

Town Board Meeting Minutes
January 12, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Thursday, January 12, 2016 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Stan Hauser, and Sandy Thompson. Frank Fogel was excused. 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 minutes of December 8, 2015 regular meeting, December 15, 2015 special board meeting, December 22, 2015 special board meeting and December 29, 2015 special board meeting. Supervisor Thompson seconded the motion. Motion passed unanimously.

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

Public Comment

Al Steck, N6745 County Road M, Holmen, expressed his displeasure at the closing of the large item drop off, but still kept the yard waste open. Feels it should be all or none.

Tammy Addleman, N6681 County Road M, Holmen, Seconds what Al Steck said. Would like to see the topic revisited.

County Supervisor Report

None

Foreman report, Foreman absent.

Discussion with town crew. Board would like to see this next month as Supervisor Fogel was absent and he called for several items to be discussed. Supervisor Thompson would also like to address the use of proper safety equipment. Supervisor Michaels would like to discuss the additional trees marked for removal in the parks.

Discussion on 3rd dog request for Leslie Malekovic, N5958 Apple Blossom Trail, Onalaska. Supervisor Thompson made a motion to approve the 3rd dog request. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on 3rd dog request for Steve Follansbee, N5034 Green Coulee Road, Onalaska. Supervisor Thompson made a motion to approve the 3rd dog request. Supervisor Hauser seconded the motion. Motion passed unanimously.

Fire Board Report

Chief Schober resigned effective 12/31/2015, sold truck 766, need to replace emergency generator, fire department is having an 80-90% response on calls, there is a waiting list for new responders, training to be provided to approved new hires at the Holmen Area Fire Department, have also implemented new software.

Discussion on application for picnic license for the Lions Fishing Derby. Supervisor Thompson made a motion to approve the application. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on selecting an accounting firm for the Town of Onalaska. Supervisor Thompson made a motion to select the accounting firm of CliftonLarsonAllen for the Town and Storm water. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on the promissory notes for the repayment of the Wisconsin Retirement System advance made on behalf of town employees. Defer to February. Chairman Bogert to follow up with the town attorney.

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

Discussion on the three posting places in the Town of Onalaska. Supervisor Thompson made a motion approach Red Pines as a 3rd location. Supervisor Michaels seconded the motion. Supervisor Thompson suggested posting there and the exterior Brice Prairie Pub door until next months meeting. And to explore publishing agendas in the Courier Life Newspaper.

Discussion on complaint filed with the clerk from Brent Zillmer in regards to the snow not being plowed in the intersections of Jason/Beacon and Tower/Jason. Chairman Bogert states this has been resolved. Supervisor Thompson suggested that he documents that on the complaint form and the clerk will mail the resident a copy.

Discussion on purchasing Towns Association Materials for review of Clerk, Treasurer and Town Board responsibilities. Supervisor Thompson made a motion to purchase WTA's board, clerk/treasurer DVD's and to schedule time to do together. Supervisor Michaels seconded the motion. Motion passed unanimously.

Correspondence to the board

On 1/12/16 the Chairman received the resignation from Wally Knudson, town foreman.

Motion to adjourn made by Supervisor Hauser, seconded by Supervisor Michaels . Motion passed unanimously at 7:22 PM.

Respectfully submitted by Melissa Erdman, Clerk