

Town Board Meeting Minutes  
January 26, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, January 26, 2016 at 7:00pm. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Stan Hauser, Frank Fogel and Sandy Thompson.

Supervisor Thompson made a motion to approve the agenda. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on naming Interim Town Road Crew Foreman. Supervisor Hauser made a motion to name Ron Addleman Interim Town Road Crew Foreman. Salary to reflect previous foreman's salary and \$75/month stipend to carry town cell phone. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on the terms of temporary employment for Wally Knudson. Supervisor Hauser made a motion to have Wally Knudson work as a temporary town crew paid the equivalent of a town road crew. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on fire coverage expenses. Supervisor Hauser made a motion to approve the contract as presented by the City of Onalaska fire department and to offer a change on the Holmen Area Fire Department to change the coverage of the entire town to the entire town less the areas covered by the Onalaska Fire Department. Amount contributed based on the decreased assessed evaluation. Supervisor Michaels seconded the motion. Roll call vote. 4 ayes, 1 no (Thompson). Motion carries.

Discussion on current vacancies or current employment of road crew including but not limited to wages and benefits. Job descriptions and employee handbook to be discussed at Feb board meeting, prior to hiring. Supervisor Michaels made a motion to start the procedures to hire a shop foreman for the town of Onalaska. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to convene into closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Settlement Agreement/Email of Jan 14, 2016 from Attorney Dawn M. Harris. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously at 8:25pm.

Motion to convene into open session. Roll call vote. Motion passed unanimously at 8:45pm.

Supervisor Thompson made a motion to accept the settlement by the attorneys; direct the Chair and the Deputy Clerk to sign and tender to the Town's Insurance Carrier for review, approval and funding. Supervisor Michaels seconded the motion. Roll call vote. 3 ayes, 2 nos (Hauser, Bogert). Motion carries.

Motion to adjourn made by Supervisor Hauser, seconded by Supervisor Michaels. Motion passed unanimously at 8:50 pm.

Respectfully submitted by Melissa Erdman, Clerk