

**DRAFT**  
Town of Onalaska  
Town Board Meeting Minutes  
November 12, 2013

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, November 12, 2013 at 7:00 pm at the Brice Prairie First Responder Building, W7886 County Road ZN Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Stan Hauser, Sandy Thompson and Steve Michaels. Deputy Clerk MacKenzie Rinehart was present. The pledge of allegiance was recited.

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

Supervisor Thompson made a motion to approve the September 27, October 8, October 24 and November 5<sup>th</sup> board meeting minutes with a correction to the Oct 8 changing the call to order by Rolly. 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:**

Beverly Brady, N6378 County Road XX, Holmen, wanted to thank the crew for removing tires so quickly from Briggs Road. Asked why citizen's concerns are at the beginning of the meeting.

John Braund from Braund Building Center, states he feels they fulfilled their part of the contract. Have not received check. Will go before parks committee.

**New Business:**

Discussion on 5<sup>th</sup> dog for Virgil Haldorson, N5668 Mohican Trail, Onalaska. Supervisor Thompson made a motion to approve the request for 6 months with the need to amend the ordinance. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on Papke easement. Supervisor Hauser made a motion to approve for recording. Supervisor Michaels seconded the motion. Motion passed unanimously.

Update on the Community Center Project by Phil Addis, Dan McHugh, Laurie Kessler, Mary Jo Weirshofen, Jerry Monti. No Action.

**Reports:**

**Plan Commission**

Discussion on request for variance to square footage limits and number of buildings for Rinold Zielke, N5734 Abnet Road, Onalaska, tax parcel 10-660-1. Supervisor Fogel made a motion to approve. Supervisor Michaels seconded the request. Motion passed unanimously.

Discussion on request to use existing driveway until certified survey map is complete. Supervisor Michaels made a motion to approve. Supervisor Thompson seconded the motion. Motion passed unanimously.

Parks: No action

#### Fire Board

Discussion on 2014 Fire Board Budget. Supervisor Hauser made a motion to approve the 2014 budget as presented for \$154, 228. Supervisor Michaels seconded the motion. Thompson opposed. Motion carries.

#### Firearms

Discussion on 1 day permit for Sand Lake Wesleyan Church. Supervisor Fogel made a motion to approve the permit with proof of insurance/bond and waive the fee. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on CAPX2020 road agreement. Supervisor Fogel made a motion to defer for 30 days. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on establishing deputy treasurer salary. Supervisor Michaels made a motion to approve a wage of \$10 up o 300 hours. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on resolution in opposition to SB 349. Supervisor Michaels made a motion to approve the resolution in opposition of SB 349. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on zoning ordinance. Supervisor Thompson made a motion to enter into a contract with GEC for our zoning ordinances. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on salt/sand policy. Supervisor Michaels made a motion to follow state guidelines to not give out sand for private use. Supervisor Thompson seconded the motion. Fogel opposed. Motion carries.

Discussion on Waldenberger property. No action.

Discussion on November 14 clerk district meeting. Supervisor Hauser made a motion to approve. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion and possible action on Strawberry Commons Agreement. Supervisor Hauser made a motion to send to the attorney to fix. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on tool allowance for mechanic. Supervisor Fogel made a motion to replace worn/broken personal tools up to \$500 with proof of receipt for reimbursement. Supervisor Thompson seconded the motion. Motion passed unanimously.

#### Correspondence:

Coulee Region not starting construction at Hilltoppers until spring.

Letter from resident Dan Hanson questioning 2 deputies.

MSA letter in regards to County Road XX Bridge

Chip seal/crack seal letter from Paul Simon \$363,725 for all town roads

Letter from the Larry and Therese Sciborski in regards to Linda Wests horses running at large and causing damage. Need to improve fence ordinance.

Supervisor Thompson made a motion to adjourn the meeting at 10:27 pm. Supervisor Fogel seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman