

Town of Onalaska
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, October 11, 2011 at 7:00pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Sandy Thompson, Marc Schultz and Steve Michaels. Clerk Melissa Erdman was present. The pledge of allegiance was recited.

Supervisor Michaels made a motion to approve the agenda. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the August 17th, September 30 and September 13th meeting minutes. Supervisor Schultz seconded the motion. Motion passed unanimously.

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

Citizen's Concerns:

Ray Cook, W6839 Hidden Valley Road, Holmen, water problem this summer in Hidden Valley.

David Bradley, N6378 County Road XX, Onalaska, Concerns with CAPX2020.

Unfinished Business:

Supervisor Thompson made a motion to order the sign to announce town meetings. Supervisor Michaels seconded the motion. Roll Call Vote: Fogel-Nay, Thompson-Aye, Schultz-Aye, Michael-Aye, Motion passed 4-1.

New Business:

The discussion and possible action to rezone Brandon Witte's property at N6425 Johnson Coulee Road, Holmen, WI, tax parcel # 10-294-1, from Ag A to residential was tabled till the November meeting due to posting discrepancies. The request is for rezoning from Exclusive Ag to Ag A.

Supervisor Fogel made a motion to approve a request from Gary Moe, N7006 County Highway W, Holmen, tax parcel # 10-46-1 for a variance to add an addition to his pole shed. Supervisor Schultz seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Fogel made a motion to approve the request for Richard Sarasin, tax parcel 10-2026-0 to split into 2- 2 ½ acre parcels. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to adopt the Grievance Procedure recommended by the Wisconsin Towns Association. Michaels seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Michaels made a motion to increase the cost of the Town of Onalaska refuse bags to \$1.30. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Fogel made a motion to ask Mr. Al Steck to be an on-call employee pending appropriate approvals. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Discussion and possible action on traffic sign procedures tabled till next month.

Supervisor Thompson made a motion to pursue legal action to procure town records. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Schultz made a motion that all donations need to follow state statutes and will need a contract to qualify from previous requestors. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Michaels made a motion to approve upcoming training for the new treasurer. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to require the treasurer to make deposits 2 times a week or any time the funds exceed \$6,000. Supervisor Fogel seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to open additional bank accounts to be within FDIC/NCUA limits. Supervisor Schultz seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to have additional signers on the bank accounts. The Vice Chair for the Chairman, Deputy Clerk for the Clerk, Deputy Treasurer for the Treasurer. Supervisor Fogel seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to have a public hearing to hear residents' input. Supervisor Schultz seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to keep the same number of days and hours for the recycle yard in 2012 as in 2011. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

Citizen's concerns and requests for future agenda items:

Gerald Monti is wanting old pictures of the town hall when it was a church.

David Brady wanted the town to adopt a resolution to oppose CAPX2020 like the Town of Holland and the Town of Farmington.

Scott Lamprich, N5455 Eagle Circle Lane, Onalaska provided a proposal to the town to assist with sand and salt delivery.

Board member concerns:

Supervisor Thompson reviewed Murphy Desmond invoices. Thought she recalled time management issues.

Supervisor Fogel expressed concerns about who Murphy Desmond contracts out to in LaCrosse.

Supervisor Fogel thanked the Clerk, Chair and Deputy Clerk for their hard work recently in the hall.

Supervisor Schultz states the 2 year long paperwork for dredging is complete.

Correspondence:

Bogert met with Mae Wilcom in regards to the building at the dump site. It is being decommissioned. Will be able to get rid of items by sale by next summer. Can use for storage now.

Supervisor Michaels was at Kwik Trip on OT. Informed them that the hall was open on Thursdays. They were quite pleased to hear of the change.

Supervisor Michaels said that the parks will need chips before the ground thaws this winter.

Supervisor Michaels questioned whether plastic culverts were acceptable as is neighbor has one in place.

Supervisors Schultz and Michaels attended LADCO meeting.

Supervisor Thompson made a motion to adjourn the meeting at 9:24pm. Supervisor Fogel seconded the motion. Motion passed unanimously. The meeting was adjourned.

Respectfully submitted by Clerk Melissa Erdman