

Town of Onalaska
Town Board Meeting Minutes
June 11, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, June 11, 2013 at 7:00pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Stan Hauser, Sandy Thompson and Steve Michaels. Clerk Melissa Erdman was present. The pledge of allegiance was recited.

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

Supervisor Hauser made a motion to approve the May 14, 2013 meeting. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the bills and finance book. Supervisor Hauser seconded the motion. Motion passed unanimously.

Citizen's Concerns:

Ted Dewald, W7931 County Road ZB, Onalaska, organizing fundraising efforts for the Fred Funk Landing and Beautification Project. Account to be set up at River Bank and managed by an accountant.

Beverly Brady, N6378 County Road XX, Holmen, Feels the CUP is directly related to CAPX2020 and feels the board should deny.

Jeff DeBoer, W7043 2nd Street, Onalaska, 911 sign change, wants to know who pays to make these changes.

New Business:

Opened seal bids for Pineview Road LRIP. Bids from McHugh Excavating and Mathy Construction were received. McHugh bid= \$97,938.00. Mathy bid= \$113,625.00. Supervisor Michaels made a motion to approve the bid from McHugh Excavating. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on approval of concession agreements. Agreements received from Red Pines, Clearwater Cabins, Cozy Corners Cottages and Schaffers Boats and Bait. Supervisor Michaels made a motion to approve the agreements. Supervisor Fogel seconded the motion. Roll call vote. Thompson abstained. Passed 4-0.

Discussion on approval of liquor license applications. Supervisor Thompson made a motion to approve the applications. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on bartender license applications. Per attorney advise, the board should not approve Robert Michel or Lucas Brye. Supervisor Hauser made a motion to approve the bartender license applications with the exception of Robert Michel or Lucas Brye. Supervisor Michaels seconded the motion. Roll call vote. Supervisor Thompson abstained. Passed 4-0.

Discussion on purchase of election equipment. PO needed to participate in the purchase of a new election unit to receive better pricing. The town does not need two units, just one. The town can also update the voting booths, divider polls, 3 laptops and a wireless printer for voter registrations. Supervisor Thompson made a motion to approve the election equipment request to be paid with the reserved equity. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on purchase of bobcat for town shop. Supervisor Hauser made a motion to approve the purchase of the bobcat and trade in the skidsteer. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on aligning the street light poles with the HWY 35 project. Supervisor Thompson made a motion to approve the relocation of streetlights to align during the reconstruction of Hwy 35. Supervisor Fogel seconded the motion. Motion passed unanimously.

Reports:

Plan Commission:

Discussion on rezone for Matthew and Amy McKeeth, W6015 Bucklin Road, Onalaska, tax parcel 10-1309-2 from Ag to rural. Supervisor Thompson made a motion to approve the rezone. Supervisor Fogel seconded the motion. Motion passed unanimously. Supervisor Thompson made a motion to recommend to county to refund the ATF fees charged to rezone. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on request for conditional use permit for Darrell and Carol Vanderzee, Johnson Coulee Road, Holmen, tax parcels 10-186-0, 10-188-0, 10-189-0 and 10-191-0 to build a home and two outbuildings. Supervisor Thompson made a motion to approve the CUP. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on request for variance to set backs to build a garage for John Miksis, W8223 County Road ZB, Onalaska, tax parcel 10-1646-0. Supervisor Hauser made a motion to approve the variance. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on request for conditional use permit for Dairyland Power to construct a 90 monopole tower. Supervisor Michaels made a motion to approve the CUP. Supervisor Hauser seconded the motion. Motion passed unanimously.

Parks Committee:

Discussion on ash tree treatment. Supervisor Hauser made a motion to approve treatment of the ash trees. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on Roth Park Shelter. Supervisor Thompson made a motion to create an agreement with BP baseball for Roth Park and to bring the agreement back to the board for approval. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on capital outlay. Supervisor Michaels made a motion to stripe the basketball courts, fix backboards, purchase caulk and stain for shelters, remove damaged jungle gym in Terrace Heights, remove the chimney in Swarthout shelter, patch roof after removing chimney and remove marked ash

trees at the town crews time frame. Supervisor Thompson seconded the motion. Motion passed unanimously.

Amy Sjolander from Old School 4-H would like their group to adopt Swarthout Park for a service project. They would like to rake chips, pick up branches and garbage. Board felt the park committee could approve the request.

Fire Board

Rolly submitted maps to all involved with the town coverage. Shows Onalaska now covering the lake and BPFRR covering EMS calls west of the tracks. If BPFRR do not respond, Holmen will then be called. Sandy was elected as Secretary and Treasurer for the fire board.

Town Hall

Collin from MBA architects presented the structural conditions report of the existing town hall. Provided 3 options for the town as the floor cannot sustain the weight required for meetings, only offices..

Discussion on grant application for town hall grant. Supervisor Thompson made a motion to authorize Jerry Monti and Pam Bogert to apply for town hall grants. Supervisor Michaels seconded the motion. Motion passed unanimously.

Citizen's Concerns:

Beverly Brady, N6378 County Road XX, Holmen would like the town vs village to be a future agenda item. And is concerned with the limited parking.

Board Member Concerns:

None.

Correspondence:

Rolly asked if Steve could follow up and see if the ATK building was listed and see if we need to do anything specific to have town properties listed in the mailer.

Murphy Desmond and Davy Engineering are working on the petition.

Supervisor Thompson made a motion to adjourn the meeting at 9:20 pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman