

Draft  
Town Board Meeting Minutes  
July 11, 2017

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday July 11, 2017 at 6:31pm. Present were Chairman Rolly Bogert, Supervisors Sandy Thompson, Frank Fogel, Jerry Monti. Stan Hauser was excused. Pledge of Allegiance was recited.

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

Motion by Supervisor Thompson; seconded by Supervisor Fogel to approve the minutes of the June 13 and June 29, 2017 meetings. Motion passed unanimously. Supervisor Thompson pointed out that the June 15, 2017 Board of Review minutes will be approved at the 2018 Board of Review meeting.

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

**Public Comment:** Ray Heidel W8043 Cty. ZN, Onalaska spoke in support of Town residents having chickens on their property. A letter from Dennis and Sharon Krumenauer, W6244 Valley Place, Onalaska was read in opposition to allow Town residents to own chickens.

**County Board Report:** None

**Shop Supervisors Report:** Karl Holtz submitted a written report. Supervisor Thompson complimented the Town Shop staff for all their hard work during the past few months with the additional tasks for the garbage/recycling tote distribution while being short-staffed.

**Fire Board Report:** Chairman Bogert reported Holmen Area Fire Department has had a high number of calls and response time has been good. The agreement between the Holmen Area Fire Department and the Brice Prairie First Responders is completed. They are also working to have a fire hydrant installed on the west side of the railroad tracks.

Motion by Supervisor Thompson; seconded by Supervisor Monti to approve operator license application for Allyson Balder (Kwik Trip). Motion passed unanimously.

Discussion on Town Board Resolution in regards to residential ownership of chickens. Motion by Supervisor Thompson; seconded by Supervisor Fogel to approve Town of Onalaska Town Board Resolution 2017-07-11 in support of amending county zoning ordinances to permit domesticated chickens within residential areas. Motion passed unanimously.

Discussion of Final Resolution Regarding Exempt Facility Revenue Bond Financing for Dynamic Recycling, Inc. Project: Motion by Supervisor Monti; seconded by Supervisor Thompson to approve Final Resolution Regarding Exempt Facility Revenue Bond Financing for Dynamic Recycling, Inc. Project. Motion passed unanimously.

### **Refuse and Recycle Committee**

Discussion on the staffing of yard waste drop off site: Supervisor Fogel reported that the Refuse and Recycle committee would like to board to consider a different staffing model for 2018, as the current volunteer model will mostly likely be unsustainable in 2018. Board will consider other options after analytics are completed at the end of this season.

### **Plan Commission**

Discussion on variance in regards to set back for deck for John Schaller, W7752 County Road ZN, tax parcel 10-1757-0. Motion to recommend approval made by Supervisor Thompson; seconded by Chairman Bogert, motion passed 3-0; Supervisor Fogel abstained.

### **Park Committee**

Discussion on accepting quote for gutters on walking bridge in Marvin Gardens Park. Motion by Supervisor Thompson; seconded by Supervisor Fogel to accept bid from Advanced Seamless to place gutters and downspouts on the walking bridge at Marvin Gardens Park. Motion passed unanimously.

### **Storm Water Utility**

Discussion on Pineview Drive drainage issue following HWY 35 project: Motion by Supervisor Thompson; seconded by Supervisor Fogel to assist resident Dan St. Clair in his efforts to work with the DOT to resolve the drainage issue on his property. Motion passed unanimously.

Discussion on Apple Blossom Trail at Shilling Road washout estimates. Motion by Supervisor Thompson; seconded by Supervisor Monti to approve the Harter Trucking bid of \$3000. Motion passed unanimously.

Discussion on Birchview Drive washout estimates. Motion by Supervisor Thompson; seconded by Supervisor Monti to open the floor. Dave Harter from Harter Trucking answered questions about guarantees. Harter replied that Mother Nature is the main variable in how long repairs will last but felt their proposal offered a reasonable solution. Motion to close the floor by Supervisor Thompson; seconded by Supervisor Monti. Motion passed unanimously. Chairman Bogert will also contact the engineers to have them consult with Harter before the project begins. Motion by Supervisor Thompson; seconded by Supervisor Fogel to accept the Harter Trucking bid of \$25,000 to repair the Birchview Drive washout. Motion passed unanimously.

Motion to adjourn by Supervisor Thompson; seconded by Supervisor Monti passed unanimously at 7:33 pm.

Respectfully submitted by Sara Kessler, Deputy Clerk