

AMENDED

BOARD: Town Board Meeting

DATE OF MEETING: December 12, 2017

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska

TIME OF MEETING: 6:30 p.m.

PURPOSE OF MEETING: Regular Monthly Meeting

Agenda

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Approve the minutes of November 14, 2017, and November 21, 2017 meetings
4. Approve the bills and finance book
5. Discussion and possible action on budget amendment resolution 2017-12-12
6. Public Comment (3-minute time limit)
7. County Board Report
8. Shop Report
9. **Discussion and possible action on repairs to Plow Truck Number 10**
10. Holmen Area Fire Board Report
11. Discussion and possible action approval of election workers for 2018
12. Discussion and possible action on County Road Z speed limit
13. Discussion and possible action on street lighting energy usage, possible LED lamp conversions and incentives available to facilitate conversion
14. Discussion and possible action on formation of Brice Prairie Safety Committee for Walking and Biking on Brice Prairie
15. Discussion and possible action on operator license applications for Nicolas Noe, Stephanie Urbick, and Dawn Kulcinski; Angry's Way Out
16. Discussion and possible action on software presentation relating to shop work flow
17. Discussion and possible action on installation of walk up windows in town hall offices
18. Discussion and possible action on clerk attendance of UW Green Bay 2018 Clerks and Treasures Institute, and WMCA District meetings, and 2018 WMCA Convention
19. Discussion and possible action on scheduling of thank you social for town volunteers, staff and officials.
20. Discussion and possible action adoption of amended Chapter 42 Solid Waste of the Code of Ordinances
21. Correspondence
22. Adjourn

<http://www.townofonalaska.org>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: The Town Hall at 608-783-4958 as soon as possible.

Agendas are emailed to individual requestors as a courtesy and are subject to change. Check the Town Hall posting for any changes or addendums.

Members of other town bodies may be in attendance for purposes of information gathering. If so, a quorum of other body members could constitute a meeting under the open meetings law. However, there will not be any separate meeting of any other town bodies, and such bodies will not be discussing or acting upon items on the agenda.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: December 7, 2017, **December 11, 2017**

NOTICES E-MAILED TO:

NEWS MEDIA
La Crosse Tribune
Courier Life
WIZM
WXOW-TV
WKBT-TV
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COUNTY Supervisors
Vicki Burke
Steve Doyle
Monica Kruse
Leon Pfaff
Rick Cornforth
Laurence Berg

MEMBERS
Rolly Bogert, Chairman
Stan Hauser
Frank Fogel
Jerry Monti
Sandy Thompson