

Town of Onalaska
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, July 12, 2011 at 7:00pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Bogert, Frank Fogel, Sandy Thompson, and Marc Schultz. Steve Michaels was excused. Clerk Melissa Erdman was present. The pledge of allegiance was recited.

Supervisor Fogel made a motion to approve the agenda with the suggestion to move agenda items 6&7 up to the top of old business. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Fogel made a motion to approve the minutes of June 28, 2011 Town Board Meeting. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the bills. Supervisor Schultz seconded the motion. Motion passed unanimously.

Citizen's Concerns: None

Old Business:

Appraisal companies presented their bids to the board.

Hart Appraisal, presented by Patrick Hart

Riglemon Appraisal, presented by Claude Riglemon

Associated Appraisal, presented by Bernie Laird

Chimney Rock Appraisal, presented by Mark Garlick

Pine Creek Appraisal, presented by Charlotte Johnson

Supervisor Schultz made a motion to go into closed session as stated in the town meeting notice. Supervisor Fogel seconded the motion. Roll Call vote: Fogel-Aye, Thompson-Nay, Schultz-Aye, Bogert-Aye, Michaels-Excused. Motion passed.

Chairman Bogert calls for a return to open session at 8:29pm.

Supervisor Thompson made a motion to offer a contract to an assessor. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion for discussion and possible action to authorize Chairman Bogert to offer the Town Assessor position to the applicant in the interview process. Supervisor Schultz seconded the motion. Roll call vote: Fogel-Aye, Thompson-Aye, Schultz-Aye, Bogert-Aye, Michaels excused. Motion passed unanimously.

Supervisor Thompson made a motion to offer the assessor position to Hart Appraisal, if not accepted, will be offered to Chimney Rock, if not accepted, will be offered to Pine Creek Appraisal. Supervisor Schultz seconded the motion. Roll call vote: Fogel-Aye, Thompson-Aye, Schultz-Aye, Bogert-Aye, Michaels-excused. Motion passed unanimously.

Supervisor Thompson made a motion for discussion and possible action on the resolution to the budget. Supervisor Schultz seconded the motion. Chairman Bogert states there needs to be some research and

adjustments to the bookkeeping system in order to make a proper resolution. Supervisor Thompson motion withdrawn. Supervisor Schultz motion withdrawn.

Supervisor Fogel made a motion for discussion and possible action to request a survey of the Town hall parcel. Supervisor Schultz seconded the motion. Chairman Bogert states that he has received a certified map from the county. That we have the lot lines from a survey and we would just need the stakes marked. Supervisor Fogel motion withdrawn. Supervisor Schultz motion withdrawn.

Supervisor Schultz made a motion to allow Chairman Bogert to work with Mr. Berg in marking the stakes to show property lines. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion for discussion and possible action on the bids received for the salt shed. Fogel seconded the motion.

Supervisor Thompson made a motion to accept the bid from LLC for a salt storage building to be completed by mid-Sept. Supervisor Fogel seconded the motion. Roll call vote: Fogel-Aye, Thompson-Aye, Schultz-Aye, Bogert-Aye, Michaels-excused. Motion passed unanimously.

Supervisor Thompson made a motion for discussion and possible action on the application of a Town credit card for the clerk, chairman and foreman with a \$1000 individual limit and \$3000 total limit. Supervisor Schultz seconded the motion. Roll call vote: Fogel-Aye, Thompson-Aye, Schultz-Aye, Bogert-Aye, Michaels-excused.

Supervisor Schultz made a motion for a resolution to approve wards. Supervisor Thompson seconded the motion. Roll call vote: Fogel-Nay, Thompson-Aye, Schultz-Aye, Bogert –Aye, Michaels-excused. Motion passed 3:1.

New Business:

Supervisor Thompson made a motion to approve the Clerks attendance at the 2 day SVRS training in Kenosha, WI in July. Supervisor Schultz seconded the motion. Roll call vote: Fogel-Aye, Thompson-Aye, Bogert-Aye, Schultz-Aye, Michaels-excused. Motion passed unanimously.

Citizen's concerns and requests for future agenda items: None.

Board member concerns:

Supervisor Schultz mentioned we have at least 2 weeks worth of chipping this month.

Supervisor Fogel feels the recycling committee should meet to discuss the salt shed project.

Fogel also mentioned storm damage concerns.

August 9th agenda item-Discuss Foreman's authority

Special meeting will need to take place to hire the mechanic.

Correspondence: None.

Supervisor Schultz made a motion to adjourn the meeting at 9:10pm.

Supervisor Thompson seconded the motion. The meeting was adjourned.

Respectfully submitted by Clerk Melissa Erdman