

Town of Onalaska
Town Board Meeting Minutes
February 11, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, February 11, 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, Frank Fogel, 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 the items around. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the January 14, 2014, January 21, and January 31 meeting minutes. Supervisor Michaels 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.

Public Comment:

Beverly Brady, N6378 County Road XX, Holmen, felt that the meeting last month was more of an open forum without a motion to open the floor.

Jerry Monti, N5432 County Road S, Onalaska, wanted to update the board that the Community Center committee would be meeting with the Holmen School District to discuss a lease.

Old Business:

Discussion on Michael Best cost sharing contract. Supervisor Thompson made a motion to authorize Chairman Bogert to discuss the town possibly acquiring the pond and then pursue with legal counsel. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on cancellation policy for town meetings. No action.

New Business:

Discussion on 3rd dog request for Karen Flynn, W7251 Northshore Lane, Onalaska. Supervisor Thompson made a motion to approve the request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Annual report from the Brice Prairie First Responders.

Discussion on purchase of Hotstick Voltage Detector for the Brice Prairie First Responders. Supervisor Thompson made a motion to purchase 2 Hotsticks for the Brice Prairie First Responders. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on tax refund overpayments. Supervisor Thompson made a motion to refund the tax overpayments in excess of \$2.00. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on purchase of new computers and server. Supervisor Michaels made a motion to purchase the recommended computers and server. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on the purchase of dogs on leash signs for the Great River Bike Trail from Noffke Signs. Supervisor Michaels made a motion to approve the signs. Supervisor Thompson seconded the motion. Motion passed unanimously.

Reports:

Storm Water:

Discussion on informational material to be included in storm water bills. Supervisor Thompson made a motion to approve the recommendation of storm water to put together brochure to include in storm water bills. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on 60 day review for storm water employee. Supervisor Thompson made a motion to do an annual review for the storm water employee. Supervisor Fogel seconded the motion. 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.

Chairman read Closed Session pursuant to §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 re: the incorporation. Supervisor Michaels made a motion to go into closed session at 7:42pm. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to return to open session at 8:12pm. Supervisor Fogel seconded the motion. Motion passed unanimously.

Correspondence:

Chairman Bogert met with the company interested in the ATK building. Suggested offering them a break on personal property tax or storm water fees.

Chairman Bogert spoke with an elderly resident on an annexation into the City of Onalaska as his well was frozen and had no running water. The Clerk and Deputy Clerk will look into county services and deliver a case of water if it is needed.

Supervisor Thompson made a motion to adjourn the meeting at 8:25 pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman