

Town Board Meeting Minutes
August 2, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday August 2, 2016 at 6:30pm. at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Present were: Chairman Rolly Bogert, Supervisors Stan Hauser, Sandy Thompson and Al Steck. Frank Fogel was excused. Mary Rinehart was also present. The Pledge of Allegiance was recited.

Supervisor Thompson made a motion to approve the agenda with the ability to move item 10 Plan Commission as needed to accommodate teleconference with corporate council. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the minutes July 12, 2016 meeting with addition of Fogel having made the motion of new parks committee appointment. Supervisor Steck seconded that motion. Motion passed unanimously.

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

Public Comment:

None

County Supervisor Report:

None

Plan Commission:

Attorney Lee Turonie joined the meeting by phone to answer questions of the board during discussion on plan commission agenda items at 6:42 PM.

Discussion regarding proposed changes to Chapter 2, Article IV, and Division 3 of the Code of Ordinances in regards to Plan Commission. Motion by Supervisor Thompson, seconded by Supervisor Hauser: to accept the changes as written and recommended by Plan Commission and legal counsel. Motion passed unanimously.

Discussion regarding proposed changes to Chapter 46 of the Code of Ordinances in regards to Subdivisions. Motion by Supervisor Hauser, seconded by Supervisor Thompson: to accept the changes as written and recommended by Plan Commission and legal counsel. Motion passed unanimously.

Discussion on scheduling public hearings regarding revisions to the Code of Ordinances in regards to Plan Commission and Subdivisions. Motion by Supervisor Thompson, seconded by Supervisor Hauser to schedule public hearings in regards to adoption of the new codes regarding Plan Commission and Subdivisions on either August 22 or August 29 as room and engineering schedules allow, with a plan commission meeting to follow the hearings. Motion passed unanimously.

Telephone call with Attorney Lee Turonie ended.

Shop Supervisor report:

Motion to open the floor by Supervisor Hauser, seconded by Supervisor Thompson: motion passed unanimously. Shop Supervisor Karl Holtz provided written and oral report on his assessments of town equipment, progress of necessary repairs, and projects completed. Included in the written report is a list of upcoming projects, repairs needed and in progress and expected cost to complete. Motion to close the floor by Supervisor Thompson, seconded by Supervisor Steck: motion passed unanimously. Copy of the report is filed in the clerk's office.

Fire Board Report:

Discussion on authorizing Town Board representatives on Holmen Fire Board to negotiate possible fee schedule: Supervisor Hauser reported on possibility of adding one time Fire Protection fee to new construction building permits with in the 3 municipalities of Fire Department ownership. Chairman Bogert

reported on an impact study being done by the Village of Holmen and the Towns ability to use the results of that study. Supervisor Thompson asked for an opinion from Town of Onalaska legal counsel on the use of the Village of Holmen's results before granting or denying negotiation privileges and requested this item be repeated on the September board agenda. No action was taken.

New Business:

Discussion on special dog request for Jennifer Lyon, W6428 Hossfield road, Holmen, WI: Ms. Lyons was present before the board. Supervisor Thompson reported she had researched and that a multiple dog license is available from the county, but Town approval for the number of license that can be issued to one individual is up to the town. Cost is \$80 for up to 12 dogs, and is 5 per dog thereafter. Ms. Lyons stated she needs at least 20 licenses as she is building her dog sled team and has an 8 dog race team with substitute dogs, retired dogs, and dogs in training. Motion by Supervisor Thompson, seconded by Supervisor Hauser: to approve multiple dog license following county guidelines, with clarification of increase or decrease criteria from county for up to 22 dogs to Jennifer Lyons of W6428 Hossfield Road, Holmen. Motion passed 3-1 (Steck).

Discussion on appointment of town clerk: Chairman Bogert indicated interim clerk has been doing excellent job and Supervisor Thompson had requested this be an agenda item. Supervisor Thompson indicated Interim Clerk Mary Rinehart has done an excellent job and is deserving of the appointment. The board discussed the Department of Labor fair labor act and its impact on the appointment. Motion by Supervisor Thompson, seconded by Supervisor Hauser: that current Interim Town clerk Mary Rinehart be named Permanent Town Clerk, current appointment to continue through the first meeting January with compensation to continue the same until the December 1, (2016) when (Department of Labor fair labor act) labor law requires adjustment and to make the adjustments required. Motion passed unanimously.

Discussion on Chairman and Clerk attending the Wisconsin Towns Association annual meeting October 9-11, 2016: All board members had the opportunity to express interest in attendance at previous meeting no other members had availability to attend. Supervisor Thompson indicated desire to attend in the future but has previous commitment during these dates. Motion by Supervisor Thompson, seconded by Supervisor Hauser: to approve sending the chairman and the town clerk to the Wisconsin Towns Association Annual meeting in Stevens Point, October 9-11, 2016. Motion passed unanimously.

Discussion on insurance renewal: Motion to renew towns vehicle insurance in October with no changes to policy made by Supervisor Thompson, seconded by Supervisor Steck: motion passed unanimously.

Discussion on speed bump signage: Signs have been installed and striping is scheduled. No further action.

Discussion and possible action hiring additional crew member: Supervisor Thompson cited budget restraints as this was not budgeted for in the 2016 year. Supervisor Hauser concurred. Supervisor Thompson stated she will study the budget and report back to the chairman. No action.

Correspondence to the board: No new correspondence presented.

Motion to adjourn by Supervisor Thompson, seconded by supervisor Steck: motion passed unanimously at 8:04 PM.

Respectfully submitted by Mary Rinehart, Town Clerk.

