

Special Town Board Meeting Minutes
September 26, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Monday, September 26, 2016 at 11:00 AM at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Present were Chairman Rolly Bogert, Supervisors Al Steck, Frank Fogel, Stan Hauser; Sandy Thompson was excused. Present also was Mary Rinehart, Clerk.

Discussion on having ACME excavating assisting on Summerglow Trail culvert replacement. Chairman Bogert advised the original authorization for the crew to do the entire project was not possible due to length of excavator arm not being able to reach as necessary. Motion by Supervisor Hauser; seconded by Supervisor Steck to approve having ACME Excavating assist on Summerglow Trail culvert replacement project per quote of \$9,750.00 to install 60 foot culvert and storm structure, including riprap and signage of road construction. Town will provide aluminum culvert and site restoration of green space. Motion passed unanimously.

Motion by Supervisor Hauser; seconded by Supervisor Fogel, to approve section 4 (f) property impact in regards to County SN reconstruction affecting Sandy Knolls Park as per Parks committee and plan commission recommendations of everything between the fence and County SN to be maintained by the County, mowing of ditches to kept to less than 6 inches at all times, winter maintenance including ice and snow removal be County responsibility and all maintenance/repairs to the path be done by the County. All cost incurred by the Town of the project be paid or reimbursed to the Town by the County including attorney fees and fencing. Motion passed unanimously.

Motion by Supervisor Hauser; seconded by Supervisor Steck, to approve the request for section 6 (f) approval from WI DNR to allow conversion of 0.12 acres of park land along County SN to highway right-of-way for construction of shared use path adjacent to Sandy Knolls Park as per La Crosse County plan as per Parks Committee and Plan Commission recommendation. Motion passed unanimously.

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

Motion to adjourn made by Supervisor Steck; seconded by Supervisor Fogel. Motion passed unanimously at 11:29 AM.

Respectfully submitted by Mary Rinehart, Clerk