

Draft
Town of Onalaska
Town Board Meeting Minutes

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, September 13, 2011 at 7:00pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Bogert, Frank Fogel, Sandy Thompson, and Steve Michaels. Clerk Melissa Erdman was present. Marc Schultz arrived at 7:25pm. The pledge of allegiance was recited.

Supervisor Thompson made a motion to approve the agenda. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Fogel made a motion to approve the August 9, 2011 meeting minutes. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the bills. Supervisor Fogel seconded the motion. Motion passed unanimously.

Citizen's Concerns: None

Old Business:

The Building Inspectors Contract will be tabled till the next meeting as the Inspectors attorney has been out of town.

New Business:

Justin Danielson, Troop 21 Brice Prairie was asked by the Brice Prairie Baseball and Softball to put a roof over the dugouts. There would be no cost to the town. Supervisor Thompson made a motion to authorize Danielson to do the project and if a building permit is required, the board will waive the fee. Supervisor Fogel seconded the request. Motion passed unanimously.

Jim Nissen, US Fish and Wildlife gave an update on the new building site. Open House on Sunday at 1pm. Next opportunity to see will be Spring 2012. YTD revenue sharing funds to the town in lieu of taxes is \$9033. USFW, will handle their stormwater internally. Have grants to make trails. Meeting with Lakewood Addition residents for possible overlook. Need some space, but not all of addition is necessary. Deal is not dead. Just moving slowly.

Larry and Margot Larson, W6608 Hidden Valley Road, Holmen, WI made a request for a 3rd dog. Six neighbors spoke against the request. Complaints of excessive howling from the dog. Supervisor Michaels made a motion to deny the request for a 3rd dog. Supervisor Thompson seconded the request. Roll call vote. Motion passed unanimously.

Michelle Strauss from Horton Group presented bid for Towns business policy. Supervisor Thompson made a motion to accept the proposal as long as it is as good or better coverage as the previous policy. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Request for Mechanic's equipment tabled until next meeting for additional research to be done.

Supervisor Thompson made a motion to approve internet access at the Town Shop. Supervisor Schultz seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Thompson made a motion to approve direct deposit and electronic payments when available. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Thompson made a motion to submit digital photos to the Towns attorney for proper procedures on how to remove the private drive signs from the Town property. Chairman Bogert seconded the motion. After further discussion, Supervisor Thompson and Chairman Bogert withdrew their motions. Supervisor Thompson made a motion to allow Chairman Bogert to amicably resolve lot line issues with the Paudlers. Supervisor Schultz seconded the motion. Roll call vote. Motion passed unanimously.

Chairman Bogert will discuss the street parking safety issues at the Sitara Spa with the owners.

Chairman Bogert will discuss a collaboration with the Holmen Fire Dept to have burn barrels pick up for residents that still have them.

Supervisor Thompson made a motion to approve the Board, Chair and Clerk requests for conferences in Sept and Oct. 2011 Fall Finance, Oktoberfest in the Capital, Lean Government, WISLR, WTA conference, and Open Records. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Michaels and the clerk will coordinate the number of picnic table at each park based on what is listed in the Towns insurance policy.

Citizen's concerns and requests for future agenda items: None.

Board member concerns:

Michaels mentioned that he has not noticed Town of Onalaska properties posted in the LADCO newsletter. Wondering if that is something we are to be submitting.

Fogel feels we should look into the specifics of the town's liability with 3rd dog requests

Thompson mentioned need to review the nuisance ordinance as well.

Fogel suggested we contact Arcade Portable to arrange for pick up.

Schultz states rock was added to the upper landing. Town needs two new ramps.

Schultz brought up the Ash Borer issue in Medary. Treatments for the roots are available for the trees at a minimum \$30/ small tree. Otherwise the trees are being cut down.

Correspondence:

Bogert will meet with Mae Wilcom in regards to the building at the dump site on Thursday. It is being decommissioned and we should be receiving the keys to the premises. Possible agenda item would be discussion for future use, storage vs. sale.

Supervisor Thompson made a motion to adjourn the meeting at 9:50pm. Supervisor Fogel seconded the motion. Motion passed unanimously. The meeting was adjourned.

Respectfully submitted by Clerk Melissa Erdman