

draft  
ANNUAL MEETING  
TOWN OF ONALASKA  
APRIL 18, 2017

**Residents present:** Chairman Rolly Bogert, Supervisor Frank Fogel, Supervisor Stan Hauser, Supervisor Jerry Monti, Supervisor Sandy Thompson, Mary Rinehart, Francis Brown, Hubert Hoffman, Tom Hundt, David Harter, and Dan Filzen

The Annual Meeting for the Town of Onalaska was called to order at N5589 Commerce Road, Onalaska, WI at 7:00pm. Pledge of Allegiance recited by assembled.

Minutes from April 19, 2016 Annual Meeting, December 5, 2016 Budget Hearing and the December 5, 2016 Electors Meeting were available to all in attendance. Motion by Gerald Monti; seconded by Frank Fogel; to approve the minutes. Motion passed. 11 yea/0 no.

Francis Brown brought the Holmen Area Fire Department budget up for discussion. He wants fire department dues to be based on population or call percentages rather than equalized value as is currently used. Mr. Brown believes the amount we pay for fire protection is out of line.

Francis Brown would like to see the board bring back the large item drop service. Dave Harter stated that we possible could explore making Rundy an official drop off sight for this service.

Dan Filzen would like to see the grass, leaf and brush site drop off stream- lined for the convenience of the residents. He would also like to have the large item drop off service reinstated.

Frank Fogel would like to explore the addition of a waste oil disposal service.

Financial report was reviewed. Motion by Stan Hauser; seconded by Jerry Monti to approve the financial report and the 2017 budget. Motion passed. 11 yea/0 no.

Road work report was given by Chairman Bogert. Proposed roads for sealcoating include: Hidden Valley Road, Johnson Coulee Road, Olson Road, Ronnie Road, Anderson Road, Hauser, Road, Abnet Road, Moos Road, Oakwood Drive, Wendtland Road, Trussoni Court, Koss Road, Aspen Road, and Ruth Lane in order of priority.

Discussion on Emergency Borrowing Authority: Motion by Sandy Thompson, seconded by Frank Fogel to approve \$40,000 for emergency borrowing authority. Motion passed. 11 yea/0 no.

Discussion on 2017 Elector meetings, date for the fall budget hearing and public meeting for November 21, 2017 at 7 PM.

Date for the 2018 Annual meeting for Tuesday, April 17, 2018.

Motion to adjourn by Gerald Monti; seconded by Supervisor Hauser. Motion passed. 11 yeas/0 nos.

Recorder  
Mary Rinehart  
April 18, 2017