

Minutes
Town of Onalaska – Special Meeting
July 27, 2011

Chairman Bogert called the meeting to order at 1:00 PM. Rolly Bogert, Frank Fogel, Sandy Thompson, Marc Schultz and Gerald Monti were present. Steve Michaels and Melissa Erdman were excused. This meeting was properly noticed.

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

Supervisor Thompson made a motion to continue working on contract with Onalaska Fire Department for the entire town. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to direct the attorney to review contract for 120 day notice of withdrawal to advise Holmen Fire Department we will be withdrawing from the Holmen Fire Department. Supervisor Schultz seconded the motion. Motion passed unanimously.

Motion was made to defer demolition of corn crib until August 14th regular board meeting.

Citizen's Concerns: None

Board Member's Concerns:

Should discuss the parking lot lease with Metallics near the boat landing at the August 14th meeting.

Possible committee to work on Holmen and Onalaska Fire Dept.

Fred Funk Landing needs some repair as a boat got hung up on it.

Beacon/Fox/Forest area have trees that need trimming.

Supervisor Thompson made a motion to adjourn. Supervisor Schultz seconded the motion. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk