

Town of Onalaska
Town Board Meeting Minutes
Tuesday, December 8, 2015

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, December 8, 2015 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Stan Hauser, Steve Michaels and Frank Fogel. Sandy Thompson was excused. Melissa Erdman, Town Clerk also present. The pledge of allegiance was recited.

Supervisor Hauser made a motion to approve the agenda with the moving of item 11d ahead of 11c. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve town board meeting minutes for November 10, 2015 regular board meeting and November 10, 2015 special budget meeting, November 17, 2015 public hearing and November 17, 2015 special board meeting. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the bills and finance book. Supervisor Michaels seconded the motion. 3 ayes, 1 no (Fogel). Motion carries.

Correspondence to the Board/Public Comment:

PKC notified the board that they would be leaving CliftonLarsonAllen. Original PKC clients would return with PKC according to the letter read into record.

General Engineering presented an update on the 4 culvert projects along with a request for payment to the contractor. Retained \$23,449.50 for potential needs in the spring.

County Supervisor Report:

Vicky Burke reported on the current county budget and the AA1 credit rating. Also reports that the county delegated \$150,000 to the Holmen Community Center through the CAPX2020 funding.

Shop Foreman Report

Foreman out ill. No report.

Discussion on operator license applications. Supervisor Hauser made a motion to approve the applications for Julie Anderson, Sabrina Spires and Cynthia DeGarmo and deny the request for Leif Erickson. Supervisor Fogel seconded the motion. Motion passed unanimously.

Fire Board

Stan Hauser and Rolly Bogert presented a report to the board.

Plan Commission

Discussion on modifying a shared easement agreement from a 2 party to 3 party, with a change in responsibility to maintain back to Richard Sarazin, OBO Capitol Air Systems, Inc, tax parcel #10-2035-0. Supervisor Michaels made a motion to open the floor. Supervisor Fogel seconded the motion. Motion passed unanimously. Richard Sarazin, W5647 Koss Road, Onalaska, spoke in favor of the request. Eric Lysaker, N5452 Eagle Circle Lane, Onalaska, expressed concerns with increased dust and the increased demand for maintenance. Brad Wieman, N5538 County Road Z, Onalaska, questioned if this went

against county zoning. Dave Harter, W5726 Koss Road, Onalaska, suggested the town assist in the cost of putting a town road in. John Nash, W7447 County Road Z, Onalaska, expressed no concerns with Dynamic or Harter, or the road. He questioned what the long term plan was for traffic on the prairie in general. Supervisor Fogel made a motion to close the floor. Supervisor Michaels seconded the motion. Supervisor Hauser made a motion to approve the agreement with all parties to sign. Supervisor Michaels seconded the motion. Motion passed unanimously.

Storm water

Report by Nikolaos Stoufis on the Johnson Coulee culvert project. No action.

Discussion on Storm water Sweeper Hopper Retrofit. No action.

Discussion on 2016 Storm Water Budget. Supervisor Michaels made a motion to approve the 2016 budget presented by the Storm water utility. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on Storm water ERU charge increases. Supervisor Michaels made a motion to accept the recommendation of the storm water utility board for a \$10/ERU increase effect for the 2017 budget. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on contract for snow plowing for old town hall and new town hall. Bid was for new town hall only as the Chairman felt the crew could do the parking lot and the tenant was responsible for the ramp and steps. Supervisor Michaels made a motion to accept the contract with Mark's Home Services to plow the new town hall lot and shovel the sidewalks for a cost of \$60 per event. Supervisor Fogel seconded the motion. 3 ayes, 1 no (Hauser) Motion carries.

Discussion on 2016-2017 election inspectors. Supervisor Hauser made a motion to approve the election inspectors. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on the Town of Onalaska applying for a grant for the Fred Funk Landing Project. Supervisor Fogel made a motion for the Town of Onalaska to move forward with the grant application for the Fred Funk Landing Project. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to adjourn. Second by Supervisor Hauser. Motion passed unanimously at 8:01 PM.

Respectfully submitted by Melissa Erdman, Clerk