

Town of Onalaska  
Town Board Meeting Minutes  
April 9, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, April 9, 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 ability to move items around. Supervisor Schultz seconded the motion. Motion passed unanimously.

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

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

Citizen's Concerns:

Jerry Monti, N5432 County Road S, Invited residents to the annual meeting next week to vote on a town hall addition.

New Business:

Discussion on 3<sup>rd</sup> dog request for Jodi Paul, W8140 Tower Street, Onalaska. Supervisor Schultz made a motion to approve the request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on 5th dog request for Jennifer Lyons, W6428 Hossfeld Road, Holmen. Melissa Erdman spoke in favor of the request. Supervisor Michaels made a motion to approve the request. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on 3<sup>rd</sup> dog request for Dean and Mary Kulas, W7994 County Road Z, Onalaska. Supervisor Schultz made a motion to approve the request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Reports:

Plan Commission:

Discussion on rezone for David and Julie Harter, W5726 Koss Road. Julie Harter presented the request. Supervisor Thompson made a motion to approve the rezone. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on variance to exceed square footage for David and Julie Harter, W5726 Koss Road. Supervisor Thompson made a motion to approve the request. Supervisor Michaels seconded the request. Motion passed unanimously.

Discussion on conditional use permit for David and Julie Harter, W5726 Koss Road. Supervisor Michaels made a motion to approve the request. Supervisor Schultz seconded the motion. Motion passed unanimously.

Discussion on preliminary approval for a CSM for Mike Sarazin, W7416 County Road ZN, Onalaska. Mike Sarazin presented request. Supervisor Schultz made a motion to approve the request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on Abbey Road. John Haese, N5415 Abbey Road, Onalaska presented a power point , letters from residents and a signed petition . Supervisor Schultz made a motion to rescind the motion from November 30, 2010. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously. Supervisor Michaels made a motion to no allow a connection between the City and the Town on Abbey Road. Supervisor Thompson seconded the motion. Roll call vote, motion passed unanimously.

Discussion on resubmitting 18 amendments to La Crosse County pursuant to intergovernmental agreement. Supervisor Michaels made a motion to resubmit changes to the comp plan that have not been approved. Supervisor Thompson seconded the motion. Motion passed unanimously.

#### Town Hall Committee:

Discussion on town hall remodel. Supervisor Thompson made a motion to not consider remodeling the present town hall into office space. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on town hall addition. Supervisor Schultz made a motion to take the current proposal presented by MBA architects to the annual town meeting. Supervisor Thompson seconded the motion. Motion passed unanimously.

#### Parks Committee:

Discussion on port-a-potty bids. Supervisor Thompson made a motion to accept the bid from Arcade Portables based on the recommendations from the parks committee. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on ash tree treatment. No action.

Discussion on contracts for town parks. No action.

Discussion on capital outlay. No action.

#### Fire Board

Rolly is working with Nancy Proctor and Scott Heinig on the new fire agreement. No action.

Discussion on 911 signs. Information presented by Chad Vandenlangenberg, La Crosse County, Chris O'Hearn, Brice Prairie First Responders and Nancy Heimke, 911 Dispatch. Supervisor Thompson made a motion to correctly place 911 signs at the driveways and continue to work with La Crosse County. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on town administrator. Discussion to continue next month.

Discussion on covenants agreement for superfund site. Discussion to continue next month.

Citizen's Concerns:

Stan Hauser, W5890 County Road S, Onalaska, how close is the newsletter to be going out?-Next week, Suggested putting fire number info in it.

Francis Brown, N5889 State Road 35, Onalaska, asked about the status of forensic audit. –Located 3 locations, Minneapolis, Milwaukee and Chicago. Opposed to an administrator. Wants Comp Plan updated. Asked why Town of Holland doesn't have storm water bills. – Less area in the town affected. Paid through their tax levy.

Board Member Concerns:

Frank asked about getting a map on CD from La Crosse County for Comp Plan Map. Would like to be able to send notices out from said CD map.

Rolly said that he sent suggested changes from the attorney in regards to MOU and Boundary Agreement to Scott. Meeting on Thursday to discuss. Also, Holmen's request for annexation of Apostolic Church is in violation. Town Attorney sent letter to the state.

Steve said the intergovernmental agreement was discussed at 15-20 meetings.

Sandy wished Marc Schultz the best on his retirement and thanked him for his service.

Correspondence:

None.

Supervisor Thompson made a motion to adjourn the meeting at 10:00 pm. Supervisor Fogel seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman