

Town of Onalaska
Town Board Meeting Minutes
October 8, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, October 8, 2013 at 7:00 pm at the Brice Prairie First Responder Building, W7886 County Road ZN 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 Fogel seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the September 10, 2013 board meeting minutes. Supervisor Fogel seconded the motion. Motion passed unanimously.

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

Citizen's Concerns:

Kathy Eggen, N5678 Quarterdeck Drive, Onalaska presented a petition from 56 of 58 households in the Sandy Knolls subdivision who are against the town hall in the park.

Jay Farmer, N5689 Sunset Drive, Onalaska spoke against the town hall in the park, too crowded for weddings.

Bill Krueck, W6674 Reef Road, Onalaska spoke against park location for a town hall. No parking for ball games.

John McCann, W6682 Reef Road, Onalaska, suggested buying land to build town hall. Was told those two lots were unbuildable when he moved in.

Dennis Eggen, N5678 Quarterdeck Drive, Onalaska feels it is being put there to prevent town from being split.

Jake Speed, W6779 Kramer Road states that buying land must take place at an annual meeting and the board could miss out on a good deal and or location waiting for such an event.

Judy Johnson, N5661 Quarterdeck Drive, Onalaska, questions the green space. Already water issues at Reef Road.

Frank Fogel states that the board was not placing town hall in Sandy Knolls to prevent split. The intent was to be centrally located on land already owned by the town. Land is expensive. Trying to keep the cost down.

New Business:

Fred Funk Boat Landing Planning and Fundraising, Marc Schultz gave an update. Public meeting will be held on Thursday November 14th at the Town of Holland Town Hall.

Rolly Boger gave an update on the progress of the Community Center Project. Town referendum may be on April's ballot.

Discussion on repairs for the superfund site. Supervisor Michaels made a motion to approve the gutters and changing of locks not to exceed \$750. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on insurance policy renewals. Supervisor Thompson made a motion to accept the quotes that were provided under current budget. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on highway 35 street lighting. No action.

Discussion on resolution to amend the budget. Supervisor Thompson made a motion to approve the resolution to amend the budget. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on 911 signs for the town. Supervisor Thompson made a motion to authorize Jake Speed to proceed with the 911 signs with house numbers only. Supervisor Michaels seconded the motion. Motion passed unanimously.

Reports:

Plan Commission

Discussion on request for septic system to be allowed in town right of way for William and Bonnie Papke, W6851 West View Drive, Onalaska. Supervisor Michaels made a motion to approve the request as per recommended by the plan Commission with a properly executed consent waiver and property agreement. Motion passed unanimously.

Town Hall:

Colin from MBA presented plans for a building. No action.

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 as long as it stayed within the parks budget. Supervisor Michaels seconded the motion. Motion passed unanimously.

Fire Board

Rolly is continuing to work with Dave Carlson from Town of Holland and Attorney Steve Doyle. Plan to present to the Fire Board at the October meeting. No action.

Chairman Bogert read the statement of entering into closed session for an employment review of the town crew pursuant to section 19.85(1)(c) considering employment, promotion, compensation or performance responsibility. Supervisor Thompson made a motion to enter into closed session, Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously @ 8:30pm.

Supervisor Thompson made a motion to close the floor and return to open session. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously at 10:00pm.

Citizen's Concerns:

none

Board Member Concerns:

Stan is not in favor of a referendum going to the ballot without costs.

Frank states that the dirt at Hilltopper needs to be addressed. Need a recycling meeting and need Town Hall calculations.

Sandy states we need a special meeting for the board and to have a special storm water meeting after that to address items not discussed tonight.

Correspondence:

Rolly states that he and the clerk spent a good part of the day with our incorporation attorney at Davy Engineering today.

The clerk presented a fax received from GEC this afternoon in regards to their services for putting together ordinances for the town.

The clerk also received a road agreement for the board to review at the next meeting.

Supervisor Thompson made a motion to adjourn the meeting at 10:27 pm. Supervisor Fogel seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman