

ANNUAL MEETING
TOWN OF ONALASKA
APRIL 12, 2011

The annual meeting for the Town of Onalaska was called to order at 7:00 P.M. by Chairman Rolly Bogert. Other board members present were: Frank Fogel and Marc Schultz with Sandy Thompson and Steve Michaels excused.

The Pledge of Allegiance was recited by the assembled.

A motion was made by Stan Hauser to approve the agenda as presented. A second was heard and passed unanimously.

The Annual Meeting of 2010 minutes were read by Sheryl Pederson . A motion to approve the minutes passed on a 38 to 0 vote with the motion being made by Jerry Monti and seconded by Frank Fogel.

Mike Temp of Tostrud and Temp gave the annual financial report. Printouts of the budget were available prior to the meeting. Mr. Temp noted that the budgeted amount for last year was \$1,249,713 with the actual amount spent was \$1,245,171. Mr. Temp also noted that there are restricted funds in the budget for the Storm Water Utility District. The district received \$92,894 but had expenses of \$29,938 with a balance of \$62,938. This money is retained in the Storm Water Utility account as the money will be used for water surface runoff issues and ditching, A motion was made by Joe Schaller and seconded by Dave Paudler for approval of the financial report. The motion passed on a 44 to 0 vote.

Dave Paudler made a motion to approve the emergency borrowing authority at \$40,000. Howard Kelly seconded the motion with the motion passing on a 44 to 0 vote.

The recommended donations for the coming year are: \$2,500 for the YMCA, \$2,500 for Brice Prairie Baseball (includes boys and girls) and \$2,500 for HAPY. Dave Paudler made the motion for approval with Howard Kelly seconding. The motion passed on a 44 to 1 vote.

The Annual Meeting for the Town of Onalaska will be held on the second Tuesday in April, 4/10/12, at the Town Hall in Midway. The motion to approve was made by Marc Schultz and seconded by Frank Fogel. The motion passed on a 46 to 0 vote.

Joe Schaller then made a motion to change the location of the Annual Meeting in 2012 to the Fish and Wildlife Service Complex in the Town of Onalaska if the building is completed. Marc Schultz seconded the motion with the motion passing on a 51 to 0 vote.

Mr. Bogert read the list of roads to be crack filled. They are: Schnick Road, Maple Drive, Eric Avenue, Fox Street, Wood View, Lake View Court, Theron Street, North

Shore Lane and the Boat Landing, Roberts Road, Forest Drive, Fairview, Sportsman's, North Shore Drive, Prairie Lane and the Upper Landing. The estimated cost is \$11,875.00. The 2011 single chip seal roads are: Schnick Road, Maple Drive, Hawthorne and Elm Street, Mulder Lane, Eric Ave., Fox Street, Beacon, Tower (dead end to mix change), Sportsman's, Homestead Place, N. Shore Drive, Prairie Lane, Tabbert, North Shore (Boat Landing), Roberts Road, Prairie Drive, Park Street, Forest Drive, Fairview, Jason Street, Fox Street, Jason Street, Prairie Pine Lane, Woodview, Lake View Ct., Theron Street, N. Shore Lane, and the Upper Landing. The estimated cost for the single chip is \$109,419.00.

A motion was made by Dave Paudler to approve up to \$140,000 for the road sealing and crack filling. After discussion the motion passed on a 44 to 1 vote.

The citizens concerns that could legally be discussed at an Annual Meeting were:

1. Francis Brown suggested that the compressive plan for the Town should finally be completed.]
2. A question was raised on the dilapidated house on CT ZB. No answer could be given for sure at this time.
3. Shane Davis asked what the status of the "salt shed" was as no action had been taken at this time.
4. Hubert Hoffman how much more money the Town was going to "throw down the hole" in regards to the town ordinances.
5. A question was raised in regards to the wells in the Midway. It was noted that the Town was not "off the hook at this time".
6. Joe Schaller requested the Town look at other assessing firms.
7. Stan Hauser noted the "shortage of personnel" at the Town Hall. He suggested the Board get on this immediately and consider all options that would be available to the Town.

With no further comments the meeting was adjourned at 7:49 p.m. The motion was made by Jerry Monti and seconded by Joe Schaller.

Recorder
Linda Carlson
April 12, 2011