

Town of Onalaska  
Town Board Meeting Minutes  
June 10, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, June 10, 2014 at 6:32 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Stan Hauser, Frank Fogel, Steve Michaels and Sandy Thompson. Clerk Melissa Erdman was present. The pledge of allegiance was recited.

Supervisor Thompson made a motion to approve the agenda, with a request to move items 15, 17, 22, 23, 24, 25 and 26 to follow item 5 for the purpose of attorney opinion. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the May 2, 2014 special meeting and the May 13, 2014 town board meeting minutes noting a correction to the correspondence section on the May 13, 2014 meeting minutes. Supervisor Fogel 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.

Public Comment:  
None.

Discussion and possible action on road agreement to allow Vic's Crane and Heavy Hauling to use Briggs Road for delivery of transformer. Supervisor Fogel made a motion to approve the usage with a bond and road agreement. Supervisor Hauser seconded the motion. Roll call vote. 4-ayes, 1 nah, Thompson. Motion carries.

Discussion on publishing agendas. Supervisor Thompson made a motion to defer until next month to get attorney opinion. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on emergency coverage of Lake Onalaska. No action.

Discussion on appointment of Town Clerk. Supervisor Thompson made a motion to appoint Melissa Erdman for a 1 year term with a 2.7% cost of living increase and a 2% pay increase for merit. Supervisor Michaels seconded the motion. Motion passed unanimously.

Statement of closed session by Chairman Bogert, pursuant to Wis. State Statute 19.85(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Nikolaus Stoufis, Stormwater Utility Employee.

Supervisor Thompson made a motion to go into closed session. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously. Motion was amended to allow Deputy Clerk Mary Rinehart to stay in the closed session. Roll call vote. Motion passed unanimously at 7:24pm.

Supervisor Hauser made a motion to reconvene to open session. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously at 9:00 pm.

Supervisor Thompson made a motion to call a special meeting pursuant to Wis. State Statute 19.85(b) to discuss items that were unable to be addressed under 19.85(c). Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on applications for liquor license renewal applications: Kwik Trip, Brice Prairie Pub and Eatery, Emma's Diner, Red Pines and Petticoat Junction. Supervisor Thompson made a motion to approve the requests for liquor licenses. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on Operator License Applications. Supervisor Thompson made a motion to approve the operator licenses. Supervisor Michaels seconded the motion passed unanimously.

#### Reports:

##### Fire Board

Discussion on Fire Board Agreement. Supervisor Michaels made a motion to approve the Town Of Onalaska's sample agreement. Supervisor Thompson seconded the motion. Motion passed unanimously.

##### Storm Water Utility

Discussion on ditch and culvert survey. Project not done. No action.

Discussion on stormwater budget. No action.

Discussion on cross over on jobs and equipment between town and storm water. Supervisor Thompson made a motion for Bill to establish a cost break down of equipment and man power. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on revising the Restrictive Covenants of Declaration of Restrictions Rivendell Town of Onalaska, La Crosse County Wisconsin rain garden permits.

##### Refuse and Recycling

Discussion on staffing of recycle center. Supervisor Hauser made a motion to staff with 3 crew. Crew can determine if they need less and can send someone home. Supervisor Michaels seconded the motion. Motion passed unanimously.

##### Ordinance Committee

Discussion on codification of town ordinances. Supervisor Thompson made a motion to codify the ordinances as they exist. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on land issues brought to the town by Doug Ender, N7536 County Road D, Holmen. No action.

Discussion on Fred Funk Landing. No action.

Discussion on approval of grant application. No action.

Discussion on Ethics Committee. Supervisor Thompson named Michelle Henslien, Moos Road. Supervisor Hauser named Bridget Griffin, Sobkowiak Road. Supervisor Fogel named Kirby Pabst, Fox Street. Chairman Bogert named Mark Viner, Red Oak Glen. 3 others were named, but not confirmed. Defer until next month.

Discussion on ordinance violations. Supervisor Thompson made a motion that as the crew identifies set back violations, that a letter is sent to rectify. Crew to notify when it has been rectified. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on Dokkebakken culvert issue. No action.

Discussion on GAB accessibility survey. Supervisor Thompson made a motion to correct the deficiencies as established by the GAB Accessibility Survey for voting at the town hall. Supervisor Hauser seconded the motion.

Discussion on a wireless sound system. Supervisor Michaels made a motion to accept the bid from Doyles for a wireless system. Supervisor Thompson seconded the motion. Motion passed unanimously.

Correspondence:

Supervisor Thompson states the Wisconsin Towns Association is August 28<sup>th</sup> at the Town of Onalaska. Mae Willkom has turned over the deed to the Town for the landfill site. Board asked that we post a tour date. Cul de sac on Pertzsch Drive needs work. The road is the towns, the end is Holmen. Need to coordinate.

Supervisor Thompson made a motion to adjourn the meeting at 10:25 pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman