

Town of Onalaska
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, August 9, 2011 at 7:00pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Bogert, Frank Fogel, Sandy Thompson, Marc Schultz and Steve Michaels. Clerk Melissa Erdman was excused to be present at the polling place. The pledge of allegiance was recited.

A motion was made and seconded to approve the agenda. Motion passed unanimously.

A motion was made and seconded to approve the minutes of the July 12, 2011 Board Meeting. Motion passed unanimously.

A motion was made and seconded to approve the bills. Motion passed unanimously.

Citizen's Concerns: None

Old Business:

Supervisor Thompson made a motion for discussion and possible action on the resolution to the budget. Supervisor Michaels seconded the motion. Resolution was tabled last month because the bookkeeping isn't complete enough to make proper changes. Board to table until the September meeting.

Supervisor Thompson made a motion to review and discuss the bids for the Town Building Inspector. Supervisor Michaels seconded the motion. Board discussed the three bids. The Board unanimously agreed to have a Special Meeting to have each company make a verbal presentation on August 17th.

New Business:

Supervisor Michaels made a motion to approve the accessory building for Timothy and Janean Ranis at W8126 Beacon Street Holmen, WI Tax Parcel @10-2721-0. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the detached garage for the Johnson Family Trust, W5531 Olson Road, Holmen, WI Tax Parcel # 10-274-0. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Fogel made a motion to recommend that the County defer the request to rezone the Dennis Fishbaugher residence at W8035 County Road ZB, Onalaska, WI Tax Parcel # 10-1795-0 to discuss better options. Supervisor Thompson seconded the motion. Motion passed unanimously.

The Board discussed the Burning Ordinance. The Board needs to discuss the ordinance with the DNR, the Sheriff and the Fire Department, as well as determine how to enforce the ordinance.

The Board discussed the CAPX2020. Chairman Bogert mentioned the materials are in the Town Hall for anyone to view. The Board felt we should offer a public hearing for the CAPX2020 and ATC could both present at the same meeting.

Supervisor Thompson made a motion to take a position on the County Rezoning . Supervisor Schultz seconded the motion. The Town of Onalaska would be represented by Supervisor Thompson at the County meeting on August 29th. She will make it known that the Town did not feel that this was the best solution for the problem and should they move forward with the rezoning, that each resident affected by the rezoning should receive sufficient notice by mail.

Supervisor Thompson presented our bids for the Town's work comp plan. Supervisor Michaels made a motion to accept the bid by Horton Group to get out of the state risk pool pending recommendation from the WTA. Supervisor Thompson seconded the motion. Motion passed unanimously.

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

Board member concerns:

Michaels mentioned the postings in the Tribune were not correct.

Thompson questioned if our public postings were adequate.

Michaels commented that with the traffic flow in front of the Town Hall, a tent sign stating "meeting tonight" may increase attendance. Michaels will look into cost.

Board members felt a need for a stormwater meeting to discuss a culvert problem as well as additional needs.

Michaels suggested we address the new inspection fees.

Correspondence:

Fogel mentioned that Rolly and he met with Xcel at the shop to consider options for the pole lines over the salt shed. The original cost of the bid was around \$6000, came up with an alternative option for \$2000.

Supervisor Thompson made a motion to adjourn the meeting at 8:50pm.
Supervisor Michaels seconded the motion. The meeting was adjourned.

Respectfully submitted by Clerk Melissa Erdman