

ANNUAL MEETING
TOWN OF ONALASKA
APRIL 10, 2012

Residents present: Rolly Bogert, Frank Fogel, Sandy Thompson, Marc Schultz, Steve Michaels, Melissa Erdman, Jerry Monti, Francis Brown, Dale Schermerhorn, Pete Tabor, Ray Heidel, Sandy Heidel, Fritz Funk, Keith Mikels, Howard Erickson, Pat Haugen, Pam Bogert and Beverly Brady.

Others present: Ryan Corrett, Sean Gavaghan

The Annual Meeting for the Town of Onalaska was called to order at 7:00pm. Pledge of Allegiance recited by assembled.

Sandy Thompson read the minutes from April 12, 2011. Motion by Jerry Monti, seconded by Frank Fogel, to approve the minutes. Motion passed 15 yeas/0 nos.

Financial Report was reviewed. Motion made by Jerry Monti, seconded by Sandy Thompson, to approve the financial report. Motion passed 14 yeas/ 0 nos.

Road work report was given by Rolly Bogert. He noted that \$32,000 of the \$140,000 would be used for matching funds for the TRIP grant to reconstruct a portion of Hidden Valley Road. Some crack filling will likely take place on some of the needier roads. Proposed roads include: Cass, 2nd street, Michigan St, Haul St, Ann St, Front St, Lumber St, Josie St, Town Hall, Town Shop, Paudler Pl, Kramer Rd, Stuhr Ct, Hurricane Ct, Hilltop Rd, Alpine Rod, Carefree Dr, Sugar Ln, Kylawn, Westview, Strawberry Rd, Holley Dr, Abbey Rd, E Cloverdale, W Cloverdale, Penney Ln, Circle Dr W (south), Circle Dr W & E (north loops) Terrace Heights, Oak Hills Dr. Motion by Steve Michaels, seconded by Jerry Monti to approve the roads report. Motion passed 14 yeas/ 0 nos.

Motion by Jerry Monti, seconded by Sandy Heidel, to approve the purchase of 40' strip north of town shop from Mrs. Waldenberg to construct a road to exit the recycle yard. Motion passed 15 yeas/ 0 nos.

Motion by Steve Michaels, seconded by Jerry Monti, to approve an appointed treasurer position. Motion passed 14 yeas/0 nos.

Motion by Sandy Heidel, seconded by Jerry Monti, to approve a salary increase to \$12,000 for the Town Chair and an increase to \$3,600 for supervisors. Chair increase will take effect April 2013. Supervisors 1 & 2 will take effect April 2013. Supervisors 3 & 4 will take effect April 2014. Motion passed 14 yeas/ 1 no.

Motion by Jerry Monti, seconded by Sandy Thompson, to approve the mileage for the Town Board according to IRS standards.

Motion by Sandy Heidel, seconded by Jerry Monti, to amend the mileage motion to state that the Town Board to approve a policy in regards to paying mileage.

Motion to approve the amendment passed 13 yeas/ 1 no.

Motion to approve the motion passed 13 yeas/ 1 no.

Motion was made by Jerry Monti, seconded by Sandy Thompson to approve the architectural work for up to \$22,500 for state certified plans for the Town Hall.

Motion was made by Marc Schultz, seconded by Sandy Heidel to amend the motion to receive County approval prior to spending the money on architectural work.

Motion to approve the amendment passed 16 yeas/ 0 nos.

Motion to approve the architectural work passed 13 yeas/ 1 no.

Motion was made by Frank Fogel, seconded by Sandy Heidel, to approve the \$40,000 emergency borrowing authority. Motion passed 14 yeas/ 0 nos.

Motion by Sandy Thompson, seconded by Melissa Erdman, to approve a per diem of \$25 to Board members on the Plan Commission effective June 1, 2012. Motion passed 14 yeas/ 0 nos.

Motion by Marc Schultz, seconded by Steve Michaels, to conduct the annual meeting on April 16th, 2013. Motion passed 15 yeas/ 0 nos.

The citizen's concerns that could legally be discussed at an Annual Meeting were:

1. Francis Brown asked about the status of the audit. In progress.
2. Francis Brown asked if the Comp Plan is being addressed. It is currently being reviewed by the Plan Commission.
3. Francis Brown asked about the 1/3, 1/3, 1/3 payments to the Holmen Fire Department. The Fire Board is looking at utilizing Equalized Values.
4. Keith Mikels asked about the railroad crossing and warning whistles. No one was able to answer.
5. Keith Mikels asked about the cutting of trees near Lytle Road. Marc Schultz explained that clear cutting the invasive species. No white cedars were cut. Spruce trees that were donated were planted.
6. Ray Heidel asked if the ordinance for the town could be on the town website. Once the recodification is complete, the ordinances will be posted on the town website.
7. A question was raised about the process to get a streetlight installed at the corner of County Road ZN and Lake Park Road. It will be added to the Town Board Agenda.

With no further comments, the meeting was adjourned at 8:50pm. Motion made by Marc Schultz, seconded by Steve Michaels.

Recorder
Melissa Erdman
April 10, 2012