

DRAFT
ANNUAL MEETING
TOWN OF ONALASKA
APRIL 15, 2014

Residents present: Rolly Bogert, Frank Fogel, Sandy Thompson, Stan Hauser, Steve Michaels, Melissa Erdman, Jerry Monti, Francis Brown, Ray Cook, Tim Carrier, Bill Reibel,
Others present: Pat McKnight and Nikolaus Stoufis

The Annual Meeting for the Town of Onalaska was called to order at 7:00pm. Pledge of Allegiance recited by assembled.

Sandy Thompson read the minutes from April 16, 2013, Budget Hearing and Electors Meeting. Motion by Sandy Thompson, seconded by Stan Hauser, to approve the minutes. Motion passed 10 yeas/0 nos.

Financial Report was reviewed. Motion made by Sandy Thompson, seconded by Frank Fogel, to approve the financial report. Motion passed 10 yeas/ 0 nos.

Road work report was given by Rolly Bogert. Proposed roads include: Penney Lane, E Cloverdale, Holley Drive, Commerce Drive, Industrial Drive, Frontage Road, Oak Hills Drive, Lake Forest Drive, Prairie View Drive, S Cole Court, N Cole Court, Keppel Road, Village View, Sun Valley Road, Hossfeld Road. Motion by Steve Michaels, seconded by Stan Hauser to approve the roads report. Motion passed 10 yeas/ 0 nos.

Discussion on the sale of the old town hall building, W7052 2nd Street, Onalaska. Motion by Frank Fogel, seconded by Steve Michaels for the town to rent out the building with the option to sell if it doesn't pan out. Motion passed 10 yeas/1 no.

Discussion on vacating the park. No action at this time, as not necessary if renting out building.

Discussion on Emergency Borrowing Authority. Storm water utility employee Nikolaus Stoufis presented a power point showing the 4 bridges in town that need to be replaced. Motion by Steve Michaels, seconded by Sandy Thompson to approve up to \$750,000 for bridge replacement only. Motion passed 11 yeas/0 nos.

Discussion on traffic near boat landings during ice season. No action taken.

Motion made by Jerry Monti, seconded by Steve Michaels to set the date for the fall budget hearing and public meeting for Tuesday, November 18, 2014. Motion passed 11 yeas/0 nos.

Motion made by Jerry Monti, seconded by Stan Hauser to set the date for the 2015 Annual meeting for Tuesday, April 21, 2015. Motion passed 11 yeas/ 0 nos.

With no further comments, the meeting was adjourned at 8:20pm. Motion made by Steve Michaels seconded by Sandy Thompson.

Recorder
Melissa Erdman
April 15, 2014

