

Town of Onalaska
Special Meeting Minutes
June 6, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Thursday, June 6, 2013 at 7:00pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Stan Hauser and Steve Michaels. Supervisor Sandy Thompson conference called in. Clerk Melissa Erdman was present.

Supervisor Fogel made a motion to approve the agenda. Supervisor Hauser seconded the motion. Motion passed unanimously.

Chairman Bogert made the statement of purpose for entering into closed session pursuant to WI State Stat. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Considering responses to annexation issues, including the potential hiring of outside services. Supervisor Hauser made a motion to enter into closed session. Supervisor Fogel seconded the motion @ 7:05pm. Roll call vote. Motion passed unanimously.

Supervisor Hauser made a motion to reconvene from closed session. Supervisor Michaels seconded the motion @ 7:40pm. Roll call vote. Motion passed unanimously.

Discussion on publishing a notice of intention to circulate an incorporation petition. Supervisor Hauser made a motion to proceed with publishing a notice of intention to circulate an incorporation petition. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on hiring outside services. Supervisor Thompson made a motion to enter into a contract with Davy Engineering as part of the incorporation petition. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Michaels made a motion to adjourn the meeting at 7:48 pm. Supervisor Fogel seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman