

**BOARD: Town Board Meeting**

**DATE OF MEETING: January 8, 2019**

**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 December 11, 2018 meeting
- 4) Public Comment (3-minute time limit)
- 5) County Board Report
- 6) Holmen Area Fire Board Report
- 7) Approve the bills and finance book
- 8) Shop Report
  - a) Discussion and possible action on repair of truck 10 sprockets and shaft for spreader box
- 9) Update by Supervisor Przywojski on research relating to potential hiring of Town Administrator
- 10) Update by Supervisor Fogel on clearing out of old dumpsite (superfund site) building N8650 Sportsman Road, Onalaska
- 11) Discussion and possible action on scheduling Chainsaw safety training for public works employees
- 12) Discussion and possible action on disposal of unused and obsolete computer hardware and accessories
- 13) Discussion and possible action regarding Concession Agreements for 2019
- 14) Discussion and possible action approving processing of overpayment refunds for the 2018 property tax year
- 15) Discussion and possible action to approve the clerk attendance of Wisconsin Municipal Clerks Association District 3 Spring and Fall training days and Annual Conference 2019 and Wisconsin Towns Association 2019 Annual Conference.
- 16) Discussion and possible action to approve the treasurer attendance of Wisconsin Municipal Treasurer's Association Annual Conference 2019

**Items from the Park Committee**

- 17) Discussion and possible action on recommendation to allow Park Committee to contact UW La Crosse in regards to development of (5) five year plan study for the Town of Onalaska parks
- 18) Discussion and possible action on recommendation to Town Board to discuss with the City of Onalaska future development as related to Strawberry Commons Park.
- 19) Discussion and possible action regarding recommendation to appointment of Liz Horstman to fill open position on Parks Committee
- 20) Discussion and possible action on recommendation to appointment of John Haese to fill open position on Park Committee

**Items from the Plan Commission**

- 21) Discussion and possible action on recommendation in regards the appointment of Jon Zabel to the plan commission for the remainder of the term currently held by Kris Gauth
- 22) Presentation by John Schaller in regards to milking parlor replacement plan at N5931 County Road ZZ tax parcel 10-1763-1
- 23) Discussion and possible action on recommendation in (regards) to drafting of a letter to the Department of Administration Plat Review approving the delay up to May 15, 2019 the placement of survey stakes marking lot corners for of Rivendell Phase II
- 24) Discussion and possible action on recommendation in regards to approval of Final plan for Rivendell Phase II for Vaaler Investments LLC
- 25) Discussion and possible action on recommendation to La Crosse County in regards to application for Conditional Use Permit for Scott and Melissa Erdman N6959 Knudson Road, Tax Parcel 10-103-0 to operate a cabinet and furniture shop in accessory building
- 26) Discussion and possible action on making recommendation to La Crosse County in regards to application for Conditional Use Permit for David Bentzen W5381 County Road W, Tax Parcel 10-198-0 to convert existing 60 x 120 foot horse arena to storage rentals
- 27) 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 MAILED/EMAILED AND POSTED: January 3, 2019**

**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