

Town of Onalaska
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, January 10, 2012 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 Thompson made a motion to approve the agenda. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the Public Hearing, Board of Electors and Special meeting minutes for December 8, 2011 and the Regular Town Board Meeting minutes for December 13, 2011. Supervisor Fogel seconded the motion. Motion passed unanimously.

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

Citizen's Concerns: None.

Old Business:

Supervisor Schultz made a motion to take the information we received from the Town of Holland and the Town of Farmington to put into our own resolution to be signed at the February Board meeting. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to have Chairman Bogert with the clerks assistance, take our financial information to a few accounting firms outside the local area to determine the type of audit necessary and the cost of such an audit to be brought back to the board for approval. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

New Business:

Reports:

OSHA: Gerald Monti presented information to the board in regards to his investigating into the needs of OSHA safety for the town. Chairman Bogert spoke to our OSHA rep at the Wisconsin Towns Association Annual meeting. Bogert will contact him and take him up on his offer to do an assessment.

Plan Commission:

Capitol Air Systems, Inc ., W5647 Koss Road, Onalaska, request to approve a proposed certified survey map to increase parcel to 5 acres. Supervisor Thompson made a motion to approve the request for lot 2 to increase to 5 acres as presented on the certified survey map. Supervisor Fogel seconded the motion. Motion passed unanimously.

Benjamin Keleny, W8327 Northshore Drive, Onalaska, requests a variance to erect a privacy fence outside the 75-foot setback from the Onalaska High Water Mark. Supervisor Thompson made a

motion to approve the variance to erect a fence outside the 75-foot Onalaska High Water Mark. Supervisor Michaels seconded the motion. Motion passed unanimously.

Amy Scheevel, W7257 Paudler Place, Onalaska requests a variance to build an addition to a garage. Supervisor Michaels made a motion to approve the variance to build an addition to a garage. Supervisor Schultz seconded the motion. Motion passed unanimously.

US Fish and Wildlife requests a variance to the setbacks for a sign and gate. Supervisor Michaels made a motion to approve the variance to the set backs for a sign and gate. Supervisor Schultz seconded the motion. Motion passed unanimously.

Donna Anderson and John Hibshman, N5075 Green Coulee Road, Onalaska, request for a 3rd dog. Supervisor Michaels made a motion to approve the 3rd dog request. Supervisor Thompson seconded the request. Motion passed unanimously.

Supervisor Thompson made a motion to refer to the Parks Committee to coordinate a nursery start up for the replacement of trees. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Schultz made a motion to allow Deputy Clerk Monti to continue to research options for a Wisconsin Historical Society, Preservation Committee and Ordinance for a potential grant for the Town Hall. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Schultz made a motion to begin the process of replacing the 911 signs. Supervisor Thompson seconded the motion. Motion passed unanimously.

Citizen's concerns and requests for future agenda items:

Beverly Brady, N6378 County Road XX, Holmen states that the CAPX2020-ATC statements need to be submitted by the end of May-beginning of June. Ms. Brady also states that there is an open house from 5-8pm on Friday at Centerville's Curling Club.

Board member concerns:

Supervisor Thompson asked who to contact in regards to a project that was denied by the town and the county, but the project remains up at the property. Chad from the county should be contacted.

Code of Ordinances should be addressed this Spring/Summer.

Correspondence:

Chairman Bogert mentioned that the 2012 WTA's Annual meeting in October will be accepting hotel reservations starting on Monday at noon. The Town will book 3 rooms.

Supervisor Fogel made the board aware of the issues he had with his condition use permit with LaCrosse County Zoning.

Supervisor Michaels congratulated Supervisor Schultz for being named La Crosse's Person of the Year.

Clerk Erdman states that the residents have made many positive comments on the Winter Newsletter. One resident drove to the Town Hall from Green Coulee area just say that the newsletter made them feel a part of the town.

Supervisor Michaels made a motion to adjourn the meeting at 9:17pm. Supervisor Thompson seconded the motion. Motion passed unanimously. The meeting was adjourned.

Respectfully submitted by Clerk Melissa Erdman