

**DRAFT**

Town Board Meeting Minutes  
April 10, 2018

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday April 10, 2018 at 6:30 pm at the Town of Onalaska, Town Hall, N5589 Commerce Street. Present were Chairman Rolly Bogert, Supervisors, Jerry Monti, Stan Hauser, Sandy Thompson and Frank Fogel. Deputy Clerk Kim Reibel and attorney Greg Stacker were also present.

Pledge of Allegiance was recited.

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

Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the minutes of the March 13, 2018 meeting. Motion passed unanimously.

**Public Comment**

**Discussion on proposed annexation of Abby Road to the City of Onalaska:** Motion made by Supervisor Thompson; seconded by Supervisor Fogel to open the floor. Motion passed unanimously.

Paul Johnson, N5410 Penney Lane spoke in opposition of the annexation. He questioned the position of the Town Board on this issue, it being a negative easement and unanimous consent.

Kyle Coman, N5485 Penney Lane spoke in opposition of the annexation asking the Town to please do everything they can to not allow this to happen.

Chris Reister, W6746 Strawberry Road spoke in opposition of the annexation. He wants to know the cost paid to the attorney for the boundary agreement. He feels the town has let down its residents.

Motion by Supervisor Thompson; seconded by Supervisor Monti to close the floor. Motion passed unanimously.

Per Attorney Stacker, the Town can't contractually oppose the annexation. No action taken.

**County Board Report: None**

**Shop Report:** Shop Lead Hank Fogel gave an update on the Shop. They started chipping and sweeping before the last snow storm. They got behind chipping because of the storm, but are now caught up. They will begin sweeping again soon if the weather cooperates. The trucks were washed after the last storm. They are currently down one plow truck due to a broken leaf spring and the chipper truck is down due to brake chamber and air leak. This should be fixed in the week.

**Holmen Area Fire Board Report:** Supervisor Hauser reported that last month they handled 71 calls, 60% were in the Village of Holmen, with Town of Holland having a few more than Town of Onalaska. They have recently started the process of hiring an Assistant Chief. They also passed an agreement with La Crosse for maintenance and training.

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

**Discussion on new operator license application(s):** Motion by Supervisor Thomson; seconded by Supervisor Hauser to approve as presented. Motion passed unanimously.

**Discussion on publication of liquor license renewals:** Motion made by Supervisor Thompson; seconded by Supervisor Fogel to approve the publication of liquor licenses. Motion passed unanimously.

**Discussion on proposal for crack filling and striping of Town Hall parking lot:** Motion made by Supervisor Monti; seconded by Supervisor Hauser to accept proposal from R&R Sealcoating for crack filling and striping Town Hall parking lot. Motion passed unanimously.

**Discussion on Town participation at River clean-up day on May 12, 2018 at Fred Funk Landing:** Motion made by Supervisor Hauser; seconded by Supervisor Thompson to participate at River clean-up day by having a truck there to put garbage in. Motion passed unanimously.

**Discussion on recommendation to La Crosse County regarding Special Fee Assessment for Septic Maintenance:** Motion made by Supervisor Hauser; seconded by Supervisor Thompson to recommend to the County that the process for Septic maintenance and payment remain the same. Motion passed unanimously.

**Discussion on approving the appointment of Fritz Funk to the Brice Prairie Bike-Pedestrian Safety Committee:** Motion made by Supervisor Moni; seconded by Supervisor Thompson to approve Fritz Funk the Brice Prairie Bike-Pedestrian Safety Committee. Motion passed unanimously.

#### **Items from the Plan Commission**

Regarding Conditional Use Application for Scott and Lisa Cortopassi to operate an Air Bed and Breakfast at W7231 Northshore Lane tax parcel 10-1071-0: Request withdrawn, will be re-submitted at a later date. No action.

**Discussion on recommendation in regards to approval of preliminary plat for Vaaler Investment Properties LLC for development of Rivendell Phase II, Tax parcel 10-1771-0, west of Lake Park Drive and south of County Road ZN.** Motion by Supervisor Hauser; seconded by Supervisor Thompson to open the floor. Motion passed unanimously. Chris Vaaler, PO Box 325 was available to answer board questions. Motion by Supervisor Thompson; seconded by Supervisor Hauser to close the floor. Motion passed unanimously. Motion by Supervisor Thompson; seconded by Supervisor Hauser to approval the preliminary plat for Vaaler Investment Properties LLC for development of Rivendell Phase II, Tax parcel 10-1771-0, west of Lake Park Drive and south of County Road ZN. Motion passed unanimously.

#### **Correspondence**

An updated La Crosse County ordinance was passed around regarding residents having chickens in plotted sub divisions.

Chairman Bogert asked if anyone is interested in going to LADCO's Economic Forum on April 24, 2018. Correspondence from Brice Prairie Baseball was view by board members.

Motion by Supervisor Thompson; seconded by Supervisor Fogel to adjourn. Motion passed unanimously at 8:20 pm.

Respectfully submitted: Kim Reibel, Deputy Clerk.