

draft

Town Board Meeting Minutes
July 10, 2018

Vice-Chairman Stan Hauser called the Town Board Meeting to order at 6:30 pm at the Town of Onalaska, Town Hall, N5589 Commerce Street. Present were Vice-Chairman Stan Hauser, Supervisors, Jerry Monti, Paula Przywojski and Frank Fogel. Rolly Bogert was excused Town Clerk Mary Rinehart was also present. The Pledge of Allegiance was recited.

Motion by Supervisor Monti; seconded by Supervisor Przywojski to approve the agenda. Motion passed unanimously.

Motion by Supervisor Monti; seconded by Supervisor Fogel to approve the minutes, with any needed corrections of the June 12, and June 28, 2018 meetings. Motion passed unanimously.

Public Comment: None

County Board Report: None

Shop Report: Shop lead was unavailable to attend meeting a written report was submitted.

Discussion on engagement with Express Employment to hire one full-time temporary shop employee with possibility of becoming permanent after 500 hours: Motion by Supervisor Fogel; seconded by Supervisor Monti to approve entering into the engagement with Express Employment, as presented hiring one full-time temporary shop employee with possibility of becoming permanent after 500 hours. Motion passed unanimously.

Approve the bills and finance book: Motion by Supervisor Przywojski; seconded by Supervisor Hauser to approve the bills and finance book including Budget Resolution 2018-07-10. Motion passed unanimously.

Holmen Area Fire Board Report: Supervisor Hauser gave call report for May as follows: Village of Holmen 59, Town of Holland 22, and Town of Onalaska 10. The Holmen Area Fire Department Brat and Hotdog Feed will be July 28, 2018 at the fire house.

Discussion on new operator license application(s) for: A. Melissa Einerwold (Petticoat Junction) B. Destiney Shockey (Angry's Way Out) C. Amanda Lydon (Petticoat Junction): Motion by Supervisor Przywojski; seconded by Supervisor Monti to approve applications A and B, and to disapprove application C. Motion passed unanimously.

Discussion on early fill Salt purchase for 2018-2019 winter season: Motion by Supervisor Monti; seconded by Supervisor Przywojski to approve the early salt fill as proposed. Motion passed unanimously.

Discussion on removal of tree in road right of way on Sobkowiak Road: Motion by supervisor Monti; seconded by Supervisor Fogel to remove the tree of Sobkowiak Road. Motion passed unanimously.

Discussion on removal of overgrown shrubs on west side of town hall and possible replacement options: Motion by Supervisor Monti; seconded by Supervisor Przywojski to have the crew remove the bushes on the west side of the town hall. Motion passed unanimously.

Discussion on adjustment of minimum dollar amount of refunds for overpayments to the Town of Onalaska: Discussion on overpayment processing fee for the Town of Onalaska: Motion by Supervisor Monti; seconded by Supervisor Przywojski to not issue refunds of less than \$10 and to also deduct a \$10 fee for overpayment processing. Motion passed unanimously.

Discussion on purchase and installation of guard rails along 'S' curve near W6757 Hidden Valley Road: Motion by Supervisor Monti; seconded by Supervisor Przywojski to purchase and have installed the guard rail as per proposal from Smith Restorations, Inc. Motion passed unanimously.

Items from the Brice Prairie Bike-Ped Safety Committee: Brian Tippets, Committee Chairperson updated the Town Board in regards to committee activity. The committee has reviewed the Brice Prairie Master Plan, the Town of Onalaska Comprehensive Plan as they relate to bike and pedestrian safety.

Items from the Storm Water

Discussion on Budget Resolution 2018-06-05SW: Motion by Supervisor Hauser; seconded by Supervisor Monti to approve Resolution 2018-06-05SW as per committee recommendation. Motion passed unanimously.

Discussion on recommendation in regards Harter Trucking, Inc. proposal of \$4,000 for rip rap along Keppel Road adjacent to culvert: Motion by Supervisor Monti; seconded by Supervisor Fogel to follow committee recommendation to approve Harter Trucking, Inc. proposal of \$4,000 for rip rap along Keppel Road adjacent to culvert. Motion passed unanimously.

Discussion on recommendation in regards to Delmore Consulting proposals in regards to infrastructure location and condition, and database development: Motion by Supervisor Hauser; seconded by Supervisor Przywojski to approve as per committee recommendation the proposal for \$7,200 for the location, grading, mapping of culverts and database development. Motion failed 2-2 (Monti, Fogel)

Discussion on recommendation in regards to Wisconsin Towns Association and Delmore Consulting grant award: The Town has been awarded the grant but cannot accept due to previous motion failure. No action.

Discussion on recommendation in regards to HotJet USA, culvert jetter proposal for \$71,510.20: Motion by Supervisor Hauser; seconded by Supervisor Fogel to not pursue the purchase of HotJet USA, culvert jetter. Motion passed 3-1 (Monti)

Discussion on recommendation in regards to repair of Ruth Lane cul-de-sac: Motion by Supervisor Przywojski to approve the committee recommendation to have town engineering firm assess the cul-de-sac and report what is needed. Motion passed unanimously.

Discussion on recommendation in regards to purchase and installation of guard rails near intersection of Park Drive and Schilling Road: Motion by Supervisor Fogel; seconded by Supervisor Monti to follow committee recommendation to purchase and install the guard rails as per proposal from Smith Restorations, Inc. Motion passed unanimously.

on recommendation to appointment of Tim Reagles to fill vacancy on Storm water Utility Committee: Motion by Supervisor Monti; seconded by Supervisor Fogel to approve the appointment of Tim Reagles to the Storm Water Utility.

Items from the Plan Commission

Discussion on recommendation to La Crosse County regarding application, after the fact, for a variance in regards to a garden shed within 75 feet of navigable waterway for Joseph and Kathleen Zietlow N5531 Sobkowiak Road, Tax parcel 10-2905-0: Motion to recommend to La Crosse County approval of the variance application, after the fact, for a garden shed within 75 feet of navigable waterway for Joseph and Kathleen Zietlow N5531 Sobkowiak Road, Tax parcel 10-2905-0 by Supervisor Monti; seconded by Supervisor Przywojski. Motion passed unanimously.

Discussion on recommendation to La Crosse County regarding variance in regards to setback from roadway for addition of a 4 season porch for Travis and Tika Herritz, W6575 Apache Court, Tax parcel 10-2564-0: Motion by Supervisor Monti; seconded by Supervisor Fogel to recommend to La Crosse County approval of the variance in regards to setback from roadway for addition of a 4 season porch for Travis and Tika Herritz, W6575 Apache Court, Tax parcel 10-2564-0. Motion passed unanimously.

Discussion on making recommendation to La Crosse County regarding Certified Survey Map for Mastercraft Homes, Inc. on behalf of Jill and Jennifer Dieck combining Rivendell Addition Phase One Lot 4 and Lot 5 into one lot, Tax parcel 10-2947-0: Motion by Supervisor Monti; seconded by Supervisor Przywojski to approve the Certified Survey Map for Mastercraft Homes, Inc. on behalf of Jill and Jennifer Dieck combining Rivendell Addition Phase One Lot 4 and Lot 5 into one lot, Tax parcel 10-2947-0. Motion passed unanimously.

Discussion on recommendation regarding the proposal to accept Lawrence Place, tax parcel 10-1194-1: Motion by supervisor Fogel; seconded by Supervisor Przywojski to follow Plan Commission recommendation and defer until more information is received. Motion passed unanimously.

Motion to adjourn by Supervisor Fogel; seconded by Supervisor Przywojski passed unanimously at 8:26 pm.

Respectfully submitted by Mary Rinehart, Town Clerk.