

**BOARD: Town Board Meeting**

DATE OF MEETING: October 9, 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 September 11, September 24 and October 2, 2018 meetings
- 4) Public Comment (3-minute time limit)
- 5) Presentation by School District of Holmen in regards to referendum questions on the November 6, 2018 ballot
- 6) County Board Report
- 7) Shop Report
- 8) Holmen Area Fire Board Report
- 9) Approve the bills and finance book
  - A. Discussion and possible action on Resolution 2018-10-09 to amend the 2018 operating budget
- 10) Discussion and possible action on carpet replacement for Town Hall Suite 155
- 11) Discussion and possible action on operator license application(s) for:
  - A. Kerstin Lee (Angry's Way Out)
  - B. Clarissa Erickson (Angry's Way Out)
- 12) Discussion and possible action on renewal of engagement contract including reevaluation of Town properties with Hart Appraisal as the Town of Onalaska assessor
- 13) Discussion and possible action on hiring a Town Administrator
- 14) Discussion and possible action on status of Cottage Lane in regards to declaration to Town Road from County Road in the State database
- 15) Discussion and possible action on scheduling of 2019 Budget work session(s)
- 16) Discussion and update on the transition to The Cindy Johnson Agency for Town liability, property and workers compensation policies
- 17) Discussion and possible action on disposal of green recycling bins

**Items from the Refuse and Recycle Committee**

- 18) Discussion on possible action on recommendation to regarding resident communication relating to implementation of a residential refuse fee beginning in 2019
- 19) Discussion and possible action on recommendation in regards to inventory of refuse and recycle carts
- 20) Discussion and possible action on development of outline for article for 2018 tax newsletter

**Items from the Storm Water Utility**

- 21) Discussion and possible on resolution 2018-10-024SW to amend the 2018 Storm Water budget

**Items from the Plan Commission**

- 22) Discussion and possible action on recommendation regarding Petition to Rezone property's located on Olson Road Tax Parcel 10-275-1 from Rural to Agricultural and Tax Parcel 10-275-0 from Agricultural to Rural for Karl Schilling PO Box 2132 La Crosse
- 23) Discussion and possible action on recommendation in regards to preliminary Certified Survey map for Todd and Tonia Wright W7091 Gaarder Road, Holmen relating to property at W8328 County Road Z Tax Parcel 10-1556-2
- 24) Discussion and possible action in regards to comments regarding Pertzsch Farm Addition Preliminary Plat 3221 Sand Lake Road Tax Parcel 14-1532-15 as requested by the Village of Holmen
- 25) 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: October 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  
 Kevin Hoyer  
 Rick Cornforth  
 Laurence Berg

**MEMBERS**

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