

AMENDED

BOARD: Town Board Meeting

DATE OF MEETING: Tuesday, July 14, 2015

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska, WI 54650

TIME OF MEETING: 6:30 p.m.

PURPOSE OF MEETING: Regular Monthly Meeting

Agenda

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Approve the minutes of June 9, 2015
4. Approve the bills and finance book
5. Public Comment (3 minute limit)
6. County Supervisor Report
7. Discussion and possible action on operator licenses
8. Report from shop foreman (list of tasks completed, future tasks, Time line)
9. Motion to convene into closed session pursuant to Wis. State Statutes, Sec 19.85 (1) (g) for purposes of conferring with legal counsel to discuss litigation or potential litigation in which the town may be involved: to wit a cooperative boundary agreement with the Village of Holmen and the City of Onalaska.
10. Motion to reconvene into open session.
11. Discussion and possible action on items discussed in closed session including the authorization to negotiate/continue to negotiate a cooperative boundary agreement with the Village of Holmen and the City of Onalaska.
12. Discussion and possible action on culvert projects
13. Parks Committee
 - a. Discussion and possible action on committee recommendation on public informational meeting in regards to the deteriorating tennis courts in Apple Valley Park
 - b. Discussion and possible action on committee recommendation on the purchase of wood chips for town parks
 - c. Discussion and possible action on committee recommendation on request to place Holmen Community Center signs up in town parks
 - d. Discussion and possible action on committee recommendation on placement of Strawberry Park equipment
14. Storm Water
 - a. Discussion and possible action stemming from the June 18, 2015 special meeting regarding Nikolas Stoufis including a recommendation to the Town Board that no discipline be imposed based on the evidence presented at the special meeting.
 - b. Report on Construction Update for McCurdy and Apple Blossom replacement culvert projects to include time line for McCurdy project.
 - c. Discussion and possible action on committee recommendation on purchasing a storm water utility vehicle.
 - d. Discussion Possible action on County Storm water group membership.
15. Refuse and Recycling
 - a. Discussion and possible action on committee recommendation on electing refuse and recycling committee members
 - b. Discussion and possible action on committee recommendation on going to single stream curbside recycling on committee recommendation
 - c. Discussion and possible action on committee recommendation on sizes of carts for curbside refuse and recycling

- d. Discussion and possible action on committee recommendation on ownership of curbside refuse and recycling carts
- e. Discussion and possible action on committee recommendation on the effects of closing the large item drop off center to the current contract
- 16. Discussion and possible action on relocating Dead End sign to Abbey Road and Commerce Road
- 17. Motion to convene into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit: the Town Clerk, Melissa Erdman
- 18. Motion to reconvene into open session
- 19. Discussion and possible action on items discussed in closed session including but not limited to the appointment of the Town Clerk, Melissa Erdman
- 20. Motion to convene into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit: the Town Treasurer, Elissa Moss
- 21. Motion to reconvene into open session
- 22. Discussion and possible action on items discussed in closed session including but not limited to the appointment of the Town Treasurer, Elissa Moss
- 23. Correspondence to the board on resident comments/compliments
- 24. Adjourn

<http://www.co.la-crosse.wi.us/TownOfOnalaska/>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Town Hall at 608-783-4958 as soon as possible.

Agendas are sent to individual requesters as a courtesy. This is subject to change at any time. Agenda subject to change. Check Town Hall Posting Board for any changes.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED July 8, 2015 July 13, 2015

NOTICES E-MAILED TO:

NEWS MEDIA	COUNTY Supervisors	MEMBERS
La Crosse Tribune	Vicki Burke	Rolly Bogert, Chairman
Courier Life	Steve Doyle	Stan Hauser
WIZM	Monica Kruse	Frank Fogel
WXOW-TV	Leon Pfaff	Steve Michaels
WKBT-TV	Hubert Hoffman	Sandy Thompson
OTHER	Laurence Berg	