

**AMENDED**  
Town of Onalaska  
Town Board Meeting Minutes

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

Supervisor Schultz made a motion to approve the agenda. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the November 8, 2011 Meeting Minutes, October 12, 2011 Special Meeting Minutes and the November 15, 2011 Special Meeting Minutes. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the bills. Supervisor Fogel seconded the motion. Roll call vote, motion passed unanimously.

Citizen's Concerns:

Beverly Brady, N6378 County Road XX, Holmen, states that the Holmen School Board, Town of Holland, Town of Farmington, and City of La Crosse is expected to make a recommendation on the CAPX2020. Would like Town of Onalaska to make a recommendation.

New Business:

Supervisor Michaels made a motion to allow funds in the joint maintenance reserves to be donated in the amount of \$6,000 to the Holmen Foundation to complete the last link of the trail located in Town of Onalaska as long as no other projects are expected. Supervisor Schultz seconded the motion. Roll call vote: Fogel-nay, Schultz-aye, Michaels-aye, Thompson-aye. Motion carries 3-1.

Supervisor Michaels made a motion to approve the OSHA clothing for the town crew to comply with state regulations. Supervisor Schultz seconded the motion. Roll call vote, motion passed unanimously.

Power point presentation was presented by John Haese. Supervisor Schultz recommended UW-extension or a graduate student to address ash trees in the parks. Supervisor Michaels said the park committee would meet and report back at the February meeting.

Supervisor Michaels made a motion to approve the no parking signs on Clifford Drive in Onalaska November thru April and to have the info added to the sign ordinance. Supervisor Fogel seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Schultz made a motion that the Clerk be authorized to accommodate individual requests to have agendas emailed; that the agendas have the disclaimer that this is a courtesy and is subject to change. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

Seal coat bids were opened from Fahrner and Scott Construction.  
Supervisor Schultz made a motion to approve the Scott Construction bid for the 2012 seal coat bid.  
Supervisor Fogel seconded the motion. Roll call vote, motion passed unanimously.

Supervisor Michaels made a motion to bid out 2-3 contractors to bid and give additional recommendations for the visual aids in the Town Hall. Supervisor Schultz seconded the motion. Roll call vote, motion passed unanimously.

Citizen's concerns and requests for future agenda items:

Gerald Monti, concerns of the ordinances for new subdivisions to incorporate a park. Becoming costly for the town for the upkeep.

Board member concerns:

Supervisor Michaels received a call from a resident wanting an ice rink on the prairie in the park.

Correspondence:

Chairman Bogert received a letter from a resident on Schilling Road thanking him for the attention they needed on their road from the excessive rain received this year.

Park Bank sent a letter thanking the Town for opening the Bank Account for Tax payments.

Jeff Bluske sent an email in regards to the sign going up at US Fish and Wildlife. There was some miscommunication somewhere along the way with the contractors. They will be attending the Plan Commission and Town Board Meetings in January.

Steve Michaels thanked Sandy for her hard work on the Newsletter. After seeing the small difference in price from black and white to color, the board thought it would look better in color.

Supervisor Thompson made a motion to adjourn the meeting at 8:50pm. Supervisor Michaels seconded the motion. Motion passed unanimously. The meeting was adjourned.

Respectfully submitted by Clerk Melissa Erdman