

draft
Town Board Meeting Minutes
August 7, 2018

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

Motion to approve the agenda with moving items nineteen and twenty to after the Holmen Area Fire Board Report by Supervisor Monti; seconded by Supervisor Fogel. Motion passed unanimously.

Motion to approve the minutes of July 10, 2018 with any needed corrections was made by Supervisor Monti; seconded by Supervisor Fogel. Motion passed unanimously.

Public Comment: John Haese of N5415 Abbey Road, Onalaska spoke in regards to the annexation of Abbey Road to the City of Onalaska. Haese ask the board to consider entering into an intergovernmental agreement with the City of Onalaska in effort to keep Abbey Road closed at the Town-City boarder.

Dave Dobson of N6732 County Road M, Holmen, previously requested to have his email read into the minutes. Dobson statement indicated he has been approached by BugTussel Wireless with a request to have a cell tower built upon his property. He cited reasons why he is opposed to having the tower placed and urged the Town to not allow the tower to be placed in the County Road M area.

County Board Report: None

Shop Report: Shop employee Hank Fogel reported curbside chipping continues to be running on time for the season. The yard around the old town hall has been trimmed along with road side mowing continues. Fogel reported on equipment repair needs as well as completed repairs.

Holmen Area Fire Board Report:

Department update from Chief Menches and Assistant Chief Buck Manley: Assistant Chief Buck Manley who started with the HAFD on July 30, 2018 updated the board on the anticipated delivery schedule for the new quint truck and the new rescue truck. Chief Paul Menches informed the board his last full week is ending and expressed thanks to the Town of Onalaska for the support he has receive over the last 24 months.

Motion to convene into 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 made by Supervisor Fogel; seconded by Supervisor Monti. Roll call vote passed unanimously.

Motion to return to open session for discussion and/or possible action regarding the closed session made by Supervisor Fogel; seconded by Supervisor Monti. Roll call vote passed unanimously at 7:14 pm. Motion by Supervisor Fogel; seconded by Supervisor Monti to

authorize Attorney Stacker to contact the Turners attorney and draft a memorandum back conveying the content of the conversation with the Turner's attorney. Motion passed unanimously.

Approve the bills and finance book: Motion by supervisor Monti; seconded by Supervisor Fogel to approve the bills and finance book with any necessary additions or corrections. Motion passed unanimously.

Discussion on authorizing Resolution for TEA Grant administration in regards to Dynamic Way project: Motion by Supervisor Monti; seconded by Supervisor Fogel to approve resolution 2018-08-07 authorizing the administration of the TEA Grant in regards to Dynamic Way. Motion passed unanimously.

Discussion on purchase of tires for the loader and tractor: Motion by Supervisor Fogel; seconded by Supervisor Monti to get attain new proposels for four new tires for the New Holland tractor and proceed with purchase of tires for the New Holland tractor from lowest proposal. Motion passed unanimously.

Discussion on request from Brice Prairie First Responders for use of generator and picnic tables for August 25, 2018 event Rockin' the Prairie: Motion by Supervisor Fogel; seconded by Supervisor Monti to approve the use of the generators and tables by the Brice Prairie First responders. Motion passed unanimously.

Discussion on offer to purchase 0.186 acre portion of tax parcel 10-1573-1 adjacent to N6196 Fox Street: Motion by Supervisor Monti; seconded by Supervisor Fogel to recommend the sale with the town recovering any Town funds extended by the Town during the process. Motion passed unanimously.

Discussion on Town Hall truss repair: Motion by Supervisor Monti; seconded by Supervisor Fogel to proceed with needed truss repairs. Motion passed unanimously.

Discussion on McHugh Excavating proposal for \$4,210.00 to add riprap, extend the ditch beyond the west end of the pipe, repair any holes or cracks in catch basin and reseed ditch on Hilltop Drive using storm water funds: Motion by Supervisor Monti; seconded by Supervisor Fogel to accept the McHugh Excavating proposal for \$4,210.00 to add riprap, extend the ditch beyond the west end of the pipe, repair any holes or cracks in catch basin and reseed ditch on Hilltop Drive using storm water funds. Motion passed unanimously.

Items from the Park Committee

Discussion 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: Motion by Supervisor Monti; seconded by Supervisor Fogel to approve the purchase of 13 Blue Sky Mats in the Earthtone color to be placed under slides and swings at Apple Valley Park and Marvin Gardens Park as a product trial. Motion passed unanimously. Monti volunteered to pick up the mats to save the shipping cost.

Discussion on appointment of Dan Hanson to the park committee: Motion to approve the appointment of Dan Hanson made by Supervisor Monti; seconded by Supervisor Fogel. Motion passed unanimously.

Items from the Plan Commission

Discussion 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) (l): B. (19) (j): C. (20) (c): No action.

Discussion on recommendation regarding the proposal to accept Lawrence Place, tax parcel 10-1194-1: No action.

Motion to adjourn made by Supervisor Monti; seconded by Supervisor Fogel passed unanimously at 7:55 pm.

Respectfully submitted by Mary Rinehart, Town Clerk.

DRAFT