

Town Board Meeting Minutes
June 14, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday June 14, 2016 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Frank Fogel, Sandy Thompson and Stan Hauser. Pledge of Allegiance was recited.

Motion to approve the agenda by Supervisor Hauser, seconded by Fogel motion passed unanimously.

Motion to approve the minutes of the May 10, 2016 meeting made by Fogel, seconded by Hauser. Motion passed unanimously.

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

Public comment: None

County Supervisor Report: None

Foreman Report:

Interim Foreman Ron Adelman's written report was read into record by Mary Rinehart. Curbside chipping for May rotation has been completed. Street sweeping is complete. Mowing the parks is underway, as is grass hauling. The crew has been working on equipment. Some road edging has been done. Roadside mowing will begin this month as well. Foreman Addleman has an estimate for hauling grass is needed at \$75 per hour.

Fire Board Report was given by Rolly Bogert . Contract negotiations continue

New Business:

Discussion on Mosey Landing boat dock and River buoy projects, no updates were available.

Discussion on new bartender applications. Motion by Supervisor Thompson, seconded by Supervisor Fogel to approve new bartender license applications for Jessica Himmer (Red Pines), Michaela Todd (Red Pines), Jacob Shapiro (Red Pines), Conner Todd (Red Pines), Kayla Sharbono (Kwik Trip), Seth Lessard (Kwik Trip), Austin George (Kwik Trip), and Jennah Bahr(Kwik Trip). Motion passed unanimously.

Discussion on cigarette license applications. Motion by Supervisor Thompson, seconded by supervisor Hauser to approve cigarette license application renewals for Kwik Trip, W6782 Abbey Road, Onalaska, and Petticoat Junction N5753 County Road OT, Onalaska. Motion passed unanimously.

Discussion and possible action on liquor applications. Motion by Supervisor Hauser, seconded by Supervisor Fogel to approve 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 passed unanimously.

Discussion on renewal of bartender licenses for William McAlear, Megan Schutte, Samantha Nicklaus, Sherrie Zander, Alana Bilskemper, and Mark Johnson working at Petticoat Junction. Michelle Backman, Bethany Vandenlangenberg, Brandon Klish, Ben Cejka, and Dustin Wood working at Red Pines Bar and Grill. Tiffani Litwin, Brianna Petrie, Sabrina Spires, Jennifer Kuster, Makayla Peters, Jena Borgedahl, Christopher George, Zachary Mossman, Julie Anderson, Conner Korish, Jacob Lombard, Jennifer Betsinger, Michelle Yustin, Manual Carpenter, Cathy Leon, Holly Meier, Cynthia Degarmo, and Sandra Silbaugh working at Kwik Trip. Motion by Supervisor Thompson, seconded by Supervisor Hauser to approve the listed bartender renewals. Motion passed unanimously.

Discussion on 10th and 11th dog request for Jennifer Lyons, W6428 Hossfield Road, Holmen, WI. Motion by Supervisor Fogel, seconded by Supervisor Hauser to open the floor. Motion passed unanimously. Jennifer Lyons presented pictures and documents supporting her Dog Sled Racing Team. Ms. She would like to add a 1 ½ year old male named Soda to her Lyons answered questions from the board. She indicated she will not be getting the 11th dog at this time. Motion to close the floor by supervisor Thompson seconded by Supervisor Fogel, motion passed unanimously. Motion by Supervisor Hauser, seconded by Supervisor Thompson to approve the 10th dog request for Jennifer Lyons. Motion passed unanimously.

Discussion on Sidney Bateman membership to Municipal Treasurers Association of Wisconsin, Inc. Motion to approve and pay for membership of Sidney Batemans membership to the Municipal Treasurers Association of Wisconsin made by Supervisor Thompson, seconded by Supervisor Fogel. Motion passed unanimously.

Discussion on speed limit sign for Hurricane Court and Stop signs for Hurricane Court and Schnick Road intersection. Motion to open the floor by Supervisor Fogel, seconded by Supervisor Thompson. Motion passed unanimously. Neighborhood resident Jamie Wagner, N4931 Hurricane Court, indicated traffic speed has become a concern in their neighborhood. Motion to close the floor by Supervisor Fogel, seconded by Supervisor Hauser. Motion passed unanimously. No action taken.

Discussion on participation of the Onalaska Shared-Ride Program. No action.

Ordinance Committee

Motion to open the floor made by Supervisor Thompson, seconded by Supervisor Hauser, motion passed unanimously. Gerald Monti, ordinance committee chairperson, addressed the board indicating progress has been made on the code of ordinances. The submission of the ordinance updates for legal approval and the procedural development for new ordinances. Monti will provide a copy of the legal approved ordinance to clerk and to the board for review prior to the July meeting. Motion to close the floor by Supervisor Thompson, seconded by Supervisor Hauser, motion passed unanimously. No action taken.

Plan Commission:

Discussion on variance relative to setback from roadway for addition to single family home and addition of deck for Jerimy and Jamie Wagner, N4931 Hurricane Court, Onalaska, WI, tax parcel 10-1160-2.. Motion by Thompson, seconded by Hauser to recommend approval of variance relative to setback from roadway for addition to single family home and addition of deck for Jerimy and Jamie Wagner, N4931 Hurricane Court, Onalaska, WI, tax parcel 10-1160-2. Motion passed unanimously.

Discussion on variance relative to height for construction of a detached accessory building for Jeremy Gleason, W7808 Prairie Lane, Onalaska, WI, tax parcel 10-2977-0. Motion by Supervisor Fogel seconded by Supervisor Thompson to open the floor. Motion passed unanimously. Jeremy Gleason addressed the commission sighting the details of the project. Motion to close the floor by Supervisor Hauser, seconded by supervisor Thompson, motion passed unanimously. Motion by Hauser, seconded by Thompson to recommend approval of variance relative to height for construction of a detached accessory building for Jeremy Gleason , W7808 Prairie Lane, Onalaska, WI, tax parcel 10-2977-0. Motion passed unanimously.

Discussion on Special Exception relative to shoreline development for Robert Rossman 1265 Red Cedar Court, Onalaska, WI, tax parcel 10-241-2. Motion to open the floor by Supervisor Hauser , seconded by Supervisor Fogel. Motion passed unanimously. Mr. Rossman presented his plan to the commission. Motion to close floor by Supervisor Thompson, seconded by Supervisor Fogel, motion passed unanimously. Motion by Supervisor Thompson, seconded by Supervisor Hauser to recommend approval of Special Exception relative to shoreline development for Robert Rossman 1265 Red Cedar Court, Onalaska, WI, tax parcel 10-241-2. Motion passed unanimously.

Discussion on variance relative to size for construction of a detached accessory building for Ernest Padgett, N5791 Huntington Court, Onalaska, WI, tax parcel 10-2971-0. Motion to open the floor by Supervisor Hauser, seconded by Supervisor Fogel, motion passed unanimously. Ernest Padgett appeared presented the board with a developer statement and document showing neighborhood support for his project. Motion by close the floor by supervisor Hauser, seconded by supervisor Fogel , motion passed unanimously. Motion by Supervisor Hauser, seconded by Supervisor Thompson to recommend approval of variance relative to size for construction of a detached accessory building for Ernest Padgett N5791 Huntington Court, Onalaska, WI, tax parcel 10-2971-0. Motion passed unanimously.

Discussion on rezone from General Ag to Residential A for Ernest Padgett, N5791 Huntington Court, Onalaska, WI tax parcel 10-2971-0, and Thomas Vierling, N5794 Rivendell Court, Onalaska, WI, tax parcel 10-2966-0. Motion by Hauser, seconded by Thompson to recommend approval of the rezone from General Ag to Residential A for Ernest Padgett, N5791 Huntington Court, Onalaska, WI tax parcel 10-2971-0, and Thomas Vierling, N5794 Rivendell Court, Onalaska, WI, tax parcel 10-2966-0.

Discussion on extension of Cardinal Drive, Onalaska, WI. Town of Onalaska. Motion to open the floor made by Supervisor Hauser, seconded by Supervisor Thompson, motion passed unanimously. Resident Jon Zabel of N6347 County Road ZB, Onalaska, WI, spoke in support of the road extension as it would provide access to his property.and he is willing to pay for the cost of survey establishing property boundaries. Motion by Thompson , seconded by Hauser to close the floor. Motion to follow attorney recommendation to extending Cardinal Drive with Jon Zabel paying the cost of survey to establish property lines and boundaries made by Supervisor Thompson, seconded by Supervisor Fogel, motion passed unanimously.

