

Town of Onalaska  
Town Board Meeting Minutes  
September 10, 2013

Vice Chair Sandy Thompson called the Town Board Meeting to order on Tuesday, September 10, 2013 at 7:00 pm at the Brice Prairie First Responder Building, W7886 County Road ZN Onalaska, WI. Supervisors present were Frank Fogel, Stan Hauser, Sandy Thompson and Steve Michaels. Rolly Bogert was excused. 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 Michaels made a motion to approve the August 13, 2013 board meeting minutes. Supervisor Hauser seconded the motion. Motion passed unanimously.

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

Citizen's Concerns:

Francis Brown, N5889 State Road 35, Onalaska, feels the truck for stormwater is too costly of an expense. Disappointed that the development rights of the comp plan still have not been done. Feels we don't need any more consultants and wanted an update on the fire board contract.

New Business:

Discussion on 3<sup>rd</sup> dog request for Carrie Courser, W6675 Sunset Drive, Onalaska. Supervisor Michaels made a motion to approve the request. Supervisor Hauser seconded the request. Motion passed unanimously.

Presentation from Laurie Kessler and Dan McHugh on the progress of the Community Center Project.

Discussion on slow children at play at the Terrace Heights park. Supervisor Michaels made motion to approve the placement of the sign. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on 911 signs for the town. The board would like Jake Speed to come the next board meeting and bring a sample showing a reduced size after eliminating the Town of Onalaska from the sign.

Discussion on the cooperative agreement for the 2014 recycling flyer. Supervisor Fogel made a motion to participate in the cooperative agreement. Supervisor Hauser seconded the motion. Motion passed unanimously.

The clerk gave an update on the status of the incorporation status.

Reports:

Town Hall:

Colin from MBA presented plans for a building at the Sandy Knolls park site. Discussion will continue at the next meeting as well.

Parks Committee:

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 Hauser made a motion to approve the recommendations as long as it stayed within the parks budget. Supervisor Michaels seconded the motion. Motion passed unanimously.

#### Fire Board

Rolly is continuing to work with Dave Carlson from Town of Holland and Attorney Steve Doyle. Plan to present to the Fire Board at the October meeting.

Discussion on City of Onalaska cooperative agreement for 35 project for a bike/ped trail. Supervisor Michaels made a motion to work with the City of Onalaska on a cooperative agreement. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on the safety of Marco Road. Need to discuss with Steve Doyle to see if there are options. Discuss further at the next meeting.

Discussion on codification of ordinances. Supervisor Hauser made a motion to approve the bid from Municode. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on a zoning consultant. Would like to get a cost estimate from our current storm water entity, General Engineering.

Vice Chair Thompson read the state of entering into closed session for an employment review of the town clerk pursuant to section 19.85(1)(c) considering employment, promotion, compensation or performance responsibility. Supervisor Fogel made a motion to enter into closed session, Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously @ 9:45pm.

Supervisor Hauser made a motion to return to open session. Supervisor Fogel seconded the motion. Roll call vote, motion passed unanimously @ 10:16pm.

#### Citizen's Concerns:

none

#### Board Member Concerns:

Steve would like the rest of the towns employees to also be reviewed. Feels the storm water meeting is too short and runs into the start of the town meeting. Should be a longer meeting. Would like the budget meetings to begin October 22<sup>nd</sup> for the initial meeting.

Frank states that the Raymer case has not concluded as we are still waiting for the findings of the court to be filed.

Would like to address the attorney at the next board meeting.

Stan has been talking with Travis Parrish at the Town of Harrison about their incorporation process.

#### Correspondence:

Toms bobcat is also available for projects should we need them.

The Town of Holland and the Town of Onalaska are working with Attorney Steve Doyle on the road agreement with CAPX2020. May need to post the weight limit signs again as there has not been much progress.

Supervisor Michaels made a motion to adjourn the meeting at 10:32 pm. Supervisor Hauser seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman