

**Town of Onalaska Board Minutes  
March 23, 2010**

Chairman Dave Paudler called the Town Board Meeting to order on Tuesday, March 23 at 7:00 pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Paudler, Shane Davis, Howard Kelly, Steve Michaels and Marc Schultz. Clerk Sue Schultz was present. The pledge of allegiance was recited.

Supervisor Michaels made a motion to approve the agenda for 3-23-10.  
Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Kelly made a motion to approve the board minutes of 2-23-10 with one correction.  
Supervisor Davis seconded the motion. Motion passed unanimously.

Supervisor Kelly made a motion to approve the bills. Supervisor Schultz seconded the motion.  
Motion passed 4 (Paudler, Kelly, Michaels, Schultz) to 1 (Davis).

**New Business:**

Supervisor Kelly made a motion to approve Michael Moeller, N5751 County Z, Onalaska, request for a third dog. Supervisor Davis seconded the motion. Moeller has had a third dog in the past and has a fenced in backyard. This would good for one year. Motion passed unanimously.

Supervisor Schultz made a motion to approve Joint Resolution #6.10/2010-3-23 to Support CAPX2020 Route. Supervisor Kelly seconded the motion. Motion passed unanimously.  
The resolution is on file at the Town Hall.

Supervisor Davis made a motion to approve the Holmen Youth Baseball Parent Association request's to use Sandy Knolls and Apple Valley baseball fields for summer of 2010.  
Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Kelly made a motion to have board member Schultz to attend Mayoral Prayer Breakfast on May 6. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Kelly made a motion to approve the Schreiber Anderson and Associates proposal from February with the changes voted on at that time. Supervisor Schultz seconded the motion.  
Motion passed 4 to 1 (Davis). Kelly said all of the planned things may not be accomplished.  
When we reach the limit of the dollar amount stated in the contract, we stop activities at that time.

The Town Newsletter assignments were discussed. The Clerk will send out a list to remind people. Articles are due to Howard Kelly by March 30<sup>th</sup>. Plan is to have the newsletter be mail and posted on the Town web site by April 19<sup>th</sup>.

Supervisor Davis made a motion to approve the use of town equipment and one town employee for River Cleanup April 24, 2010. Supervisor Schultz seconded the motion. Motion passed unanimously. LaCrosse County is waiving the disposal fee for trash collected that day.

Supervisor Michaels made a motion have a Resolution approving the sale of Heritage Hills Well

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Park and the agent to act on sale for Town as the clerk and the Chairman. Supervisor Kelly seconded the motion. Motion passed unanimously.

### Committee Reports

Park Committee Report was given by Supervisor Michaels. Mr. Frederickson, Shop Foreman presented a list of items that he wanted to do with the budgeted Park money. The Board Approved Eagle Scout Project by Mike Ratikin was not on that list presented by Frederickson. Chairman Paudler has asked for a list of possible boy scout/eagle scout projects that could be done in the town. One could be building roof over existing bike trail benches. When the \$12,500 is received for the sale of Heritage Hills Well House Park, it will go in the Park Fund. Supervisor Kelly made a motion to accept the Park Committee Report. Supervisor Schultz seconded the motion. Motion passed unanimously.

### Plan Commission

Supervisor Davis made a motion to approve Heath Popowich, (W6644 Lawrence Pl, Onalaska Tax #10-1205-0) request to rezone from Residential A to Commercial B and the Town has no plans to upgrade the road. Supervisor Kelly seconded the motion. Discussion centered on the town having no intentions to upgrade the road. Currently it is 28 feet wide (standard is 33 feet) and gravel which is double seal coated every three years. Supervisor Schultz reviewed the correct process for a road acceptable. Motion passed unanimously.

Supervisor Davis made a motion to approve John B. Heck, (Tax Parcel #10-2840-0 in Sun Valley Addition) request to lower the grade of park land adjacent to the residential lot. Supervisor Michaels seconded the motion. Motion passed unanimously.

There were no citizens concerns.

### Board Member Concerns:

Supervisor Schultz reported on his attendance at the LAPC & TAC meetings where the long range plan for transportation was discussed. There is less money available for projects and to do maintenance. There must be a plan to change the way the money is spent on transportation. Paudler has made Schultz a designated replacement if Paudler cannot attend.

Brice Prairie Conservation Association will be replacing the main dock at the Swarthout Boat Landing on Brice Prairie (upper landing).

### Items for next month's Board agenda include

Is summer help needed and how to advertise for it.

Fence Meeting to discuss placement of a fence is scheduled for April 15 at Tw Hall.

Paudler and Schultz attending the Zoning Meeting on the County's new Zoning and Comprehensive Plan proposal on zoning districts; lots sizes and uses. A zoning rep has been asked to come to a Town Board meeting to explain their proposal.

Davis asked why hasn't something been done with rebuilding the salt shed as cement contractors are begging for work. The shed will be emptied on March 25<sup>th</sup>.

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Schultz and Michaels will be attending the Wisconsin Town's Association Meeting in Eau Claire on March 26th. Paudler said to be very aware of the Prevailing Wage issue.

Davis asked about an outside appraiser requesting information from the Town's appraiser. Our appraiser (Bud Raymer) is contracted to provide services for town citizens.

The Clerk announced that the Town has received an energy efficiency grant of \$17,400 to install upgraded insulation and better insulating windows in the Town Shop to be done by October/November of 2010.

Davis was thanked for his time on the Town Board (he was appointed to fill the remaining term of Jeff Hennessee).

Correspondence was emailed out prior to the Meeting.

Supervisor Davis made a motion to adjourn the meeting.

Supervisor Michaels seconded the motion. The meeting was adjourned at 8:17 PM

Respectfully submitted by Clerk Sue Schultz