

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
MONDAY, NOVEMBER 4, 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
Excused: 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 Chairman Schaller. **Motion carried 4-0**

No public comment.

Motion to close public comment made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

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 performance evaluation data of a Town employee

Supervisor Thoren motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote, seconded by Chairman Schaller. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes. **Motion carried 4 yes – 0 no's**

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

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0. (6:34 p.m.)**

5) Reconvene in Open Session:

No action taken on items discussed in Closed Session.

6) Business:

A) Discussion on disposal of street sweeper

No action taken

B) Working session for Town of Campbell General Fund Budget

Board members discussed adjusting the budget in the following areas:
Town Hall maintenance, parks capitol outlay, maintenance wages and fringes, police general operations, police department training, fire department training, chipping and yard waste, fire truck maintenance and repair, and building inspector wages.

Motion made to make changes as proposed to the budget and set next budget working session date to Wednesday, November 6, 2019 at 6:00 p.m. made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0.**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Littlejohn, seconded by Chairman Schaller.
Motion carried 4-0 (7:24 p.m.)

Respectfully Submitted,

Cassandra Hanan
Clerk/Treasurer