

Town Board Meeting Minutes  
March 8, 20016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday March 8, 2016 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Frank Fogel, and Sandy Thompson. Stan Hauser was excused. Pledge of Allegiance was recited.

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

Supervisor Michaels made a motion to approve the minutes of February 9, 2016 regular meeting and February 13, 2016 special board meeting, Supervisor Fogel seconded the motion. Motion passed 3-0, (Supervisor Thompson abstained).

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

#### Public Comment

Brad Kauffman, W7800 Maple Drive, Onalaska spoke in favor of having a 15 mph speed limit on Maple Drive, Onalaska, stating concerns for safety. Mr. Kauffman presented a petition signed by neighborhood residents in favor of the speed change.

#### County Supervisor Report

County Supervisor and State Representative Steve Doyle addressed the board with updates regarding the La Crosse County Board and current and pending Assembly activity. He also provided new Blue Books to the board.

#### Foreman report

Interim Foreman Ron Adelman reported to the board. The town crew has been checking roads and road edges for needed spring repair and preparing equipment for the upcoming season. Concerns addressed included equipment repair procedures, disposal of street sweepings, accumulation and disposal of rock and dirt piles, brush pile, tree removal and recycling yard signage.

Discussion on 3<sup>rd</sup> and 4<sup>th</sup> dog request for Brandon Witte, W5959 Schultz Lane, Onalaska. Supervisor Thompson made a motion to approve the 3<sup>rd</sup> and 4<sup>th</sup> dog request with expiration of the approval on December 31, 2017. Supervisor Michaels seconded the motion. Motion passed unanimously.

#### Fire Board Report

Chairman Bogert updated the board on progress of Fire Board grant applications. He also advised the amended fire agreement will be available Friday March 11 for board review.

#### Plan Commission

Discussion on application to replace a failing retaining wall after the fact for Jesse Johnson, W7999 County Road ZB, Onalaska, WI tax parcel 10-1831-0 . Motion made by Supervisor Thompson, seconded by Supervisor Fogel to approve the application. Motion passed unanimously.

Discussion on the Boundary Agreement between the Town of Onalaska, Village of Holmen and City of Onalaska. Motion made by Supervisor Michaels and seconded Supervisor Thompson to approve the agreement. Motion passed unanimously.

#### Storm Water Utility

Discussion on the MS4 report. Motion made by Supervisor Thompson seconded by Supervisor Fogel to complete thru GEC and have signed and submitted. Motion passed unanimously.

Discussion on assessment of late fees to storm water invoices. Motion to authorize the treasurer to calculate one time late payment fee of 10% on delinquent Storm Water Utility accounts and send late bill reminder to customers one time made by Supervisor Thompson seconded by Supervisor Michaels. Motion passed unanimously.

Discussion on billing issues, including but not limited to hiring the treasurer to make corrections and establishing pay for the work. Motion made by Supervisor Thompson seconded by Supervisor Michaels to hire the treasurer to correct all billing issues from Storm Water Utility department accounts at the hourly rate equivalent to salary of the town treasure until all reported corrections are complete. Motion passed unanimously.

Discussion was held regarding storm water utility field work.

Discussion was held on hiring a storm water employee.

Discussion on change to April regular meeting date. Motion for Storm Water board to next meet March 28 to avoid overlap with the needs of meeting room for election made by Supervisor Thompson and seconded by Supervisor Michaels. Motion passed unanimously.

#### Recycling and Refuse

Discussion on appointment of Refuse and Recycling Committee. Motion was made to approve the appointment of Steve Wage to refuse and recycling committee made by Supervisor Thompson seconded by Supervisor Michaels. Motion passed unanimously.

Discussion on treatment of the town well water . No action was taken.

Discussion on Town of Onalaska Employment Policy. Board reviewed no action was taken.

Correspondence to the board. No written correspondence presented.

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

Respectfully submitted by Mary Rinehart, Deputy Clerk