

Town of Onalaska  
Town Board Meeting Minutes  
April 8, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, April 8, 2014 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, 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. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the March 11, 2014 town board meeting and March 6, 2014 special meeting minutes. Supervisor Michaels seconded the motion. Motion passed unanimously.

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

Public Comment:

Hubert Hoffman, N5449 Sobkowiak Road, Onalaska, introduced himself as the new Supervisor District 19 representative.

New Business:

Discussion on 3<sup>rd</sup> dog request for Ben Jones, N5689 Bernard Street, Onalaska. Supervisor Thompson made a motion to approve the request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Item 3 removed. Dog requested for passed away.

Reports:

Plan Comm:

Discussion on requests for variances for zero lot line setback, 100 year flood plain and to setback of navigable waterways for Coulee Golf Bowl, 100 Green Coulee Road, Onalaska, tax parcel 10-11-0. Steve Dolezel and Phil Addis presented information. Supervisor Hauser made a motion to approve the requests. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on request for a square footage variance to construct a detached garage for Jeffrey Schulz, N6102 Eric Ave, Onalaska, tax parcel 10-2641-0. Supervisor Hauser made a motion to approve the request. Supervisor Michaels seconded the motion. Supervisor Thompson abstained. Motion carried 4-0.

Discussion on rezone of tax parcels, 10-664-0, 10-676-0, 10-682-0, 10-683-0, 10-686-0, 10-684-0, 10-685-0, and 10-1284-0 from Exclusive Ag and Gen Ag to Recreational and Natural Resources for Milestone Materials Company. Supervisor Michaels made a motion to approve the request for a rezone. Supervisor Thompson seconded the motion. Motion passed unanimously.

Fire Board Report. No meeting last month. No action taken.

Storm Water:

Discussion on the purchase of sand bags. No action.

Discussion on concessions agreements for Clear Water Cabins, Schafer's Boats and Bait, Red Pines Resort and Cozy Corner Cottages. Supervisor Thompson made a motion to approve the concession agreements. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on assignments of committee members by the Chairman. Supervisor Fogel made a motion to approve the assignments. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on the approval of a new bank account for town hall income and expense. Supervisor Thompson made a motion to approve the new bank account. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on changing town notice sites within the town. Supervisor Thompson made a motion to the new town hall, Emma's Diner and Red Pines. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on yield or stop signs at Tower and Jason Streets. Jodi Paul spoke in favor of the signage. Supervisor Thompson made a motion to install 4 way stop signs and evaluate the speed zone signs. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on naming town hall building. Supervisor Michaels made a motion to name the building TOWN OF ONALASKA TOWN HALL AND BUSINESS CENTER. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on treasurer's office being open full time. Supervisor Thompson made a motion to amend the treasurer's agreement to a full time position and adjust income to \$30,000. Previous approval for deputy treasurer's pay not included. Supervisor Michaels seconded the motion. Motion passed unanimously.

Correspondence:

Chairman Bogert mentioned there has been an interest in renting the current town hall building. Chairman Bogert states that the Brice Prairie First Responders have inquired about the generator at the old town hall location.

Supervisor Michaels made a motion to adjourn the meeting at 8:52 pm. Supervisor Hauser seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman