

Town of Onalaska  
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, July 10, 2012 at 7:00pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Marc Schultz, Sandy Thompson and Steve Michaels. Deputy Clerk Gerald Monti was present. The pledge of allegiance was recited.

Supervisor Michaels made a motion to approve the agenda with the option to move items as needed. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the June 12, 2012 minutes with amendments. Supervisor Michaels 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.

Old Business:

Discussion on Concessions Agreement for Shafer Boat and Bait. Docks are 5' too long. Tony Christnovich has 1 year to move. Move will take place in fall when prepping for winter. Supervisor Thompson made a motion to open discussion up to the public. Supervisor Michaels seconded the motion. Motion passed unanimously. Lack of communication to nearby residents was apparent. Residents are concerned that the area is filling in with sediment and that needs to be addressed. Supervisor Thompson made a motion to close discussion. Supervisor Michaels seconded the motion. Motion passed unanimously. Supervisor Thompson made a motion to approve the Concession Agreement.

New Business:

Discussion on 3<sup>rd</sup> dog request for LeAnn Boebel, N5317 N. Kylawn Court, Onalaska, WI. Supervisor Michaels made a motion to approve the request, Supervisor Schultz seconded the request. Motion passed unanimously.

Reports:

Plan Commission:

Discussion on variance for an addition to a garage for Anton and Kathy Weiss, W7772 County Road ZB, Onalaska, WI, Tax Parcel #10-2149-2. Plan Commission made a recommendation to defer for one month for additional information. Supervisor Fogel made a motion to defer until the August meeting. Supervisor Schultz seconded the motion. Motion passed unanimously.

Fire District:

Update on Holmen Fire Department contract. The board will have a special meeting on Friday July 27, 2012 at 1pm at the town hall.

Discussion on Holmen MABAS Agreement. Supervisor Schultz made a motion to open up discussion. Supervisor Thompson seconded the motion. Chris O'Hearn commented that the MABAS agreement is standard and that each department would need sign and addendum. Addendums may be different based on what chapter the fire district is in.

Discussion on Brice Prairie First Responders resolution. No action.

Discussion on Brice Prairie First Responders Contract. The board and BPRF president collectively added and omitted items in the contract. The Brice Prairie First Responders will provide call reports, proof of licensure/certifications and an invoice quarterly. Supervisor Thompson made a motion to approve the contract with corrects, subject to final review by the towns attorneys. Supervisor Michaels seconded the motion. Motion passed unanimously.

Holmen Fire Department contract, no action.

Shoreline:

Fred Funk reports that the temporary repair at the Fred Funk Landing have been successful for present use. There is a hold up on the grant for the permanent fix.

Update on Shoreline Rules and Regulations.

Update on grant. Grant is on hold.

Citizen's Concerns:

None

Board Member Concerns:

Frank will hand deliver parking lease agreement with Metallica for parking at the boat landing.

Steve Michaels made note that he noticed the new streetlight on ZN. Looks good.

Commented that Sandy did a nice job on the newsletter. A lot of good info was provided.

Sandy reports there is a meeting of Board at La Crosse County Courthouse in Judge Levine's chambers at 9am on August 2<sup>nd</sup> in regards to the Bud Raymer hearing. Feels the board members should attend. States she is concerned about the response times from our attorneys on all matters. Rolly states that he often hears back from them within the hour of a request.

Frank wondering if we have options for recycling bins. Maybe use stickers to place on bins for options in sizes. He also spoke to the Corp of Engineers requesting rules and regulations. They told him there weren't any. He asked that should they find some, to send them to him.

Correspondence:

Rolly reports that he has been working with the City of Onalaska on the necessary agreements.

Supervisor Michaels made a motion to adjourn the meeting at 10:05pm. Supervisor Thompson seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman