

Minutes  
Town of Onalaska – Special Meeting  
August 28, 2012

Chairman Bogert called the meeting to order at 7:00 PM. Rolly Bogert, Frank Fogel, Sandy Thompson, Steve Michaels, Marc Schultz and Melissa Erdman were present. This meeting was properly noticed.

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

Citizen's Concerns: None

Supervisor Thompson made a motion to open discussion up to the floor in regards to the Holmen Area Fire Association Contract. Supervisor Fogel seconded the motion. Motion passed unanimously.

Jeanne Bornitz, W5969 O. Nelson Rd. Holmen states that it is a 20 mile drive from the Onalaska Fire Department to her home. She is not in favor of withdrawal from the Holmen Area Fire Association.

Peter Tabor, N5625 Oak Hills Drive, Onalaska states he is not in favor of leaving the Holmen Area Fire Association.

Supervisor Schultz made a motion to close the discussion. Supervisor Michaels seconded the motion. Motion passed unanimously.

Chairman Bogert made the motion to go into closed session pursuant to Wi State Stat 19.85(1)(g) conferring with legal counsel. Supervisor Thompson made a motion to go into closed session. Supervisor Fogel seconded the motion. Motion passed unanimously. Closed session began at 7:10 pm.

Supervisor Michaels made a motion to reconvene in open session. Supervisor Schultz seconded the motion. Motion passed unanimously. Open session reconvened at 8:10pm.

Based on information from the town's attorney and citizen's concerns, Supervisor Thompson made a motion to advise the Holmen Area Fire Association that it will withdraw from the association effective 1/1/2014, unless an acceptable agreement can be reached by 1/1/2013. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Citizen's Concerns:

Jeanne Bornitz, W5969 O. Nelson Rd. Holmen, states she is disappointed in the decision and reminded the board that some are up for re-election in April.

Board Member's Concerns:

Supervisor Thompson states that input is needed prior to the September 20 Fire District meeting.

Supervisor Fogel thanked Sandy and Rolly for all the hours of research they have put into the fire contract.

Supervisor Schultz made a motion to adjourn. Supervisor Thompson seconded the motion. Motion passed unanimously. Adjourned at 8:15pm.

Respectfully submitted by Melissa Erdman, Clerk