

Town Board Meeting Minutes
Sept 13, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday September 13, 2016 at 6:38 pm. 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. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Steck made a motion to approve the minutes September 2, 2016 meeting, Supervisor Thompson seconded that motion. Motion passed unanimously.

Discussion on the bills and finance book: Motion to open the floor made by Supervisor Thompson; seconded by Supervisor Hauser. Motion passed unanimously. Treasurer Sidney Bateman answered questions from the board regarding how income revenue has been posted to accounts. Motion to close the floor by Supervisor Houser; seconded by Supervisor Thompson, motion passed unanimously. Supervisor Thompson made a motion to approve the bills not including the finance book until reconciliation is completed. Supervisor Hauser seconded the motion. Motion passed unanimously. Motion to approve paying the Trees Today chipping bill following the August 2, 2016 storm made by Supervisor Thompson; seconded by Supervisor Hauser. Motion passed unanimously. Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the amendment of the 2016 budget per Town of Onalaska Resolution 2016-9-13. Roll call vote 4 yes 0 no. Motion passed.

Public Comment: Resident Jamie Paugh of W5866 Walden Court, wanted to thank the board for the speed table in Walden Acres, they are affective. However, the extras stop signs are not. Ms. Parr also was concerned that her brush was missed following the August storms.

County Supervisor Report:
None

Shop Supervisor Report: Karl Holtz read for the board the list of items completed, tasks in progress and upcoming.

Fire Board Report:

Chairman Bogert reported that the department did receive an \$89,000 grant for turnout gear, and that the department is waiting to hear whether they will receive a second grant that was applied for. Bogert explained that the fireboard representatives need to be able to negotiate a fair and equitable agreement with the other communities in order to subsidize capital outlay of the department. Bogert indicated that the Town of Holland and Village of Holmen are also working toward this as well. Supervisor and fire board representative Hauser clarified that this is a possible fee addition to building permits and it is equitable between the three communities. Motion by Supervisor Thompson to authorize fireboard representatives to negotiate on behalf of the Town in regards to the possible building permit impact fee; seconded by Supervisor Hauser. Motion passed unanimously.

New Business:

Discussion on Town insurance policies: Motion to approve renewal of Town insurance policies. We have a commendable rate for workmen's compensation insurance. We have a better than state average rating and received a dividend check due to no claims. Property insurance rates are not increasing at the projected level due to again not having claims in recent years. The blanket bond needs were discussed. Motion to approve adding a blanket bond with Horton Group as well as renewing the insurance policies with Horton and the Local Government Property Insurance Fund made by Supervisor Thompson; seconded by Supervisor Steck. Motion passed unanimously.

Discussion on appointment of Town Treasurer: Motion to appoint Sidney Bateman as the regular part time Town Treasurer made by Supervisor Hauser; seconded by Supervisor Thompson. Motion passed unanimously.

Discussion on sending Treasurer Sidney Bateman to Municipal Treasures Association of Wisconsin 2016 fall conference in Wisconsin Dells. Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve sending Sidney Bateman to the Municipal Treasures Association fall conference and cover the expenses involved. Motion passed unanimously.

Motion to approve additional election workers made by Thompson; seconded by Steck, motion passed unanimously.

Discussion on bartender license for Mary Olson for Onalaska Lions Club; Motion to approve bartender license for Mary Olson for Onalaska Lions Club made by Supervisor Thompson; seconded by Supervisor Hauser. Motion passed unanimously.

Discussion on speed control and signage for Wildwood Valley; Motion to put up temporary advisory sign showing multiple round-a-bouts ahead and that we get advice from corporate counsel on how to proceed with possible speed limit changes made by Supervisor Thompson; seconded by Supervisor Hauser. Motion passed unanimously.

Plan Commission:

Discussion on adoption of proposed changes to Chapter 2, Article IV, and Division 3 of the proposed Code of Ordinances in regards to Plan Commission. Motion by Supervisor Hauser; seconded by Supervisor Thompson to adopt the proposed changes to Chapter 2, Article IV, and Division 3 of the proposed Code of Ordinances in regards to Plan Commission. Motion passed unanimously.

Discussion on adoption of proposed changes to Chapter 46, of the proposed Code of Ordinances in regards to Subdivisions. Motion by Supervisor Hauser; seconded by Supervisor Steck adopt the proposed changes to Chapter 46, of the proposed Code of Ordinances in regards to Subdivisions. Motion passed unanimously.

Discussion on action Capital Air Systems Inc. W5647 Koss Road, Onalaska proposed development on property of tax parcels 10-2036-0, 10-2035-0, and 10-2030-0. Motion by Supervisor Thompson; seconded by Supervisor Hauser, to board to approve the project as outline subject to Capital Air Inc. getting all applicable, required and requested permits and verify culvert size for STA 12 + 35.00 is correct for 25 year, 24- hour storm event and can safely pass the 100-year storm event from the watershed created for tax parcels 10-2036-0, 10-2035-0, and 10-2030-0. Motion passed unanimously.

Discussion on variance in regards to improvements exceeding 50% of fair market value for Peter and Kasandra Opsahl, doing business as Sorenson Telcom Splicing, LLC for N6019 County Road S, Onalaska tax parcel 10-722-0. Supervisor Hauser abstained from discussion and decisions on this item due to relative involvement with project. Motion to approve variance in regards to improvements exceeding 50% of fair market value for Peter and Kassandra Opsahl, doing business as Sorenson Telcom Splicing, LLC for N6019 County Road S, Onalaska, WI tax parcel 10-722-0 made by Supervisor Thompson; seconded by Supervisor Steck, motion passed 3-0, (Hauser abstained).

Discussion on Conditional Use Permit for Peter and Kasandra Opsahl, doing business as Sorenson Telcom Splicing, LLC for N6019 County road S, Onalaska tax parcel 10-722-0. Supervisor Hauser abstained from discussion and decisions on this item due to relative involvement with project.

Motion to approve Conditional Use Permit for Peter and Cassandra Opsahl doing business as Sorenson Telcom Splicing, LLC for N6019 County Road S, Onalaska, WI tax parcel 10-722-0, made by Supervisor Thompson; seconded by Supervisor Steck, motion passed 3-0, (Hauser abstained).

Discussion on Certified Survey Map in regards to Wildwood Valley II combining Lot 70 tax parcel 10-3175-0 owned by Dawn and Damian Levendoski, 907 Saddlewood St., Holmen, WI: Lot 71 tax parcel 10-3176-0, and Lot 72 tax parcel 10-3177-0 owned by Gavagon LLC, W3798 Logging Road, West Salem, WI into 2 lots. Motion to approve Certified Survey Map in regards to Wildwood Valley II combining Lot 70 tax parcel 10-3175-0 owned by Dawn and Damian Levendoski, 907 Saddlewood St., Holmen, WI, and Lot 71 tax parcel 10-3176-0, and Lot 72 tax parcel 10-3177-0 owned by Gavagon LLC W3798 Logging Road, West Salem, WI into 2 Lots made by Supervisor Hauser; seconded by Supervisor Thompson, motion passed unanimously.

Discussion on terms and appointment of commission members: Motion to approve reappointment of Supervisor Fogel, Charles Lipke, and Doug Shefelbine to the Plan Commission for a 3 year term ending 2019 by Supervisor Thompson; seconded by Supervisor Steck. Motion passed unanimously.

Ordinance Committee:

Discussion on making 'Town of Onalaska Ordinances Adopted 2016' available for public inspection for the purpose of adopting it at the October 2016 Town Board Meeting as per Wis. State Stat 66.0103(1): Motion by Supervisor Hauser; seconded by Supervisor Steck to make 'Town of Onalaska Ordinances Adopted 2016' available for public inspection for the purpose of adopting it at the October 2016 Town Board Meeting as per Wis. State Stat 66.0103(1). Motion passed 4-0 by roll call vote (Fogel absent).

Parks Committee:

Discussion on committee appointment of Annette Winchell: Motion to approve made by Supervisor Thompson; seconded by Supervisor Steck, motion passed unanimously.

Discussion on appointment of Jordan Fennigkow.: No action.

Discussion on prioritization of park tree removal: Motion by Supervisor Hauser to as per park committee recommendation begin park tree removal doing Swarthout Park as first, at the cost of \$3,500 and to have crew do smaller parks The crew will also evaluate which park to do next; seconded by Supervisor Thompson, passed unanimously.

Discussion and possible action on park basketball backboards, rings and nets: Estimates for replacement and repairs are being investigated. No action.

Discussion and possible action on park weed control: No action.

Discussion and possible action on storm damage in Apple Valley Park. Brush was cleaned up and insurance claims are in process. No action.

Recycle and Refuse Committee:

Discussion on Shop Lot chipping: Motion to open the floor to shop supervisor by Supervisor Thompson, second by Supervisor Hauser, motion passed unanimously. Bogert advised that Berg surveyed to reestablish lot lines. Digger's Hotline has been called. Hours of operation and services were discussed. Motion to close the floor by Supervisor Thompson; seconded by Supervisor

Hauser, motion passed unanimously. Motion by Supervisor Hauser; seconded by Thompson, to close off access to brush area from XX and have access to the back area be accessible through the shop front area affective January 1, 2017, place this information into the tax newsletter, and that we investigate opening for off peak hours possibly including some Saturday and evening hours. Motion passed unanimously.

Discussion and possible action on curbside chipping in response to August storms: Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the curbside chipping that was needed in response to the Aug 2016 storms. Motion passed unanimously.

Discussion on shop lot signage: Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the shop lot signage as presented with removing the hours and changing last line to violators will be prosecuted. Motion passed unanimously.

Discussion on August referendum results: No action.

Discussion and possible action on contractor bids: Motion by Supervisor Thompson; seconded by Supervisor Hauser, to open the floor. Motion passed unanimously. Gary Harter of Quik Clean Up and Gary Hougom of Hilltopper Refuse and Recycling answered questions from the board. Motion to close the floor by Supervisor Hauser; seconded by Supervisor Thompson passed unanimously. Motion by Supervisor Thompson; seconded by Chairman Bogert to ask Hilltopper and Harter to submit addendum to bid for garbage and recycling inclusive of disposal/tip without the cart in the bid. Motion passed 3-1 (Steck).

Discussion and possible action on cart purchase: No Action.

Discussion and possible action on park garbage and recycling containers: No Action.

Discussion and possible action on shoreline garbage and recycling containers: No Action.

Discussion and possible action on 2017 Recycler participation: Motion to approve participation made by Supervisor Thompson; seconded by Supervisor Steck. Motion passed unanimously.

Storm Water:

Discussion on mud jack failure of Summerglow Trail culvert: Motion by Supervisor Thompson; seconded by Chairman Bogert to proceed as quickly as possible with culvert replacement on Summerglow Trail, having the town crew do the work this year while blacktop is still available. Motion passed 3-1 (Hauser).

Discussion on Wildwood Valley drainage problem: Lukasz Lyzwa engineer for the town provided pictures for the drainage problems. Motion by Supervisor Thompson; seconded by Supervisor Hauser to proceed with repairing appropriately the drainage problem in Wildwood Valley get written permission from the owner Shawn Gavigon , and review of that agreement by corporate council. Motion passed unanimously.

Correspondence to the Board:

County Road SN with Sandy Knolls park involvement information was presented as received by the Clerk and Chairman.

Wisconsin Towns Association, Turn Out for Transportation memo and invitation to the September 29,206 meeting was read.

Delmoor Consulting informational materials was distributed to the members as received by the chairman.

Motion to adjourn by Supervisor Thompson, seconded by supervisor Steck: motion passed unanimously at 10:40 PM.

Respectfully submitted: Mary Rinehart, Town Clerk.