

Town of Onalaska  
Town Board Meeting Minutes  
January 14, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, January 14, 2014 at 6:30 pm at the Brice Prairie First Responder Building, W7886 County Road ZN Onalaska, WI. Supervisors present were Rolly Bogert, Stan Hauser, Sandy Thompson and Steve Michaels. Frank Fogel was excused. Clerk Melissa Erdman was present. The pledge of allegiance was recited.

Supervisor Hauser made a motion to approve the agenda with the ability to move the items around. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the December 10, 2013 meeting minutes. Supervisor Hauser seconded the motion. Motion passed unanimously.

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

Citizen's Concerns:

Tom Hundt, N6025 Apple Valley Road, Holmen spoke in favor of the Community Center being on the Spring election.

Steve Michaels, W5948 Schultz Lane, Onalaska asked about residents plowing snow onto town roads.

Old Business:

Discussion on CAPX2020 road agreement. Supervisor Hauser made a motion to approve the road agreement pending attorney approval. Supervisor Michaels seconded the motion. 3 ayes, 1 nahs. Motion carries.

Discussion on structures in town road right of way. Supervisor Thompson made a motion to defer until March or April to get more details and review state statutes on mailboxes. Supervisor Michaels seconded the motion. Motion passed unanimously.

Update on the Incorporation of the Town of Onalaska by Chairman Bogert.

Discussion on Fred Funk Beautification Project. Supervisor Thompson made a motion to approve the project moving forward with the \$18,000 -\$25250 to be paid out over time as the project progresses. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

New Business:

Reports:

Plan Commission

Discussion on Ray Mosey Memorial Park and NASA donation. No action.

Discussion on offering incentives to new businesses in the town. No action.

Fire Board Report by Chairman Bogert.

Storm Water:

Discussion on retention pond project for Michael Best, N5979 Apple Blossom Trail, Onalaska. Defer until next month for attorney review.

Discussion on policy for contacting town attorney. No action.

Discussion on April referendum for Cooperative Community Center. Supervisor Michaels made a motion to approve the proposed advisory referendum question. Supervisor Thompson seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on approval of refunds of tax overpayments. Supervisor Thompson made a motion to approve tax overpayments in excess of \$2.00. Supervisor Hauser seconded the motion. Motion passed unanimously.

Correspondence:

Randy Eurich, Army Corp of Engineers, US Fish and Wildlife will be expanding their scenic overlook City of Onalaska has contested the incorporation and would like a seat at the table.

Supervisor Thompson made a motion to adjourn the meeting at 8:08 pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman