

Town of Onalaska
Town Board Meeting Minutes
September 9, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, September 9, 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, Steve Michaels and Sandy Thompson. Clerk Melissa Erdman also 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 Thompson made a motion to approve the August 19, 2014 town board meeting minutes. Supervisor Hauser seconded the motion. Motion passed unanimously.

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

Public Comment:

Jerry Monti, N5432 County Road S, would like the board to approve the complaint for and the ordinance change request forms so they can be implemented.

Tracie Happel, N5653 Mohican Trail, candidate for the 94th assembly would like to hear from the residents about things that are important to them. Also reports that she attended the meeting in Farmington regarding the Hwy 108/Hwy C swap. She feels that the residents nearby are opposed to the swap.

Hubert Hoffman, N5449 Sobkowiak Road and County Board supervisor informed the residents that the Lake District Annual meeting is tomorrow night at Town of Campbell. Discussed the Hwy 108/Hwy C swap. And let the residents know that the County has received a request from the town for recreational funds to be used for the Fred Funk Boat Landing project to be considered for next years budget.

New Business:

Discussion on current insurance policies. Michelle Strauss from Horton Group was present to give a presentation and answer questions. No action.

Discussion on presentation by MSA for a resolution on Vision 2050. Supervisor Thompson made a motion to send to the attorney for input and address at next month's meeting. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to enter into closed session under WI State Statute 19.85(g) to confer "with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the bod with respect to litigation in which it is or is likely to become involved." To wit: discuss potential litigation regarding Fire Protection and Emergency Services Agreement Holmen Area Fire Association. Seconded by Supervisor Fogel. Roll call vote. Motion passed unanimously at 7:20pm.

Supervisor Hauser made a motion to return to open session. Supervisor Thompson seconded the motion. Roll call vote. Motion passed unanimously at 8:00pm. No action took place in closed session.

Discussion and possible action of Operator License Applications for Benjamin Petersen and Jennifer Losen. Motion made by Supervisor Michaels seconded by Supervisor Fogel to approve both licenses. Motion passed unanimously.

Discussion on Mayor Kabat/City of La Crosse request for funds for Trane. Supervisor Thompson made a motion to deny the request. Supervisor Fogel seconded the motion. Supervisor Thompson made a motion to open the floor to discussion. Supervisor Hauser seconded the motion. Motion passed unanimously. Hubert Hoffman explained how the Mayor made a case for the request at the County level. Supervisor Michaels made a motion to close the floor. Supervisor Hauser seconded the motion. Motion passed unanimously. Question was called to deny the request. Motion passed unanimously.

Discussion on Cooperative Recycling Agreement. Supervisor Thompson made a motion to approve the agreement. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on Chair, Treasurer and Clerk attending the WTA Fall Finance in Tomah. Supervisor Michaels made a motion to approve the request. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on technology updates. Supervisor Thompson made a motion to open the floor for discussion. Supervisor Hauser seconded the motion. Motion passed unanimously. Presentation made by Mike Howe of MCS Networks. Input was given by Hubert Hoffman about the laptops used by the county board members. Supervisor Thompson made a motion to close the floor. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on resolution to amend the 2014 budget. Supervisor Thompson made a motion to approve the resolution. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously.

Storm Water

Discussion on K Don Pederson's River Rock Condo property concerning the original storm water management plan. No action.

Discussion on informational flyer to be included with the storm water bills. No action.

Discussion on 2015 Storm water budget. No action.

Ordinance Committee

Discussion and possible action on amendments to ordinances. Supervisor Fogel made a motion to send the recommended changes to the attorney for review and approval and to bring back to the board for codification. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Correspondence

Rolly received an estimate from MBA for the cost of the Fred Funk Boat Landing Project of \$325K. Number was used to submit a request to the county for support. Also mentioned the Lake District Annual meeting was taking place at the Town of Campbell tomorrow evening.

Supervisor Thompson made a motion to adjourn. Second by Supervisor Fogel. Motion passed unanimously at 8:57 PM.

Respectfully submitted by Melissa Erdman, Clerk