

**draft**  
Town Board Meeting Minutes  
May 10, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday May 10, 2016 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Frank Fogel, Sandy Thompson and Stan Hauser. Pledge of Allegiance was recited.

Motion to approve the agenda with removal of item 9a. and movement of items 18-20 to 7:00 pm to accommodate the attorney, was made by Supervisor Thompson, seconded by Supervisor Michaels, motion passed unanimously.

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

Public comment:

John Haese, N5415 Abby Road, Onalaska , presented the board with a petition titled Friends and Neighbors of Strawberry Commons, dated April 22, 2016 containing 43 signatures asking to revisit opening the dump if it could done at a neutral cost to the town. Mr. Haese also addressed his concern of having metal slides in the parks.

County Supervisor Report:

None

Foreman Report:

Interim Foreman Ron Adelman's written report was read into record by Mary Rinehart. Street sweeping is approximately 2/3 completed. Mowing season is underway in the parks. Curbside brush chipping starts May 11, 2016.

New Business:

Discussion on Concession agreement for Red Pines Resort and Cozy Corner Cottages. Motion by Supervisor Thompson, seconded by Supervisor Fogel to approve the concession agreement for Red Pines Resort and Cozy Corner Cottages. Motion passed unanimously.

Discussion on enlarging the Mosey Landing boat dock and possible user fee. Motion by Supervisor Thompson, seconded by Supervisor Hauser to open the floor. Motion passed unanimously. Brad Kaufman W7866 Maple Drive, Onalaska stated he would help build the larger dock if approved, he can supply the barrels. He suggested removal of existing dock and replace it with a wooden dock. Marc Schultz W8155 County Road ZB, Onalaska, stated we could continue adding to the existing dock. He also identified room constraints as a concern. Schultz also suggested looking for donations as opposed to charging user fees. Supervisor Fogel stated concerns of icing of the dock in winter. Motion to close the floor by Supervisor Michaels, seconded by Supervisor Thompson. Motion passed unanimously. Motion by Supervisor Thompson, seconded by Supervisor Fogel to continue this as an agenda item, and work with Mr. Kauffman and others and continue the discussion on possible expansion of the Mosey Landing boat dock. Motion passed unanimously.

Motion by Supervisor Thompson, seconded by Supervisor Hauser 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: E-mail/Correspondence from Attorney Dawn M. Harris dated March 4, 2016 and subsequent email of May 5, 2016 Roll call vote 5 yes 0 no Motion passed at 7:00 p.m.

Motion to reconvene into Open Session made by Supervisor Hauser, seconded by Supervisor Thompson. Roll call vote 5 yes, 0 no Motion passed at 7:28 p.m.

Discussion on items discussed in Closed Session. Motion by Supervisor Thompson , seconded by Supervisor Michaels to authorize Corporate Council to enter in negotiation with regards to items discussed in closed session. Roll call vote 5 yes 0 no Motion passed.

Discussion on Bartender License for Jennifer Gerardy, Petticoat Junction. Motion Supervisor Thompson, seconded by Supervisor Hauser to approve the bartender license for Jennifer Gerardy. Motion passed unanimously.

Discussion on cigarette license applications to Kwik Trip, W6782 Abbey Road, Onalaska, WI and Petticoat Junction, N5753 County Road OT, Onalaska, WI. Motion by Supervisor Hauser seconded by Supervisor Thompson to approve processing the cigarette license requests. Motion passed unanimously.

Discussion on liquor applications for Kwik Trip, W6782 Abbey Road, Onalaska, Petticoat Junction, N5753 County Road OT, Onalaska, Red Pines Bar and Grill, W7305 County Road ZB, Onalaska, and Brice Prairie Pub and Eatery, N5419 County Road ZZ, Onalaska. Motion by Supervisor Hauser, seconded by Supervisor Thompson to approve processing the liquor applications. Motion passed unanimously.

#### Ordinance Committee

Chairman Bogert gave report to the regarding the April 27, 2016 ordinance committee meeting.

Motion by Supervisor Hauser, seconded by Supervisor Fogel to the open floor. Motion passed unanimously. Committee chairman Gerald Monti presented the resolutions for discussion and possible action.

Discussion on approval of Stan Hauser and Shawn Jensen to fill committee vacancy. Motion by Supervisor Michaels, seconded by Supervisor Fogel to approve Hauser and Jensen to ordinance committee. Motion passed unanimously.

Discussion on rescinding resolutions numbered 1-17. Motion by Supervisor Hauser, seconded by Supervisor Michaels to rescind resolutions 1-17, motion passed unanimously.

Discussion on resolution 2010-10-25 numbered 18. No action.

Discussion on resolution dated May 1992 numbered 19. No action

Discussion on resolution dated September 7, 2005 numbered 20. Motion by Supervisor Thompson, seconded by Supervisor Fogel to rescind. Motion passed unanimously.

Discussion on Fred Funk Boat Landing Grant resolution numbered 21. Marc Schultz addressed the board to explain the resolution and grant process. Motion by Supervisor Thompson, seconded by Supervisor Fogel, motion passed unanimously. Motion by Supervisor Hauser, seconded by Supervisor Fogel to approve and sign the resolution. Motion passed unanimously.

Plan Commission:

Report of Plan commission meeting of May 9, 2016 given by Chairman Bogert.

Motion by Supervisor Hauser, seconded by Thompson to open the floor. Motion passed unanimously.

Discussion on variance relative to construction of a garage within setback of the ordinary high water mark for William Wilson, W8415 Northshore Drive, Onalaska, WI , tax parcel 10-1735-0. William Wilson addressed the board as to the need for variance. Motion by Supervisor Hauser, seconded by Supervisor Michaels to recommend to approve the variance application. Motion passed 4-1 (Thompson).

Discussion on rezone from recreational to commercial for Ryan Wessel dba Pack and Pay, LLC, 9542 E 16 Frontage Road, Onalaska, WI, on behalf of John, Margaret and Erwin Schuppel and Joan and Michael Mulrine, tax parcel 10-1151-0. Motion by Supervisor Thompson, seconded by Supervisor Michaels to recommend to approve the rezone application. Motion passed unanimously.

Discussion on rezone from Ex Ag to Rural for Scott and Melissa Erdman, on behalf of Raymond Lee, N6957 Knudson Road, Holmen, tax parcel 10-107-5. Motion by Supervisor Thompson, seconded by Supervisor Michaels to recommend approval of the rezone application. Motion passed unanimously.

Refuse and Recycling Committee:

Report from the Refuse and Recycling Committee meeting of May 2, 2016 given by Committee Chairman Fogel.

Discussion on recycle center and large item drop off center operation and signage. Motion by Supervisor Michaels, seconded by Supervisor Hauser to continue, as per committee recommendation, with grass and brush drop off, discontinue curbside chipping after the May 11, 2016 pick-up cycle, and to have signage posted as previously recommended for the grass\leaf, and brush drop off areas. Motion passed unanimously.

Discussion on Refuse and Recycling contractor bids for curbside pickup. Motion to open the floor by Supervisor, seconded by Supervisor Thompson. Motion passed unanimously. Gary Harter, Harters Quick Clean up and Brian Tippets of Hilltoppers Refuse answered

board questions. Motion by Supervisor Thompson, seconded by Supervisor Fogel to close the floor. Motion passed unanimously. Motion by Supervisor Thompson, seconded by Supervisor Michaels, as per committee recommendation, to get all-inclusive bids for Refuse and Recycling contract for a 7 year period, with and including tip fees, curbside pickup, carts, maintenance of carts, and with the town owning the carts at the end of the contract. Cart size to be 65 gallon for refuse and 95 gallon for recycling. Pick up to remain weekly for refuse and bi-weekly for recycling effective with the January 1, 2017 contract. Motion to amend the motion by Supervisor Thompson, seconded by Supervisor Hauser to use the words single stream recycling to the motion. Motion passed unanimously.

Storm Water Utility:

Report from the Storm Water Utility meeting of May 3, 2016 given by Rolly Bogert director of the utility.

Discussion on establishment of timetable for storm water activities including but not limited to street sweeping. Discussed target dates of April 15 to May 15 for sweeping. No action.

Discussion on Storm Water billing. No action.

Discussion on posting of shop vacancies. Mary updated the board as to the advertisement in the La Crosse Tribune and Holmen Courier. Posting on the town website, and posting places within the town. Advertisement was also placed on Indeed. We are receiving resumes daily.

Discussion on Town of Onalaska Employee Policy. Supervisor Thompson updated the board on the progress of the policy. It is nearing completion. No action.

Discussion on Employee Health Insurance. Mary updated the board on a new estimates for providing health insurance to employees. No action.

Correspondence to the board.

NASA Electric hook up at Mosey Pavilion. Supervisor Michaels offered his resignation from the board due to his pending move from the town. Resignation is effective June 10, 2016.

Motion by Supervisor Thompson, seconded by Supervisor Hauser to adjourn. Motion passed unanimously at 9:06 p.m.

Respectfully submitted by Mary Rinehart, Interim Clerk.