Refuse and Recycling Committee: Committee chair and Supervisor Fogel updated the board as to the progress of referendum question for the August 9 election. The RFP is close to being sent to the haulers for refuse and recycling services.

Discussion on contracting grass and leaf hauling. County XX is expected to be closed through August of 2016. Motion to approve contracting grass and leaf hauling during having Jordan Hanson haul grass and leaves to disposal site at a cost of \$75 per hour for the time that County XX is closed for construction made by Supervisor Thompson, seconded by Supervisor Fogel.

Parks Committee:

Discussion on appointment of committee chair. Motion to approve appointment of Supervisor Fogel as chair of the park committee as recommended by the park committee members made by Supervisor Hauser seconded by supervisor Thompson. Motion passed unanimously.

Discussion on filling vacancy for parks committee. Supervisor Thompson expressed interest in joining the parks committee. Referred to future meeting for action.

Discussion on ordering wood chips for parks. Motion to order wood chips for the parks not to exceed \$5,000 made by Supervisor Thompson, seconded by Supervisor Hauser, motion passed unanimously.

Storm Water Utility

Chairman Bogert reported on budget updates, recent utility board tour of potential project sights, and that estimated costs for the projects has been received from Harter Trucking and will be presented as each project is discussed.

Discussion on Schilling Road project. Motion by Supervisor Hauser, seconded by Supervisor Fogel to accept and approve as per committee recommendation bid for \$12, 627.64 for 100 foot culvert extension and add fill. Motion passed unanimously.

Discussion on the Grayhawk Storm Water Pond Entrance project. Motion by Supervisor Thompson, seconded by Supervisor Hauser to concur with storm water committees recommendation to accept the \$1,000 bid and contact Dick Graw to see if his offer of up to \$1,000 is still available to fix the Grayhawk storm water pond entrance. Motion passed unanimously.

Discussion on Summerglow Trail project. The culvert crossed the town road, the boxis rotted and has concrete beside of it . Bid was received for mud-jack up to 6 cubic yards for \$500. Motion by Supervisor Thompson, seconded by Supervisor Hauser to do the repairs needed on Summerglow trail and accepting the \$500 mud-jacking bid. Motion passed unanimously

Discussion on former storm water employees WRS repayment. Motion to accept committee recommendation to forgive the former storm water employees WRS repayment made by Supervisor Thompson , seconded by Supervisor Hauser. Motion passed unanimously.

Discussion on Town of Onalaska Employment Policy. Working on going forward with modifications to policy and combining the existing and the new drafted policy book. Supervisor Thompson requested the Chairman request that corporate council credit some of what we have spent in the process if they are recommending something different when they have led us down the path of the new policy book. No action.

Discussion on Employee Health Insurance. Motion to offer employee group health plan as soon as possible with the Town Of Onalaska to contribute up to \$800 per month per employee toward the plan for any employee who chooses to take it, made by Supervisor Thompson, seconded by Supervisor Hauser. Motion passed unanimously.

Discussion on compensation package for new hires. No action.

Discussion on Discussion and possible action of items discussed in closed session meetings of June 6, 2016 and June 7, 2016 conducting interviews for town shop supervisor and town crew laborer positions pursuant to Wis. Stat. s. 19.85 (1) (c) allowing Closed Session for the consideration on employment for public employees. No action.

Discussion on appointment to fill Supervisor vacancy on Town Board. List of residents interested were Dave Harter, Al Steck, Dave Sabastian, Gerald Monti, Hubert Hoffman, and Randy Payne. Motion to open the floor by Supervisor Thompson seconded by Supervisor Hauser, motion passed unanimously. The candidates present each addressed the board. Dave Sabastian, Dave Harter, Gerald Monti and Hubert Hoffman each spoke. Motion to close the floor by Supervisor Thompson, seconded by Supervisor Hauser, motion passed unanimously. Vote taken by the board and clerk. Three votes for Al Steck, two votes for Dave Sabastian, 0 votes for the other candidates. Al Steck is was chosen to fil the open board seat.

Correspondence to the board. None.

Motion to adjourn by Supervisor Thompson, seconded by Supervisor Hauser. Motion passed unanimously at 8:52 PM.