

**draft**  
Town of Onalaska  
Special Town Board Meeting  
April 13, 2017

The Town Board meeting was called to order by Chairman Rolly Bogert 8:28 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present were Chairman Rolly Bogert, Supervisors: Stan Hauser, Frank Fogel, and Sandy Thompson, and Al Steck. The Pledge of Allegiance was recited.

Motion by Supervisor Fogel; seconded by Supervisor Hauser to approve the agenda. Motion passed unanimously.

Discussion on variance in regards to trees along proposed town road roadway: Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the variance in regards to trees as per committee recommendation. Motion passed unanimously.

Discussion on variance in regards to lights on proposed town road: Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve the variance in regards to street lighting as per committee recommendation. Motion passed unanimously.

Discussion on variance in regards to length limitation for dead end roads for proposed town road: Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve the variance in regards to length of dead end roads as per committee recommendation allowing exceeding length as proposed. Motion passed unanimously.

Discussion on variance in regards to width of pavement and shoulders of proposed town road: Motion by Supervisor Thompson; seconded by Supervisor Fogel to not approve the variance in regards width of pavement and shoulders for proposed town road as per committee recommendation. Motion passed unanimously.

Discussion on recommendation to the Town Board regarding amended Certified Survey Map for Dynamic Recycling: Motion by Supervisor Thompson; seconded by Supervisor Fogel to follow committee recommendation and approve contingent to hammerhead adjustments showing the hammerhead to be 36 feet wide and 90 foot gravel cul-de-sac. When CMS shows these changes the Chairman and Clerk may sign on behalf of the town. Motion passed unanimously.

Discussion on TEA Grant resolution: Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application and the hiring of an engineer to provide certain services in regards to the grant application. Motion passed unanimously.

Discussion on Developer's Agreement: Motion by Supervisor Thompson; seconded by Supervisor Fogel to authorize the Town Chairperson, Clerk and legal staff to take actions necessary to ensure that the

Developers Agreement with Dynamic is finalized and then to complete the execution of the Developer's Agreement with Dynamic. Motion passed unanimously.

Discussion on advertising to hire employees: Motion by Supervisor Hauser; seconded by Supervisor Thompson to authorize the Clerk to advertise for new employees using anonline application. Motion passed unanimously.

Motion to adjourn by Supervisor Fogel; seconded by Supervisor Thompson passed unanimously at 9:25 PM.

Respectfully submitted: Mary Rinehart, Town Clerk