

BOARD: Town Board Meeting

DATE OF MEETING: May 8, 2018

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska

TIME OF MEETING: 6:30 p.m.

PURPOSE OF MEETING: Regular Monthly Meeting

Agenda

- 1) Call to order, Pledge of Allegiance
- 2) Approve agenda
- 3) Approve the minutes of April 10, 2018 and April 19, 2018 meeting(s)
- 4) Public Comment (3-minute time limit)
- 5) County Board Report
- 6) Shop Report
- 7) Holmen Area Fire Board Report
 - A. Discussion on possible purchase of a ladder truck by fire department
- 8) Approve the bills and finance book
- 9) Presentation by David Sawvell La Crosse County Health Department regarding septic fees being placed as a special assessment onto real property tax bills
- 10) Discussion and possible action on recommendation to La Crosse County regarding special septic fees being placed as special assessment onto real property tax bills
- 11) Presentation by Pat Hart of Hart Appraisals in regards to reevaluation of town properties
- 12) Discussion and possible action on new operator license application(s)
 - A. Jillian Mathews (Angry's Way Out)
 - B. Jennifer Bank (Angry's Way Out)
- 13) Discussion and possible action on concession agreement renewals for 2018 pertaining to Lake Onalaska shoreline
 - A. Schafer's River Rentals, LLC
 - B. Clearwater Resort, Gary and Donna Kateley
 - C. Todhedge Properties, LLC, (formerly Red Pines Resort)
 - D. Cozy Corner Cottages, LLC

Items from the Parks Committee

- 14) Discussion and possible action on committee recommendation to accept offer of placement of Little Libraries in some town parks
- 15) Discussion and possible action on recommendation to Town Board to appoint Paula Przywojski to the parks committee

Items from the Brice Prairie Bike-Ped Safety Committee

17. Discussion and possible action on recommendation to Town Board to appoint Paula Przywojski to the Brice Prairie Bike-Ped Safety Committee

Items from the Storm Water

18. Discussion and possible action on recommendation in regards to N5021 Sunset Vista Road drainage and storm water retention issues as related to State Road 35 reconstruction
19. Discussion and possible action on construction of spillway and drainage swale at W6490 Schilling Road

20. Discussion and possible action on committee recommendation to Town Board regarding Wisconsin Towns Association – Delmore Consulting Road Grant offering as related to culvert mapping, inventory of signs and culverts
21. Discussion and possible action on recommendation to Town Board regarding John Purvis request to purchase 30-36 foot strip of tax parcel 10-1573-1 abutting N6196 Fox St
22. Motion to convene into closed session pursuant to Wis. Stat. s. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Town shop and administrative staff
23. Motion to reconvene into Open Session.
24. Discussion and possible action on the topic of closed session discussion
25. Adjourn

<http://www.townofalaska.org>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: The Town Hall at 608-783-4958 as soon as possible.

Agendas are emailed to individual requestors as a courtesy and are subject to change. Check the Town Hall posting for any changes or addendums.

Members of other town bodies may be in attendance for purposes of information gathering. If so, a quorum of other body members could constitute a meeting under the open meetings law. However, there will not be any separate meeting of any other town bodies, and such bodies will not be discussing or acting upon items on the agenda.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: May 4, 2018

NOTICES E-MAILED TO:

NEWS MEDIA

La Crosse Tribune
 Courier Life
 WIZM
 WXOW-TV
 WKBT-TV
 OTHER

COUNTY Supervisors

Vicki Burke
 Steve Doyle
 Monica Kruse
 Leon Pfaff
 Rick Cornforth
 Laurence Berg

MEMBERS

Rolly Bogert, Chairman
 Stan Hauser
 Frank Fogel
 Jerry Monti
 Paula Przywojski