

DRAFT
ANNUAL MEETING
TOWN OF ONALASKA
APRIL 21, 2015

Residents present: Rolly Bogert, Frank Fogel, Sandy Thompson, Stan Hauser, Steve Michaels, Melissa Erdman, Francis Brown, Ray Cook

Others present: Chase Brockman

The Annual Meeting for the Town of Onalaska was called to order at N5589 Commerce Road, Onalaska, WI at 7:00pm. Pledge of Allegiance recited by assembled.

Sandy Thompson read the minutes from April 15, 2014 Annual Meeting, November 18, 2014 Budget Hearing and Electors Meeting. Motion by Steve Michaels, seconded by Stan Hauser, to approve the minutes. Motion passed 8 yeas/0 nos.

Financial Report was reviewed. Motion made by Stan Hauser, seconded by Steve Michaels, to approve the financial report. Motion passed 8 yeas/ 0 nos.

Road work report was given by Rolly Bogert. Proposed roads include: M Johnson Road (with bar patching), McCurdy Road (with bar patching), Glens Place, McCurdy Place, O.L. Olson Road, Bringe Road, J.O. Johnson Road, L Nelson Road, A Miller Road, E.D. Severson Road, Shefelbines Road, Innsbruck (double seal), Freier Road (full wedge) and fiber crackfilling only at Johnson Coulee Road and Sweden Coulee Road. Motion by Stan Hauser, seconded by Frank Fogel to approve the roads report. Motion passed 8 yeas/ 0 nos.

Discussion on Emergency Borrowing Authority. Motion by Steve Michaels, seconded by Sandy Thompson to approve \$40,000 for emergency borrowing authority. Motion passed 8 yeas/0 nos.

Discussion on 2016 Elector meetings. Motion made by Sandy Thompson, seconded by Frank Fogel to set the date for the fall budget hearing and public meeting for Tuesday, November 17, 2015. Motion passed 8 yeas/0 nos.

Motion made by Steve Michaels, seconded by Sandy Thompson to set the date for the 2016 Annual meeting for Tuesday, April 19, 2016. Motion passed 8 yeas/ 0 nos.

With no further comments, the meeting was adjourned at 7:36 pm. Motion made by Frank Fogel seconded by Steve Michaels. 8 yeas/0 nos.

Recorder
Melissa Erdman
April 21, 2015