

**Town of Onalaska Special Board Minutes
April 6, 2010**

Chairman Dave Paudler called the Town Board Meeting to order on Tuesday, April 6, 2010 at 6:01 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 Davis made a motion to approve the agenda for 4-6-10.
Supervisor Michaels seconded the motion. Motion passed unanimously.

The following resolution was presented for consideration.

**RESOLUTION AUTHORIZING EXECUTION
OF RELEASE OF DEVELOPMENT RESTRICTION**

WHEREAS, Capitol Air Systems, Inc., a Georgia corporation ("Capitol Air"), declared a restriction on real property located in the Town of Onalaska in a document dated February 2, 2009 and recorded on March 4, 2009 as Document No. 1520045, legally described on Exhibit "A" attached hereto (the "Property"); and

WHEREAS, the purpose of the development restriction recorded as Document No. 1520045 was to permit the Property to remain open to fulfill the conservation mixed use category for other property owned by Capitol Air and by Michael Sarazin in the Town of Onalaska so that the Property could be sold to the U.S. Fish & Wildlife Service; and

WHEREAS, the U.S. Fish & Wildlife Service has acquired lands from Capitol Air, thus fulfilling the purpose for the development restriction recorded as Document No. 1520045 so that the development restriction on the Property is no longer required;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Onalaska that the Release of Development Restriction in the form attached as Exhibit 1 hereto is approved and may be executed by the Town Chairperson and Town Clerk, and the Clerk is thereafter authorized to cause the Release of Development Restriction to be recorded at the LaCrosse County Register of Deeds.

The attached Resolution was hereby approved and adopted by the Town Board of the Town of Onalaska on the 6th day of April, 2010.

TOWN OF ONALASKA

By: _____
David M. Paudler, Town Chairperson

ATTEST:

Sue Schultz, Town Clerk

051632-2lab-060410kka
Release of Dev Restriction Res

Supervisor Kelly made a motion to approve to release the development restriction on Capitol Air Inc. property in the Town of Onalaska.
Supervisor Davis seconded the motion. Motion passed unanimously.

Letter from Bud Raymer was read.
The three listed properties were purchased from Capital Air by U.S. Fish and Wildlife.

10-2038-0 31.34 acres land \$7100

10-2041-0	24.601 acres	land \$4500
10-2042-0	51.73 acres	land \$9500

All three parcels are in the Ag-Use value system.

It is my understanding that the new owners will use the land basically the same as it is currently being used. In 2011 exempt status will be filed and this also will not cause any use value penalties.

That being stated there would be no use value penalties to the new owners.
Signed by Bud Raymer, Town of Onalaska Assessor

Supervisor Davis made a motion to approve this letter from Bud Raymer. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the Alcohol Beverage License Application of Barbara Leis to operate a business under Bolder Foods, Inc., locally known as Red pines Bar & Grill at W7305 County Z, Onalaska, WI. Supervisor Kelly seconded the motion. Motion passed unanimously. There will be a legal ad and this will come back to the Board at their next meeting.

Board Member Concerns:

Chairman Paudler said he has been contacted by a student at Western to do landscape around the Town Hall. He will bring this issue back when he has more information.

Chairman Michaels said he has talked to Boy Scout Trautman who wants to build picnic tables for his Eagle Project.

Supervisor Kelly made a motion to adjourn the meeting.
Supervisor Schultz seconded the motion. The meeting was adjourned at 6:23 PM

Respectfully submitted by Clerk Sue Schultz