

BOARD: Town Board Meeting

DATE OF MEETING: August 7, 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 July 10, 2018 meeting
- 4) Public Comment (3-minute time limit)
- 5) County Board Report
- 6) Shop Report
- 7) Holmen Area Fire Board Report
 - A. Department update from Chief Menches and Assistant Chief Buck Manley
- 8) Approve the bills and finance book
- 9) Discussion and possible action on authorizing Resolution for TEA Grant administration in regards to Dynamic Way project
- 10) Discussion and possible action on purchase of tires for the loader and tractor
- 11) Discussion and possible action on request from Brice Prairie First Responders for use of generator and picnic tables for August 25, 2018 event Rockin' the Prairie
- 12) Discussion and possible action on offer to purchase 0.186 acre portion of tax parcel 10-1573-1 adjacent to N6196 Fox Street
- 13) Discussion and possible action on Town Hall truss repair

Items from the Park Committee

- 14) Discussion and possible action on recommendation to purchase and place 12 Blue Sky Mats to be placed under slides and swings at Apple Valley Park and Marvin Gardens Park as a product trial
- 15) Discussion and possible action on appointment of Dan Hanson to the park committee

Items from the Plan Commission

- 16) Discussion and possible action on recommendation regarding public hearing in regards to changes to Town of Onalaska Code of Ordinances: Chapter 46 Subdivisions: Article III: Division 2, Section 46-109:
 - A. (19) (I)
 - B. (19) (j)
 - C. (20) (c)
- 17) Discussion and possible action on recommendation regarding the proposal to accept Lawrence Place, tax parcel 10-1194-1
- 18) Closed session pursuant to Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding the blocked driveway at the Town Shop
- 19) Return to open session for discussion and/or possible action regarding the closed session
- 20) Adjourn

<http://www.townofonalaska.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: August 2, 2018

NOTICES E-MAILED TO:

NEWS MEDIA	COUNTY Supervisors	MEMBERS
La Crosse Tribune	Vicki Burke	Rolly Bogert, Chairman
Courier Life	Steve Doyle	Stan Hauser
WIZM	Monica Kruse	Frank Fogel
WXOW-TV	Kevin Hoyer	Jerry Monti
WKBT-TV	Rick Cornforth	Paula Przywojski
OTHER	Laurence Berg	