

Town of Onalaska
Special Town Board Meeting Minutes
Sept 25, 2014

Chairman Rolly Bogert called the Special Town Board Meeting to order on Thursday, Sept 25, 2014 at 5:45pm at N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Steve Michaels, Frank Fogel, Stan Hauser and Sandy Thompson . Clerk Melissa Erdman was present.

Supervisor Thompson made a motion to approve the agenda. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on sanitary easement for Philip and Marion Jones, N5689 Bernard St, tax parcel 10-1998-0. Supervisor Thompson made a motion to approve the easement agreement to construct a 15'x60' drain field in town right of way. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on the cost of the Town of Onalaska garbage bags. Letter from county supervisor Hubert Hoffman opposing an increase was entered into record. Supervisor Hauser made a motion to rescind the increase of bags. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to go into closed session at 6:15pm pursuant to State Statute 19.85(1)(g) –Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To wit-Pending petition regarding incorporating the entire Town of Onalaska. Supervisor Hauser seconded the motion. Roll call vote, Motion passed unanimously.

Supervisor Hauser made a motion to return to open session at 7:36pm. Supervisor Thompson seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Thompson made a motion to adjourn at 7:37pm Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman