thursday, October 1, 2020 at 3:30 p.m.

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 Statutes 19.85 (1)(c) on a roll call vote made by Supervisor Brohmer/Supervisor Donahue

Supervisor Thoren-yes Chairman Schaller – yes Supervisor Brohmer-yes Supervisor Stratman-yes Supervisor Donahue-yes **Motion carried 5 yes – 0 no (5:59 p.m.)**

A. Personnel issues in the maintenance department.

5) Reconvene in Open Session:

Motion to reconvene in Open Session made by Supervisor Donahue/Chairman Schaller.
Motion carried 5-0 (6:27 p.m.)

A) Possible action of items discussed in Closed Session.

No action taken on items discussed in Closed Session.

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer/Supervisor Thoren. **Motion carried 5-0 (6:28 p.m.)**

Respectfully Submitted,
Cassandra Hanan
Clerk/Treasurer