

Town of Onalaska
Town Board Meeting Minutes
January 13, 2015

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, January 13, 2015 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 with the correction from 2014 to 2015. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the December 9, 2014 and December 5, 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:

None

New Business:

Discussion on Operator License Applications. Supervisor Thompson made a motion to approve the operator licenses for Dustin Wood, Alexandra Davis and Jennifer Gerardy. Supervisor Michaels seconded the motion. Motion passed unanimously.

Plan Commission

Discussion on designated contact for permits on Implements of Husbandry. Supervisor Hauser made a motion to accept the recommendation from the Plan Comm to select the Foreman and Chairman or his designee. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion certified survey maps for Capitol Air, County Road ZN, tax parcel 10-2026-0 . Supervisor Michaels made a motion to accept the recommendation from the Plan Comm to approve the CSM for tax parcel 10-2026-0, tax parcel 10-2033-0 will need to be posted as its own future agenda item. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on a variance for a deck in the 75 foot Ordinary High Water Mark for Bruce and Barbara Friell, W7681 County Road ZB, Onalaska, tax parcel 10-2113-0. Supervisor Thompson made a motion to accept the recommendation from the Plan Comm to approve. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on certified survey map for Phillip and Karla Johnson, N6810 Jo Johnson Road, Holmen, tax parcel 10-232-0. Josh Kinzman, 115 Long Coulee Road, son-in-law, spoke in favor of the request. Supervisor Hauser made a motion to accept the recommendation from the Plan Comm to approve. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on town wide zoning amendment. Chad Vandenlangenberg gave an update to the plan comm of the process to the commission. No action taken.

Discussion on engineering contract. Supervisor Michaels made a motion to continue the contract with General Engineering. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on town hall lease form. Supervisor Michaels made a motion to approve the lease as presented. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on dog ordinance. Defer to next month.

Discussion on refunds of tax overpayments. Supervisor Hauser made a motion to approve the overpayments as presented. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on 911 signs. No action.

Discussion on 2014 resolution to amend the budget. Defer to next month.

Correspondence

Rolly states that he spoke to Doug at the Holmen Fire Dept. about Holmen covering the entire town. Frank received a letter from Doug also in relation to covering the entire town. Will need to work thru MABAS.

Stan says that Nancy is preparing an agreement to present to the fire board.

Rolly said that meeting room construction will begin either Wed or Thursday. And the town planner is meeting with Mr. Heinig.

Supervisor Michaels made a motion to adjourn. Second by Supervisor Thompson. Motion passed unanimously at 7:16 PM.

Respectfully submitted by Melissa Erdman, Clerk