

Town of Onalaska
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, May 8, 2012 at 7:06pm 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. Deputy Clerk Jerry Monti was present. The pledge of allegiance was recited.

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

Supervisor Thompson made a motion to approve the April 10, 2012 minutes. Supervisor Fogel seconded the motion. Motion passed unanimously.

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

New Business:

Reports:

Plan Commission:

Discussion on variance of detached garage height for Gary Simmons, N7556 County Road D, Holmen, tax parcel #10-1353-1. Plan Commission made a recommendation to the board to approve. Supervisor Michaels made a motion to approve variance, Supervisor Schultz seconded the motion. Motion passed unanimously.

Discussion on 3rd dog request for Terri Roberts, W6861 Hidden Valley Road, Holmen, WI. Supervisor Thompson made a motion to approve the request, Supervisor Michaels seconded the request. Motion passed unanimously.

Discussion on approval of liquor license renewal applications. Supervisor Thompson made a motion to approve the requests. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on request for town services by the Brice Prairie Bike Trials. Supervisor Schultz made a motion to approve the use of the town crew and use of picnic tables for event. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on policy for mileage reimbursement of town board members. Supervisor Michaels made a motion to approve the policy to reimburse town board members per IRS guidelines, submitted on an expense form and through recording of odometer reading or googlemaps.com report. Supervisor Schultz seconded the request. Motion passed unanimously.

Discussion on streetlight request for Lake Park Road and County Road ZN. Supervisor Thompson made a motion to approve a streetlight for the intersection of Lake Park Road and County Road ZN not to exceed \$5000. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on radio replacements. Supervisor Schultz made a motion to approve bid from P&H services to replace the 7 radios. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Michaels approved the request for the hand held radio to be replaced. Supervisor Schultz seconded the motion. Motion passed unanimously.

Discussion on approval for purchase of large mower. Supervisor Michaels made a motion to approve the purchase of a large mower. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on approval for purchase of new fire truck. Supervisor Thompson gave update on fire districts request for a new fire truck, with the purchase price of \$507, 656. If prepaid would be \$488671. Towns share would be \$159,000. Supervisor Schultz made a motion to approve the request. No second on the table. Motion dies.

Citizen's Concerns:
None

Board Member Concerns:

Does the town insure the streetlight poles? Need to check with insurance company on liability of the town in case of an accident.

Correspondence:

Bogert and Schultz met with the DNR on possibilities of replacing the boat ramps. Design and cost are factors. Need to put together resources for ramps. NASA interested in handicap access at ramp.

The Town closed on the purchase of the Waldenberger property.

Raymer case update, court date to be scheduled.

Supervisor Schultz made a motion to adjourn the meeting at 9pm. Supervisor Thompson seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman