

Draft
Town Board Meeting Minutes
May 9, 2017

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday May 9, 2017 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Sandy Thompson, Frank Fogel, Jerry Monti, and Stan Hauser. Pledge of Allegiance was recited.

Motion by Supervisor Monti; seconded by Supervisor Thompson to approve the minutes of the April 11, 2017 meeting. Motion passed unanimously.

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

Public Comment: None

Presentation by Randy Nedrelo, Special Waste Manager/Deputy Director La Crosse County Solid Waste Department in regards to future funding of the Household Hazardous Waste Program.

County Board Report: None

Shop Supervisors Report: Presented Karl Holtz. Refuse and Recycle cart assembly in nearing completion.

Discussion on Concession Agreement for: Red Pines Resort, Cozy Corner Cottages, Clearwater Resort, and Schafer's Boat and Bait. Motion by Monti; seconded by Hauser to approve concession agreements for Red Pines Resort, Cozy Corner Cottages, Clearwater Resort, and Schafer's Boat and Bait. Motion passed unanimously.

Discussion on Cigarette License applications for: Kwik Trip, W6782 Abbey Road, Onalaska, WI, and Petticoat Junction, N5753 County Road OT, Onalaska, WI. Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve cigarette licenses for Kwik Trip, W6782 Abbey Road, Onalaska, WI, and Petticoat Junction, N5753 County Road OT, Onalaska, WI. Motion passed unanimously.

Discussion on liquor license applications for: Kwik Trip, W6782 Abbey Road, Onalaska, WI, Petticoat Junction, N5753 County Road OT, Onalaska, WI, and Red Pines Bar, Grill, W7305 County Road Z, Onalaska, WI and Brice Prairie Pub and Eatery, N5419 County ZZ, Onalaska, WI: Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve liquor license applications for: Kwik Trip, W6782 Abbey Road, Onalaska, WI, Petticoat Junction, N5753 County Road OT, Onalaska, WI, and Red Pines Bar and Grill, W7305 County Road Z, Onalaska, WI. Motion passed unanimously. Discussion regarding town ordinance 4-67 followed as relating to Brice Prairie Pub and Eatery. Robert Baures Sr, owner was present and asked the board to extend the period of inactivity sited in the ordinance. Baures indicated he has potential buyers for the establishment and the reopening of the establishment is eminent. Motion by Supervisor Monti; seconded by Supervisor Fogel to approve the liquor license for Brice Prairie Pub and Eatery, N5419 County ZZ, Onalaska, WI. Motion passed unanimously.

Discussion on printer/copier/fax machine lease: Motion by Supervisor Thompson; seconded by Supervisor Fogel to authorize the clerk to accept the EO Johnson proposal for the new printer/copier lease for 5 years and granted authority to the clerk to negotiate a lesser cost if possible. Motion passed unanimously.

Refuse and Recycle Committee

Discussion on recycle totes, including but not limited to possible collection and sale of totes after conversion to cart system: Motion by Supervisor Hauser to allow residents to either keep the present totes or to wash and return to the Town shop area following conversion to the new refuse and recycle system. Motion passed unanimously.

Discussion on removal of rock and dirt from the shop yard: Motion by Supervisor Monti; seconded by Supervisor Thompson to have rock and dirt removed for the shop yard. Motion passed unanimously.

Storm Water Utility

Discussion on purchase of culvert camera and metal detector: Motion by Supervisor Monti; seconded by Supervisor Thompson to follow the Storm Water Committee recommendation to purchase a culvert camera and metal detector at a cost not to exceed \$2,000.

Discussion in regards to runoff at N6776 Sun Valley Drive, Holmen, WI: Motion to open the floor by Supervisor Hauser; seconded by Supervisor Thompson, passed unanimously. Chris Salek, homeowner addressed the board in regards to the runoff history and issues he has on the property. Motion by Supervisor Thompson; seconded by Supervisor Monti to close the floor passed unanimously. Motion by Supervisor Hauser; seconded by Supervisor Thompson to follow the recommendation of the Town engineer and Storm water utility committee and take no action on the issue. Motion passed unanimously.

Discussion on recommendation of appointment of Dan Hanson to the storm water utility: Motion by Supervisor Monti; seconded by Supervisor Fogel to appoint Dan Hanson to the Storm Water Utility Committee. Motion passed unanimously.

Discussion on urban storm water utility education requirement: Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve the proposal by Carl Green to fulfill the education and MS-4 requirement. Motion passed unanimously.

Correspondence:

Email from Marc Schultz thanking the town for participation in the Brice Prairie Conservation Association River clean up on April 29, 2017 was read.

La Crosse County Board of Adjustment and Appeals workshop is June 29, 2017

Motion by Supervisor Hauser; seconded by Supervisor Monti to Convene in Closed Session to discuss candidate for town crew laborer position pursuant to Wis. Stat. s. 19.85(1)(c) allowing Closed Session for the consideration of employment for public employees. Roll call vote: 5-0 passed unanimously. Supervisor Fogel abstained from participation in the closed session and left the room.

Motion by Supervisor Hauser; seconded by Supervisor Thompson to Return to open session for discussion and possible action of items discussed in closed session for town crew laborer position pursuant to Wis. Stat. s. 19.85 (1) (c) allowing Closed Session for the consideration on employment for public employees: Roll call vote passed 4/0 passed unanimously. Supervisor Fogel rejoined the board.

Motion to off full time position to Hank Fogel, starting pay to be \$17.00 per hour with town benefit package to start as soon as possible. Roll call vote: 4 -0 (Fogel abstained) motion passed.

Motion to adjourn by Supervisor Monti; seconded by Supervisor Thompson passed unanimously at 8:16 pm.

Respectfully submitted: Mary Rinehart, Town Clerk.