

Town of Onalaska
Town Board Meeting Minutes
August 19, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, August 19, 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, and Sandy Thompson. Supervisor Michaels was not present. Attorney Greg Stacker and Deputy-Clerk Mary Rinehart also present. The pledge of allegiance was recited.

Supervisor Thompson made a motion to approve the agenda with changes of order moving items 14-17 to between items 12 and 13. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the July 8, 2014 town board meeting minutes. Supervisor Fogel seconded the motion. Motion passed unanimously.

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

Public Comment:

Jake Speed, W6779 Kramer Road spoke with concerns Xcel Energy making promises and not keeping them as per concerns of his driveway.

New Business:

Discussion and possible action on lease agreement for W7052 2nd Street. Mary Martin was present. Motion to approve entering into lease agreement with Mary Martin dba Little Peanuts, Inc. for W7052 2nd street after confirmation with WDFI, county board approval of rezone of property to commercial, Exhibit A be finalized, include position of easement from OT to neighboring property as part of complete legal description, and lease does not include adjoining park, made by Thompson seconded by Fogel. Roll call vote. Motion passed unanimously.

Discussion and possible action of Operator License Applications for Shayna Powers, Michaela Buskohl and Sebrena Jensen. Motion made by Thompson seconded by Hauser to approve all 3 licenses. Motion passed unanimously.

Discussion and possible action on Cigarette License Application for Petticoat Junction. Motion to approve made by Hauser seconded by Fogel. Motion passed unanimously.

Discussion and possible action on 911 signs. Jake Speed of American Signs spoke updating the board as to the production and anticipated delivery of the remaining 911 signs. Speed indicated all remaining signs to be delivered by early next week. No action taken.

Discussion and possible action on deferment of personal property taxes for Dynamic Recycling. Miles Harter was present representing Dynamic Recycling. Miles gave a brief background on Dynamic Recycling. Motion to explore entering into deferment of personal property tax agreement with Dynamic Recycling was made by Supervisor Fogel seconded by Supervisor Hauser. Motion passed unanimously.

Discussion and possible action on assignment of additional duties to clerk by the Town Board pursuant to Wi. Stat 60.33(11). Attorney Peter Conrad spoke as to the legal explanation of this statute. Supervisor Fogel stated he requested this agenda item to clarify the recent reappointment of current clerk. Formerly was clerk/secretary and new appointment was just as clerk, he wants to clarify the duties include secretarial work as well. Motion to clarify with town clerk that reappointing her as the clerk last month means, she will continue all responsibilities of the last 3 years since June 2011. If additional responsibilities relating to town business are requested of her the board and clerk will work together to see if she has the ability to take on those additional requests, made by Supervisor Thompson seconded by Supervisor Fogel. Motion passed unanimously.

Discussion and possible action for additional funds for Fred Funk boat landing. Vicki Burke of W8349 North Shore Drive, Onalaska and Marc Schultz of W8155 CR ZB , Onalaska spoke regarding the landing funds and funding request. Motion was made to have chairman sign letter and filling in cost amount of project and send to letter of request for funding to Steve O'Malley at La Crosse County ASAP made by Supervisor Thompson seconded by Supervisor Fogel . Motion passed unanimously.

Discussion and possible action regarding search, rescue and EMS coverage on Lake Onalaska. Letter from Fritz Funk of W7811 CR ZB, Onalaska was read into record by Supervisor Thompson in support of BPFs as well as letter from Fritz Funk to Chris O'Hearn of the BPFs. Attorney Peter Conrad spoke regarding DHS website and specific levels of individual credentials. Motion to open the floor for public discussion made by Thompson seconded by Hauser. Motion passed unanimously. Chris O'Hearn of W7886 County ZN, and Amy Scheevel of W7257 Paudler Lane, Onalaska both spoke regarding Lake Rescue, and BPFs Lake response and certifications. Motion for chairman to submit and disburse memo amending previous memo dated May 6, 2013 after attorney review was made by Supervisor Thompson seconded by Supervisor Hauser. Motion passed unanimously. Motion to close the floor made by Thompson seconded by Hauser. Motion passed unanimously.

Discussion and possible action on town parking lot. Motion made to have chairman contract to blacktop the cutout extension on exit at south end of town hall parking lot made by Supervisor Hauser seconded by Supervisor Fogel. Motion passed unanimously.

Discussion and possible action on approval of mileage expense request for Jerry Monti, for CCC meetings. Motion to deny request made by Supervisor Thompson. No second. Motion dies. Motion to approve request made by Supervisor Hauser seconded by Supervisor Fogel. Roll call vote Fogel yes Hauser yes Thompson No Bogert Yes Motion passed.

Discussion and possible action on the purchase of 6- 6 foot tables for elections. Motion to approve purchase of 6- 6 ft tables made by Supervisor Thompson seconded by Supervisor Hauser. Motion passed unanimously.

Plan Commission:

Discussion and possible action for a variance to the square footage limit to construct an addition, Ron Peterson, OBO PTM, Inc., W6757 Abbey Road, Onalaska, tax parcel 10-2356-0. Ron Peterson was present for discussion. Motion to approve made by Supervisor Hauser seconded by Supervisor Thompson. Motion passed unanimously.

Discussion and possible action for a conditional use permit for Todd Haines, OBO GM Gauge Repair, N5330 State Rd 35, Onalaska, tax parcel 10-2866-0. Todd Haines was present for discussion. Motion to approve made by Supervisor Thompson seconded by Supervisor Hauser. Motion passed unanimously.

Discussion and possible action for a conditional use permit for Dynamic Recycling, N5549 County Rd Z, Onalaska, tax parcel 10-2037-0. Miles Harter was present representing Dynamic Recycling. Letter s from Steve Kujak W7543 County Rd ZB and Ruth Davis W7551 Cty Rd ZB, Onalaska, read into the record. Motion to approve conditional use permit made by Supervisor Thompson. No second. Motion dies. Motion to open the floor made by Supervisor Hauser seconded by Supervisor Fogel. Motion passed unanimously. David Ford W7501 County ZB, Onalaska and Rolff Hanson of W7723 CTH ZB, Onalaska spoke regarding neighbor concerns. Motion to close the floor made by Hauser seconded by Thompson. Motion passed unanimously. Motion to approve conditional use permit for Dynamic Recycling made by Thompson seconded by Fogel. Motion passed unanimously.

Discussion and possible action for Don Pederson at the River Rock condo property concerning the storm water management plan. No action.

Storm Water

Discussion and possible action of Joe Cichacki N6103 County ZB concerning the cleaning of his culvert located on county road. Motion to comply with storm water committee recommendation to not clean culvert, made by Thompson seconded by Hauser. Motion passed unanimously.

Discussion and possible action on Town of Onalaska's conditional use permits, storm water fees and how they are handled. Motion to create a data base of all conditional use permits within the town and check to see who has been paying and make necessary corrections to include all commercial/conditional use properties made by Supervisor Fogel seconded by Thompson. Motion passed unanimously.

Discussion and possible action for Dynamic Recycling deferment of SW costs at ATK sight. Miles Harter was present representing Dynamic Recycling. Motion to follow SW utility committee recommendation to defer storm water billing for 10 years by Thompson motion withdrawn. Motion to wave SW billing for period of 10 years with condition of must continue operation of business at site by Supervisor Thompson seconded by Supervisor Fogel. Motion passed unanimously.

Discussion and possible action on sending out Storm water invoices. Motion to mail Storm water utility bills March 1 thoroughly explaining due no later than June 1, After June 1 a \$25 late fee will be charged. If not paid during the year balance will be added to tax bill. No other invoices will be sent, made by Thompson seconded by Fogel. Motion failed. 3 no 1 yes (Thompson)
Motion to mail storm water utility bills on March 1, due upon receipt. Late fee charged June 1 in the amount of \$15. If not paid during year balance will be added to tax bill. No other invoices will be sent made by Supervisor Thompson seconded by Supervisor Fogel. Motion passed 3 yes 1 abstained (Bogert).

Refuse and Recycling

Discussion and possible action on refuse and recycling. Supervisor Fogel reported on recent committee meetings. Motion to put sticker fee at \$10 for large item sticker and get proper signage, police the center usage and get usage under control by Supervisor Fogel second by Hauser. 2 yes 2 no votes . Motion failed. Motion to police recycling center to get into compliance, get signage in place and at later date look at sticker fees made by Fogel second by Thompson. Motion passed unanimously.

Discussion and possible action of recycling center signage. Motion to request signage for recycling center including 2 large signs, no brush sign, small signs for wood chips, garden/leaf waste by Fogel second by Thompson. Motion passed unanimously.

Ordinance Committee

Discussion and possible action on amendments to ordinances. Date set for special meeting Tuesday September 2, 2014

Correspondence

Letter from Mayor Kabat of La Crosse regarding Trane Company. Letter regarding Coulee Vision 2050. Article in La Crosse Tribune Aug 15, 2014 paper regarding storm water billing in the courts.

Adjourn. Motion to adjourn made by Thompson second by Fogel. Motion passed unanimously at 10:57 PM.

Respectfully submitted by Mary Rinehart, Deputy Clerk