

Town of Onalaska
Town Board Meeting Minutes
August 13, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, August 13, 2013 at 7:00 pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Stan Hauser, 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 Hauser seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the July 9, 2013 board meeting minutes subject to changes discussed. Supervisor Michaels seconded the motion. Motion passed unanimously.

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

Citizen's Concerns:

Gary Harter, offered their services should the town decide to go to the cart system.

Jim Schwinefus and Keith Cook, Empire Screen Print, have concerns with the safety of Marco Road.

New Business:

Discussion on 3rd dog request for Wendy Running, N6809 Roberts Road, Holmen. Supervisor Thompson made a motion to approve the request. Supervisor Michaels seconded the request. Motion passed unanimously.

Discussion on blocking a small portion off of Sobkowiak Road in front of Marvin Garden on Saturday, August 24, for a neighborhood gathering. Supervisor Michaels made motion to approve. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on copier contract with EO Johnson. Supervisor Michaels made a motion to approve the contract for a 48 month lease on a reconditioned unit. Supervisor Thompson seconded the motion. Motion passed unanimously.

Reports:

Town Hall:

Discussion on current meeting room. Supervisor Thompson made a motion to enter into an agreement with Brice Prairie First Responders for a meeting hall as soon as possible. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on town hall. Colin, MBA architects participated in discussion. Supervisor Michaels made a motion to approve MBA architects to draw up plans for a new building, not to exceed \$2500. Supervisor Thompson seconded the motion.

Discussion on road agreement with CAPX2020. No action. Still need \$200,000 bond, tare slips and road analysis.

Discussion on resolution to approve town crew employment policy. Supervisor Thompson made a motion to approve the resolution. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on zoning consultant. Supervisor Thompson made a motion to commence the process to find a zoning consultant. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on clerks review. Board would all like to over input during closed session at next month's meeting.

Plan Commission:

Discussion on request for public hearing for request for land use change to non-residential for J & C Family Rentals, LLC, W8200 County Road Z, Onalaska, tax parcel 10-1547-2. Supervisor Thompson made a motion to follow the comp plan guidelines by having a public hearing for plan commission and public hearing for the town board. Supervisor Michaels seconded the motion. Motion passed unanimously.

Parks Committee:

Discussion on capital outlay. Supervisor Michaels presented the current budgeted items in the park and gave a report on the remaining items that needed to be addressed. Supervisor Hauser made a motion to approve the recommendations for a toddler swing and swing extensions in Schaller park and additional chips for 3 parks. Supervisor Thompson seconded the motion. Motion passed unanimously.

Fire Board

September to our board for approval and October for final fire board approval for contract.

Community Center

No action.

Citizen's Concerns:

Jerry Monti expressed a concern in the Marvin Garden subdivision. Construction materials are being dumped in ditches.

Board Member Concerns:

Steve, LADCO has the Outter's building listed.

Mentioned there is a Town of Onalaska sign in Wellington park belonging to City of Onalaska.

Stan Hauser is concerned about the weight of the amount of truck traffic caused by the CAPX2020 project. 1600 loads of dirt brought in. The trucks, empty are over the posted weight limits.

Frank has concerns with the zoning issues. No problem with Chad.

Correspondence:

None.

Supervisor Thompson made a motion to adjourn the meeting at 9:52 pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman