

ANNUAL MEETING  
TOWN OF ONALASKA  
APRIL 16, 2013

**Residents present:** Rolly Bogert, Frank Fogel, Sandy Thompson, Stan Hauser, Steve Michaels, Melissa Erdman, Jerry Monti, Francis Brown, Pam Bogert, Ray Cook, Earl Pedretti, Merlin Paudler, Nancy Way, Wally Knudson and Robert Jones.

**Others present:** Allison Geyer

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 10, 2012. Motion by Steve Michaels, seconded by Frank Fogel, to approve the minutes. Motion passed 14 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. Proposed roads include: Forest Court, Valley Road, Roberts Road, Miller Road, Shefelbine Road, Knudson Road, Hossfeld Road, Pineview Drive, Keppel Road, Ruth Lane, Reef Road, Quarterdeck Drive, Sunset Drive, Sandpiper Drive, Hanson Road and Hauser Road. Motion by Sandy Thompson, seconded by Steve Michaels to approve the roads report. Motion passed 15 yeas/ 0 nos.

Motion by Jerry Monti, seconded by Steve Michaels, to conduct the annual meeting on April 15<sup>th</sup>, 2014. Motion passed 14 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 Holmen Fire Contract. Thinks it is unfair and we should get our attorneys involved. Discussion is in progress.
2. Francis Brown thinks we should have a local attorney.
3. Nancy Way had questions about coverages by the two fire departments of the town.
4. Ray Cook said there are still storm water issues on Hidden Valley Road. The crew has seen it and feels a culvert will need to be installed by the land owner.
5. Colin Close from MBA architects presented a possible addition plan to the Town Hall. Jerry Monti made a motion to direct the Town of Onalaska to construct an addition to the existing town hall. The addition is not to exceed the dimensions recommended by MBA Architects. Melissa Erdman seconded the motion provided the town hall proves to be structurally sound. Frank Fogel wants to make sure the town hall can be structurally sound. Francis Brown wanted this item to be posted on the agenda. Nancy Way wants to vote on the remodel. Sandy Thompson would like to see a cost comparison. 5 yeas, 9 nos. Motion fails.
6. Sandy Thompson made a motion to approve a \$3000 structural study and design to see if the town hall remodel would be adequate. 9 yeas. 3 nos. Motion carries.
7. Robert Jones asked if this was the time to request to purchase a parcel of land from the town. It is not. He will first need to get on the plan commission and town board agendas.
8. Steve Michaels made a motion to have the comparison of a remodel vs addition brought before a public hearing. Stan Hauser seconded the motion. 13 yeas, 0 nos. Motion carries.

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

Recorder  
Melissa Erdman  
April 16, 2013