

Town of Onalaska
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, February 14, 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 Fogel seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the January 10, 2012 minutes. Supervisor Thompson 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:

Beverly Brady N6378 County Road XX, Onalaska, spoke on the CAPX2020 stating the ATC is a part 2 of the electrical lines of the PCS.

Hubert Hoffman, N5449 Sobkowiak Road, Onalaska, brought a concern on how the agendas are being posted. States that he reviewed back to June of 2008 and felt that Frank Fogels agenda item was not well enough explained.

Mark Hoff, N6269 County Road ZB, Onalaska, spoke against the manure digester on the prairie.

Old Business:

Supervisor Schultz made a friendly amendment to strike ATC and its docket number 137-CE-160 and add the verbage recommended. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to approve the resolution in regards to the CAPX2020. Supervisor Schultz seconded the motion. Roll call vote, motion passed unanimously.

Jake Speed, American Signs presented a bid for the towns fire number signs. His proposal included a hinge shape to the signs. The hinge would allow for the town crew to replace the old signs without having to remove the posts and put them back in again. Digger's hotline also would not need to be called out to mark for the sign posts. The other proposals were from Lange Enterprises and Newman Signs.

Supervisor Thompson made a motion to accept American Signs bid for the 8x24 signs for a cost of \$71,750 and to proceed to do the project this year with the available restricted reserve funds. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

New Business:

Reports:

Plan Commission:

Discussion and possible action, Charlie Handy, La Crosse County, tax parcel #10-1556-2, amendment to Comprehensive Plan, Future Use map to a single use, conservation mixed use. The plan commission recommended that the board look at amending the Comprehensive Plan. The Board tabled the discussion on the County property until the Plan Commission had a recommendation to the Board. Chairman to look into cost.

Park Committee:

- a. Will treat the Ash Trees and revisit on an annual basis
- b. Park committee be starting up a tree nursery
- c. Eagle Scout Projects are being considered based on recommendations of the board

Pam Bogert made a Power Point Presentation to the board on the Energy Grant. Pam also applied for an additional grant which the Town was granted. The Town is saving several dollars per day on energy costs.

Discussion and possible action to amend the December 13 meeting minutes. The meeting minutes incorrectly stated that Supervisor Michaels made a motion and seconded the motion. Supervisor Michaels made the motion, but Supervisor Schultz had made the second. Supervisor Schultz made a motion to amend the meeting minutes. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion and possible action for 2012 continuing education. Supervisor Thompson made a motion to approve the continuing education for the clerk to attend training in July for the UW Green Bay clerks training, the August WMCA clerks conference and the Board and the clerks training at the Wisconsin Towns Association Annual meeting in October. Supervisor Fogel seconded the motion.

Discussion and possible action on town radios was tabled until next month when we know the cost.

Discussion and possible action on an ordinance to extend supervisor terms to the third Tuesday in April. Supervisor Michaels made a motion to approve the ordinance to extend supervisor terms in response to election law changes. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Discussion and possible action on a resolution to the budget. Supervisor Schultz made a motion to approve the resolution to increase the Culture, Park and Recreation budget by \$9,100, resulting in an amended budget amount of \$28,100; Decrease the Public Works Budget by \$9,100, resulting in an amended budget amount of \$587,223. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Thompson made a motion to approve the resolution to transfer funds from the reserved account in the amount of \$79,350.40 to the unreserved account. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

Discussion and possible action on payment of building permits to Bud Raymer. Supervisor Thompson made a motion to have our attorney advise Bud Raymer's attorney, that the Town will pay \$3352.50 when we receive written proof that the inspections were completed per state statutes. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

Discussion and possible action on payment of assessor salary to Bud Raymer. Supervisor Michaels made a motion to deny the assessor pay for June 1st thru June 11th 2011. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Discussion and possible action for Emergency Ambulance Services Agreement. No action. Unable to locate a copy of the signed agreement. Will need to draw up a new one.

Citizens Concerns:
None

Board Member Concerns:

Supervisor Thompson reports that the Ordinance Codification needs to be addressed . Marc had done significant amount of work. Marc states he will bring in what he has.

Jerry Monti reports that he is working with the Wisconsin Historical Society on potential grants.

Supervisor Fogel addressed the Board on the update of the conditional use permit for the manure digester. The county has approved it.

Supervisor Schultz would like to know what the \$7300 in the Grant reserves is for.

Supervisor Michaels discussed Stormwater updates.

Correspondence:
Wappler property, was in jeopardy of being condemned. Chad from county said that all items that needed to be corrected had been addressed. Not an issue at this point.

Financial Audit, companies in Milwaukee, Chicago and Minnesota are being considered.

Ambulance, will need to review contract with our attorney.

Waldenberger property has been surveyed. Can bring the discussion of purchasing the strip of land to the Annual Meeting for use of Recycle Center drive.

Supervisor Thompson made a motion to adjourn the meeting at 9:17pm. Supervisor Fogel seconded the motion. Motion passed unanimously.
Respectfully submitted by Clerk Melissa Erdman