

Town of Onalaska  
Town Board Meeting Minutes  
December 10, 2013

Vice Chair Sandy Thompson called the Town Board Meeting to order on Tuesday, December 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 Michaels made a motion to approve the agenda. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the November 12, 2013 and December 3 public hearing and Dec 3 special board meeting minutes. Supervisor Michaels 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:

Jerry Monti, N5432 County Road S, Onalaska, states that the town hall repairs can not exceed 50% of the assessed value without a variance. And that once any construction begins on the hall, all the code issues need to be addressed.

Beverly Brady, N6378 County Road XX, Holmen, asked about an update on the CAPX2020 lines.

New Business:

Update on Fred Funk Beautification Project by Marc Schultz. Architectural design in progress. Defer to January.

Jim Nissen, US FW presentation on Revenue Sharing.

Reports:

Plan Commission

Discussion on annexation of Coulee Golf Bowl, tax parcel 10-11-0, to the City of Onalaska. Supervisor Fogel made a motion to approve providing it doesn't interfere with the incorporation. Supervisor Michaels seconded the request. Motion passed unanimously.

Discussion on annexation of Abbey Road Development, LLC, tax parcel 10-830-0 to City of Onalaska. Supervisor Fogel made a motion to approve providing it doesn't interfere with the incorporation. Supervisor Michaels seconded the motion. Motion passed unanimously.

Parks:

Discussion on purchase of bleachers from the Town of Holland. Supervisor Michaels made a motion to approve the purchase. Supervisor Hauser seconded the motion. Motion passed unanimously.

Storm Water:

Discussion on request for refund for error in storm water fee for David Ambrose, N7569 County Road D, Holmen. Supervisor Michaels made a motion to approve the recommendation from the SWUM to deny the request. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on Apple Blossom Trail Culvert. Supervisor Fogel made a motion to approve the recommendation from the SWUM to approve ACME's bid not to exceed \$11,000. Supervisor Michaels seconded the motion. Supervisor Hauser abstained. 3 ayes, 0 najs. Motion carried.

Discussion on retention pond project for Michael Best, N5979 Apple Blossom Trail, Onalaska. Supervisor Michaels made a motion to defer for attorney review. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on resolution for storm water utility employee policy. Supervisor Michaels made a motion to approve the recommendation from the SWUM to approve the resolution. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on performance evaluation for Nikolaus Stoufis. Supervisor Fogel made a motion to approve the recommendation from the SWUM to have a 60 day review for further problems brought forth at the storm water meeting. Supervisor Michaels seconded the motion. Motion passed unanimously.

#### Town Hall:

Discussion on fixing the town hall floor. Supervisor Michaels made a motion to approve fixing the floor for sake of discussion. Supervisor Fogel seconded the motion. 1 aye, 3 najs. Motion fails.

Discussion on new town hall plan. Defer for more information.

#### Incorporation:

Update on the Town of Onalaska petition to incorporate by Sandy Thompson.

Discussion on operator license for Derek Stelloh at Red Pines. Supervisor Michaels made a motion to approve the license. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on items in the town right of way. Get opinion from WTA and send letter after opinion giving a timeframe for residents to fix.

Discussion on approval of 2014 -2015 election inspectors. Supervisor Hauser made a motion to approve. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on changing the regularly monthly board meeting time. Supervisor Michaels made a motion to change regular monthly board meeting to 6:30pm. Supervisor Hauser seconded the motion. 3 ayes, 1 no. Motion carries.

Supervisor Hauser made a motion to adjourn the meeting at 8:17 pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman