

draft
ANNUAL MEETING
TOWN OF ONALASKA
APRIL 19, 2016

Residents present: Chairman Rolly Bogert, Supervisor Frank Fogel, Supervisor Stan Hauser, Supervisor Steve Michaels, Mary Rinehart, Francis Brown, Gerald Monti

Others present: Pat McNight Courier-Life

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.

Chairman Bogert asked electors if they would like to add to the agenda. Frances Brown, N5889 State Highway 35, Onalaska requested to add discussion on the large item recycling center and would like a report on the Storm Water employee position vacancy.

Mary Rinehart read the minutes from April 15, 2015 Annual Meeting, November 17, 2014 Budget Hearing and the November 17, 2015 Electors Meeting. Motion by Frances Brown, seconded by Supervisor Hauser, to approve the minutes. Motion passed. 7 yeas/0 nos.

Discussion on large item Recycling Center closure followed. Frances Brown questioned how residents are to dispose of these items know without paying for disposal, and how much the cost savings will be. Supervisor Fogel advised residents can use the County Landfill on Highway 16, Hilltopper Refuse, or Harters. There is a charge for these services. Fogel then reviewed the Refuse and Recycling committee recommendation to the board and the board action on closure. Supervisor Hauser projected it may be about a \$30,000 savings. Supervisor Hauser followed with explanation that overall citizen usage was not broad, and that it was being abused with items dropped off that were not acceptable. Fogel then reviewed what the committee options prior to closure had been. Fogel also advised there will be an upcoming committee meeting with review of center operations.

Discussion on the Storm Water vacancy and what that position responsibilities were. Chairman Bogert stated the Storm Water Utility operates as a separate entity from the town. The storm water employee responsibilities included billing corrections to storm water bills, size culverts for driveway permits, sweep streets and act as a 4th snowplow driver. Brown questioned why we needed this expensive help when other towns did not and who is doing these jobs now? Ron Addleman, crew foreman is doing the culvert and driveway permits.

Financial Report was reviewed. Motion made by Supervisor Hauser, seconded by Supervisor Michaels, to approve the financial report. Motion passed. 7 yeas/ 0 nos.

Road work report was given by Chairman Bogert. Proposed roads for sealcoating include: O. Nelson Road, Freier Road, and Briggs Road. Wedging: 136.5 feet of Hidden Valley Road. Any remaining funds will be used for crack fill on Koss, Hauser Moose and Wendtland Roads. Motion by Supervisor Michaels, seconded by Supervisor Hauser to approve the roads report. Motion passed. 7 yeas/ 0 nos.

Discussion on Emergency Borrowing Authority. Motion by Gerald Monti, seconded by Frances Brown to approve \$40,000 for emergency borrowing authority. Motion passed. 7 yeas/0 nos.

Discussion on 2016 Elector meetings. Motion made by Supervisor Michaels , seconded by Supervisor Hauser to set the date for the fall budget hearing and public meeting for Tuesday, November 15, 2016. Motion passed 7 yeas/0 nos.

Motion made by Supervisor Hauser, seconded by Supervisor Fogel to set the date for the 2017 Annual meeting for Tuesday, April 18, 2017. Motion passed. 7 yeas/ 0 nos.

With no further comments, the meeting was adjourned at 7:37 pm. Motion made by Gerald Monti seconded by Supervisor Hauser. Motion passed. 7 yeas/0 nos.

Recorder
Mary Rinehart
April 19, 2016