

Town of Onalaska
Town Board Meeting Minutes
July 9, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, July 9, 2013 at 7:02pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Rolly Bogert, 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 Thompson seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the June 11, 2013 board meeting and the special meetings on June 6 and June 18. Supervisor Thompson seconded the motion. Motion passed unanimously.

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

Citizen's Concerns:
none

New Business:

Discussion on road agreement with Sarah Schwartz, Xcel and Mark Kellaher, CAPX2020. Board requested spreadsheet showing the number of trucks entering Briggs Road and exiting, the weight entering and exiting as well as the lift slips. A \$2M road bond was also requested. Supervisor Thompson made a motion to postpone until all the information requested is received. Supervisor Michaels seconded the motion. Motion passed unanimously.

Reports:

Parks Committee:

Discussion on bids for park roof shelters for Marvin Garden, Sandy Knolls and Strawberry. Supervisor Michaels made a motion to open the floor for discussion. Supervisor Thompson seconded the motion. Motion passed unanimously. Braund Building Center was present. Asked that the town approve them as the low bid. Supervisor Thompson made a motion to close the floor for discussion. Supervisor Hauser seconded the motion. Motion passed unanimously. Supervisor Thompson made a motion to not accept the park committee recommendation and take the low bid of \$6177, Braund owners are also town residents. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on capital outlay. Supervisor Michaels presented the current budgeted items in the park and gave a report on the remaining items that needed to be addressed. Supervisor Thompson made a motion to approve the capital outlay requests as presented. Supervisor Hauser seconded the motion. Motion passed unanimously.

Fire Board

Rolly is working with Dave Carlson on agreement. Steve Doyle agreed to look it over if Carlson was ok with the request as he is the town's attorney. Need numbers and accountability. Need to budget for

replacement of equipment. Trying to submit at the August Fire Board meeting. September to our board for approval and October for final fire board approval.

Town Hall

Report by Jerry Monti. Many things to consider. 2 levels would require an elevator, approximately \$80K, plus maintenance and space for mechanicals.

Value on sale of this building toward a new one, assessor valued it at \$74K, new building approximately \$500K

Weight in current hall is not acceptable for meetings. If we raise the floor, now out of flood plain, eliminate ramp and offer support for meetings again.

Current hall does not have an ADA compliant bathroom, ramp, foyer or counterspace.

No action.

Community Center

Meet every two weeks

Now working on donations

Similar set up at Viterbo, looking into logistics, numbers and usage

Citizen's Concerns:

Stan received a request to block of a portion of the road on Sobkowiak for a block party at Marvin Garden. Will address at August board meeting.

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.

Melissa Erdman let the board know that Julene Schwanbeck, one of the Chief Inspectors for elections passed away. She will be missed.

Board Member Concerns:

Steve, LADCO offers commercial property listings for municipalities.

Heard from Margaret Schelbe about a runoff concern on JO Johnson Road.

Wants a clerk review and crew review.

Rolly, need to make comp plan changes, map changes and public hearing.

The petition has 175 signatures so far.

Aug 3 is the dedication to the Fred Funk Landing at Swarthout Park. New signage and designed upgrades.

Correspondence:

None.

Supervisor Thompson made a motion to adjourn the meeting at 8:29 pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman

