

Town of Onalaska
Town Board Meeting Minutes
January 8, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, January 8, 2013 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. Clerk Melissa Erdman was present. The pledge of allegiance was recited.

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

Supervisor Michaels made a motion to approve the December 11, 2012. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the bills, finance book and tax overpayments. Supervisor Fogel seconded the motion. Motion passed unanimously.

Citizen's Concerns:
None

Old Business:

Discussion on opting into La Crosse County Zoning. Plan Comm recommended that the board not opt into county zoning and adopt the 2011 ordinances. Supervisor Thompson made a motion to open the floor for discussion. Supervisor Schultz seconded the motion. Motion passed unanimously. Chad Vandenlangenberg spoke as a resident. States it is not a matter of town vs county. The town just needs some type of zoning ordinance. Opting out would result in a financial burden to the town.

David Ford would appreciate a board member being present at the variance meeting. Feels the requirements are in place to protect the residents.

Dave Harter W5726 Koss Road, Can town afford to go without county zoning? Feels people would take advantage of that situation.

Supervisor Thompson made a motion to close the floor. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on resolution for zoning. Supervisor Thompson made a motion to approve the resolution to opt into county zoning. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

New Business:

Reports:

Plan Commission:

Discussion on Conditional Use Permit for Donna Murphy and Cynthia Hoehne, d/b/a Rainbow Ridge Farms, LLC, N5732 Hauser Road, Onalaska, tax parcels 10-674-1 and 10-705-1. Supervisor Michaels

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

Discussion on variance to setbacks to construct a new home for David Ford and Melinda Knutson, W7501 County Road ZB, Onalaska, Tax Parcel 10-2143-0. Supervisor Thompson made a motion to approve. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on salt/sand bids. Bids opened from Sand Box, SS Trucking and Kahouna. Supervisor Michaels made a motion to award the job to SS Trucking. Supervisor Schultz seconded the motion. Motion passed unanimously.

Discussion on town hall bids. Supervisor Thompson made a motion to open the floor for discussion. Supervisor Fogel seconded the motion. Colin Close, MBA, local can bill in phases. Phase 1 is approximately 25% of the cost. Robert Roth of General Engineering, are also local as they have acquired Gallileo in La Crosse. Jerry Monti states that he feels grants are key. Rolly Bogert, abstaining from voting, spoke as a resident. Has worked used MBA personally. Worked with Pat Brockman. Any issues were addressed within an hour. Supervisor Thompson made a motion to close discussion on the floor. Supervisor Michaels seconded the motion. Supervisor Thompson made a motion to offer the contract to MBA for phase one to have a drawing to present to the residents in a public hearing. Supervisor Michaels seconded the motion. Bogert abstained. Motion carries.

Discussion on resolution to amend 2012 budget. Supervisor Schultz made a motion to adopt the resolution. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on 2013 Clerk training. Supervisor Thompson made a motion to approve the Clerks Institute training in Green Bay, WMCA training in Milwaukee and the Wisconsin Towns Association Annual Meeting in Middleton. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on 2013 Treasurer Training. Supervisor Thompson made a motion to approve the Treasurers Institute in Green Bay, WMTA and the Wisconsin Towns Association Training in Middleton. Supervisor Michaels seconded the motion.

Discussion on posting the Appointed Treasurer Position for opening in April 2013. Supervisor Thompson made a motion to post the appointed treasurer position. Supervisor Michaels seconded the motion. Motion passed unanimously.

Citizen's Concerns:
none

Board Member Concerns:
Supervisor Thompson informed the board that court would reconvene in the Raymer case on Feb 4th. Feels we need to invite state and county supervisors to town meetings.

Frank Fogel states we need to resubmit the town amendments for the comp plan to the county. Rolly also needs to have the towns attorney send a letter to Raymer to abstain from voting on town business at the board of adjustment hearings. Also feels the letter should be sent to the county supervisors.

Rolly states that at the fire board meeting it will remain a 1/3, 1/3, 1/3 split in 2013. Rolly and Scott Heinig are to work through the agreement and bring back a complete agreement to the fire board.

Marc gave an update on the boat grant and lease. Working on plan with DNR. Maybe August before funds are available. Will submit in February. Survey needed for parking lot.

Correspondence:
none

Supervisor Thompson made a motion to adjourn the meeting at 9:40 pm. Supervisor Fogel seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman