

Town of Onalaska
Town Board Meeting Minutes
March 12, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, March 12, 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. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the February 12, 2013 minutes. Supervisor Schultz seconded the motion. Motion passed unanimously.

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

Citizen's Concerns:

Chad Vandenlangenberg, La Crosse County said he is in the process of writing a 911 policy. Has been talking with the dispatch system and would like the board to address this at the next meeting with their input as well as emergency personnel.

New Business:

Discussion on 3rd dog request for Linda Kleinschmidt, W6883 Cloverdale Road, Onalaska. Supervisor Thompson made a motion to approve the request. Supervisor Schultz seconded the motion. Motion passed unanimously.

Discussion on 3rd dog request for Mark and Tracy Antoniewicz, N5298 State Road 35, Onalaska. Supervisor Michaels made a motion to approve the request. Supervisor Schultz seconded the motion. Motion passed unanimously.

Reports:

Plan Commission:

Discussion on annexation request for Apostolic Life Church. Requested by Pastor Mark Boyd. Supervisor Thompson made a to conform with State Statutes and deny the annexation request. Supervisor Supervisor Schultz seconded the request. Motion passed unanimously.

Discussion on partnership for a community center. Presentation given by Laurie Kessler and Mary Lin Wershofen. Supervisor Schultz made a motion to give our enthusiastic support to the community center. Board representative to be made at a letter date. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on request for a variance to setbacks for Hilltopper Refuse. Requested by LeRoy Hougum. Supervisor Thompson made a motion to approve the request. Supervisor Michaels seconded the request. Motion passed 4-0. Fogel abstained.

Discussion on memorandum of understanding with the Village of Holmen. Supervisor Thomposon made a motion to approve the memorandum pending acceptance of changes and attorneys review and changes. Board would like to review prior to signing. Supervisor Schultz seconded the motion. Roll Call vote. Motion passed unanimously.

Discussion on rezone for David and Julie Harter, W5726 Koss Road. Deferred until next month.

Discussion on conditional use permit for David and Julie Harter, W5726 Koss Road. Deferred until next month.

Parks Committee:

Discussion on port-a-potty bids. Supervisor Schultz made a motion to get bids for 4 port-a-potties. Two for the boat landings and two for the parks with rental shelters. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on concrete in Mesa Grande Park. Supervisor Thompson made a motion to approve our crew putting in \$500 worth of concrete in Mesa Grande park shelter. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on Apple Valley Well. Supervisor Michaels made a motion to approve the testing of the 4 town wells annually. Supervisor Schultz seconded the motion. Motion passed unanimously.

Fire Board

Rolly is working with Nancy Proctor and Scott Heinig on the new fire agreement. Need to provide updated maps and require accountability for the Fire Chief.

Discussion on purchase of flat bed for Ford truck. Supervisor Michaels made a motion to approve the flatbed for the Ford truck. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on boat landing grant. No action.

Chairman states entering into closed session pursuant to State Statute 19.85(1)(g), conferring with legal counsel for the Town, who is rendering oral or written legal advice concerning strategy to be adopted by the Town Board with respect to litigation it is involved with, specifically Town of Onalaska vs Howard Raymer, Jr. Supervisor Thompson made a motion to go into closed session at 9:00pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to go into open session at 9:15pm. Supervisor Schultz seconded the motion. Motion passed unanimously.

Citizen's Concerns:

Shirley Sebranek, W7773 Schaller Drive, Onalaska. Manure and water from the Schaller fields is running into her yard.

Also states that the Schallers donated the Balduzzi Park and feels the name should reflect that.

Hubert Hoffman asked if any action took place in closed session. It did not.

Jerry Monti said he will be picking up the plans for the addition. Should be available to present at the annual meeting.

Board Member Concerns:

Sandy is working on the spring newsletter. Get items to her this week.

Steve asked if the discussion to explore a part time administrator can be on the agenda next month. Also wanted to thank Marc Schultz for his 4 years of service to the Town.

Frank asked that the town crew straighten road signs.

Correspondence:

Rolly has received the keys to the ATK building for the Fire Department use. Will have a copy made for the Fire Department and will keep a copy at the Town Hall.

Supervisor Michaels made a motion to adjourn the meeting at 9:55 pm. Supervisor Thompson seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman