

Special Town Board Meeting Minutes
May 24, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday May 24, 2016 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Frank Fogel, Stan Hauser, and Sandy Thompson. Also present was Mary Rinehart.

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

Discussion on Resolution approving fees for refuse and recycling collection without reducing the levy limit. Motion by Supervisor Hauser, seconded by Supervisor Michaels to approve the resolution approving the refuse and recycling collection without reducing the levy limit. Motion passed unanimously.

Discussion on authorization to provide electrical service to the NASA Pavilion. Motion to open the floor for items 4 and 5 made by Supervisor Thompson seconded by Supervisor Fogel, motion passed unanimously. Tony Christnovich addressed the board regarding the progress of the pavilion. He invited the board and others present to a dedication ceremony Memorial Day, May 30, 2016 at 1pm at the Pavilion. He indicated what work was to be left to complete. NASA will continue to schedule use of the shelter. Motion to close the floor by Supervisor Michaels, seconded by Supervisor Thompson, motion passed unanimously. Motion by Supervisor Michaels, seconded by Supervisor Thompson to provide electrical service to the NASA Pavilion. Motion passed unanimously.

Discussion on authorization to provide the installation of the electrical line from the utility pedestal to the NASA Pavilion. Motion to approve the installation made by Supervisor Thompson, seconded by Supervisor Fogel. Motion passed unanimously.

Discussion on review of resumes and consideration of employment for new town employees. Resumes were reviewed by the board. Motion by Supervisor Thompson, seconded by Supervisor Hauser to direct the clerk review the notes made on applicants and try to organize interviews June 6 4-6 PM and June 7, 2016 4 PM to whenever needed, or any part of those days necessary to accommodate schedules. Motion passed unanimously.

Motion to adjourn made by Supervisor Hauser, seconded by Supervisor Thompson. Motion passed unanimously at 8:06 PM.

Respectfully submitted by Mary Rinehart, Interim Clerk