

Town of Onalaska
Town Board Meeting Minutes
December 9, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, December 9, 2014 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Stan Hauser, Sandy Thompson and Steve Michaels . 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 Hauser made a motion to approve the Nov 11, 2014 and Nov 18, 2014 town board meeting minutes. Supervisor Fogel seconded the motion. Motion passed unanimously.

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

Public Comment:

New Business:

Discussion on Operator License Applications. Supervisor Hauser made a motion to approve the operator licenses for Mary Olson. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on town dog ordinance. No action. To be discussed at January meeting after attorney reviews town ordinances. Treasurer to allow only 2 in platted subdivisions.

Discussion on new well for town hall. Supervisor Michaels made a motion to request 4 bids for a new town hall well. Supervisor Hauser seconded the motion. Motion passed unanimously.

Plan Commission

Discussion on resolution on Implements of Husbandry. Supervisor Thompson made a motion to accept the recommendation from the Plan Comm to select Option F. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on updates to the Towns Emergency Plan. Supervisor Thompson made a motion to approve the Emergency Plan with the updates and to review annually in May. Supervisor Fogel seconded the motion. Motion passed unanimously.

Storm Water

Discussion on rescinding 10 years of storm water credit for Dynamic Recycling. Supervisor Hauser made a motion to rescind the 10 years of credit per town attorney recommendation. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on reserve equity accounts. No action.

Discussion on long range planning and budgeting. No action.

Discussion on current projects. No action.

Discussion on future projects. Supervisor Fogel made a motion to repost bids for Grayhawk and Apple Blossom Trail. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on town hall lease form. Defer to next month.

Supervisor Thompson made a motion to enter into closed session pursuant to section 19.85 (1)(c) – considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-on hiring a temp employee for snow plowing. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Hauser made a motion to return to open session. Supervisor Thompson seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on action on items discussed in closed session. Supervisor Hauser made a motion to offer Hank Fogel On-call/part-time snow plowing for the municipal buildings. A 3 hour minimum/day. If there is a return visit on the same day, not an additional 3 hour minimum. Supervisor Michaels seconded the motion. Roll call vote. 4 ayes, 0 nos. Supervisor Fogel abstained. Motion carries.

Correspondence

Rolly states that the City of Onalaska responded to a fire on County Road S.

Supervisor Thompson made a motion to adjourn. Second by Supervisor Hauser. Motion passed unanimously at 9:13 PM.

Respectfully submitted by Melissa Erdman, Clerk