

**draft**  
Town Board Meeting Minutes  
April 11, 2017

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday April 11, 2017 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Sandy Thompson, Frank Fogel, Al Steck, and Stan Hauser. Pledge of Allegiance was recited.

Motion to approve the agenda with the postponing item 17b (Vaaler Investments) to a future meeting by Supervisor Thompson; seconded by Supervisor Hauser. Motion passed unanimously.

Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve the minutes of the March 14, 2017 and April 3, 2017 meetings. Motion passed unanimously.

Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the bills and finance book. Motion passed unanimously.

Public Comment: None

County Board Report: None

Shop Supervisors Report: Presented by Shop Supervisor Karl Holt.

Fire Board Report: Holmen Fire Chief Paul Menches addressed the board as to the 2% fire dues state insurance reimbursement program.

Discussion on the 2% insurance rebate: Motion by Supervisor Hauser; seconded by Supervisor Thompson, to assign 2% insurance rebate to fire districts (Holmen and Onalaska) and that action is contingent on the action taken by the other (Holmen Area Fire Department) municipalities and that the funds for this comes from within the budget, not from reserves. Following further discussion Hauser amended his motion to include; funds are to be deposited into a reserve account for equipment only, within the fire departments budgets. Supervisor Thompson seconded the amendment. Motion passed unanimously.

Discussion on painting of speed bumps in Walden Acres Addition: Motion by Supervisor Thompson; seconded by Supervisor Fogel to paint the speed bumps completely, safety yellow in color. Motion passed unanimously.

Discussion on Hwy 35-Pineview Addition Street light relocation: Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve the relocation of the street light at a cost of \$1,325.74. Motion passed 4/1 (Thompson).

Discussion on Brice Prairie Conservation Association use of town truck April 29, 2017 at Fred Funk landing for river clean-up: Motion by Supervisor Thompson; seconded by Supervisor Fogel to approve. Motion passed unanimously.

Discussion on Clerk attendance of the WMCA District 3 Meeting April 27, 2017 in Black River Falls: Motion by Hauser; seconded by Fogel to approve. Motion passed unanimously.

Discussion on Proclamation of Municipal Clerks week May 7 through May 13, 2017: Motion by Supervisor Thompson; seconded by Supervisor Fogel to proclaim May 7 through May 13, 2017 municipal clerks week in the Town of Onalaska. Motion passed unanimously.

Discussion on Quickbook license renewal: Motion by Supervisor Thompson; seconded by Supervisor Fogel, to renew Quickbook license accounting software with the 2017 version splitting the cost equally between the Town and the Storm Water Utility. Motion passed unanimously

Discussion on Road Repair Reimbursement Agreement with American Transmission Company as relating to Badger Coulee Line: Motion by Supervisor Hauser; seconded by supervisor Fogel to enter into the agreement Road Repair Reimbursement Agreement with American Transmission Company as relating to Badger Coulee Line. Motion passed unanimously.

Discussion on proposed amendment to the comprehensive plan: Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve the amendments to the comprehensive plan. Roll call vote: 5 yes 0 no. Motion passed unanimously.

#### Plan Commission

Discussion on request for variance in regards to height and size for a detached accessory building of Matt and Mary Jo Bell, N6767 McCurdy Road, Holmen, WI Tax Parcel 10-211-10: Motion by Supervisor Hauser; seconded by Supervisor Thompson to recommend approval. Motion passed unanimously.

Discussion on application for land use change for change for Vaaler Investment, PO Box 325, Holmen, Tax Parcel 10-1771-0: Postponed to future meeting, no action.

Discussion and possible action on terms of appointment in regards to plan commission members: Chairman has a list of interested candidates he will be contacting. No action.

#### Park Committee

Discussion on appointing Josh Storandt to the parks committee: Motion by Supervisor Thompson; seconded by Supervisor Hauser to appoint Storandt as per committee recommendation. Motion passed unanimously.

Discussion on tree removal at Swarthout Park: Motion by Supervisor Thompson; seconded by Supervisor Fogel to approve Tree's Today to remove trees at a cost of \$3,000. Motion passed unanimously.

Discussion on tree removal in Apple Valley Park: Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve Trees Today to remove the trees at a cost of \$2,900 and have completed by the end of May. Motion passed unanimously.

Discussion on Tennis Court resurfacing grant investigation: No action.

Discussion on removal of trees in Strawberry Commons Park: No action.

Discussion on replacement of basketball hoop in Strawberry Commons Park: Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the replacement of basketball hoops in Strawberry Commons Park with cost not to exceed \$500. Motion passed unanimously.

Discussion on removal of trees from Heritage Hills Park: No action.

Discussion on removal of trees from Terrace Heights Park: No action.

Discussion on removal of trees at old town hall park: No action.

Refuse and Recycle Committee:

Discussion on grass and leaf drop off site management: No action.

Discussion on staffing of yard waste disposal site including but not limited to volunteers: Motion to open the floor by Supervisor Fogel; seconded by Supervisor Thompson, passed unanimously. Jim Burch committee member and volunteer updated the board on the volunteer scheduling status. Motion to close the floor by Supervisor Thompson; seconded by Supervisor Fogel, passed unanimously. Motion by Supervisor Hauser; seconded by Supervisor Thompson to adjust hours of operation to Tuesdays 11:30 AM to 3:30 PM, Thursdays 3:30 PM to 7:30 PM, and Saturdays 8:00 AM to 4:00 PM, and to staff with volunteers and town crew members as needed. Motion passed unanimously.

Discussion on brush drop off at yard waste site: Motion by Supervisor Hauser; seconded by supervisor Fogel to accept brush during the hours of operation of the grass and leaf site, and to maintain the amount and size specifications the same as previously defined for curbside chipping. Motion passed unanimously.

Discussion on grass and leaf drop site staff coordination: No action.

Correspondence: Chairman Bogert read a letter of Retirement from crew member Ron Addleman. Ron's last work day is April 28, 2017. An email in thanking the board for the garbage cart conversion from Ed and Mary Klein was read.

Motion to adjourn by Supervisor Thompson; seconded by Supervisor Hauser passed unanimously.

Respectfully submitted by Mary Rinehart, Town Clerk.