

Town of Onalaska  
Town Board Meeting Minutes  
July 8, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, July 8, 2014 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Stan Hauser, Frank Fogel, Steve Michaels and Sandy Thompson. Clerk Melissa Erdman was present. The pledge of allegiance was recited.

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

Supervisor Thompson made a motion to approve the June 24th special meeting and the June 10, 2014 town board meeting minutes. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the bills and finance book with the exception of IMC which belongs to storm water. Supervisor Hauser seconded the motion. Motion passed unanimously.

Public Comment:

Beverly Brady, N6378 County Road XX, Holmen felt the closed session running over an hour while residents waited was excessive when she was there to hear the discussion on the other agenda items.

Discussion on Operator License Applications.

Supervisor Thompson made a motion to not approve the application for Kellie Weiker due to the application not being complete and missing pending violations. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve Gabrielle Van Eaton. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve Jamie Kline. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve Sherrie Zander. Supervisor Michaels seconded the motion. Motion passed unanimously.

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

Discussion on request for speed limit and children at play signs in Walden Acres. Lori Bettsworth presented a petition from the residents. Supervisor Michaels made a motion to approve a 25 MPH speed limit sign and a children at play sign at the E and W ends of Walden.

Reports:

Plan Comm:

Discussion on a petition to rezone from Ag 1 to public facility/institutional for John Daily, Scandinavian Evangelical Lutheran Church OBO Jason Yahnke, parcel 10-176-2. Supervisor Hauser made a motion to open the floor. Supervisor Thompson seconded the motion. Motion passed unanimously. John Daily, N5828 Lakeview Court E, Onalaska spoke in favor. No opposed. Supervisor Michaels made a motion to close the floor. Supervisor Hauser seconded the motion. Motion passed unanimously. Supervisor Hauser

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

Discussion on a variance to the square footage to construct a garage for Todd and Colleen Cudo, N5429 Eagle Circle Lane E, Onalaska, parcel 10-2866-0. Supervisor Fogel made a motion to open the floor for discussion. Supervisor Michaels seconded the motion. Todd Cudo spoke in favor of the request. No opposed. Supervisor Michaels made a motion to close the floor. Supervisor Hauser seconded the motion. Motion passed unanimously. Supervisor Hauser made a motion to approve the variance. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on a certified survey map for Gene and Susan Waldenberger, N7003 County Road W, Holmen, parcels 10-74-1 and 10-71-0. Supervisor Michaels made a motion to approve the CSM. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on a variance to the high water setbacks to construct a patio and 2 decks for Mike Loveless, OBO John and Carol Wood, W7627 County Road ZB, Onalaska, parcel 10-2123-0. Supervisor Fogel made a motion to open the floor for discussion. Supervisor Michaels seconded the motion. Motion passed unanimously. Mike Loveless spoke in favor. No opposed. Supervisor Hauser made a motion to close the floor. Supervisor Michaels seconded the motion. Motion passed unanimously. Supervisor Fogel made a motion to approve the variance. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on rezone from public & institutional to commercial for Town of Onalaska, W7052 2nd Street, Onalaska, parcel 10-487-0. Supervisor Michaels made a motion to approve the rezone. Supervisor Thompson seconded the motion. Motion passed unanimously. Rolly and Stan to attend the Aug 4<sup>th</sup> County meeting.

Discussion on town plan amendments. Supervisor Fogel made a motion for the clerk and deputy clerk to research the plan amendments that need to be updated on the comp plan. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on town map amendments. Supervisor Hauser made a motion to refer to the town attorney for opinion. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on updating the town emergency plan. Supervisor Michaels made a motion for town staff to make updates. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on August meeting date change. Supervisor Thompson made a motion to approve the date change of August 18, 2014. Supervisor Hauser seconded the motion. Motion passed unanimously.

Storm water

Discussion on ditch and culvert survey. Supervisor Hauser made a motion to accept the survey as presented. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on storm water utility budget. Supervisor Hauser made a motion to refer the storm water budget review to the Treasurer, Chairman and Storm water employee. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on the crossover and jobs between storm water and the town crew. Storm water utility recommends an hourly rate of \$40 and equipment rates as established by the La Crosse County Highway dept. Supervisor Hauser made a motion to accept the recommendations of the storm water utility. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on John Stasiak, W6590 County Road D Culvert Outlet project. No action.

Discussion on David Drazkowski, N6096 Apple Valley Road, wash out at Apple Valley Road and Riverview Dr. Supervisor Michaels made a motion to open the floor. Supervisor Hauser seconded the motion. Motion carried. David Drazkowski spoke in favor. Lisa Drazkowski spoke in favor. No opposed. Supervisor Michaels made a motion to close the floor. Supervisor Fogel seconded the motion. Motion passed unanimously. Supervisor Fogel made a motion to accept the recommendation of the SWUM not to exceed \$3500 with the bid to the Town. Supervisor Michaels seconded the motion. Motion passed unanimously.

#### Refuse and Recycling

Discussion on town refuse and recycling expense. Supervisor Michaels made a motion to increase the cost of town bags to \$1.75 each effective 10/1/2014. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on refuse and recycling. Supervisor Thompson made a motion to open the floor. Supervisor Michaels seconded the motion. Motion passed unanimously. Jake Speed, W6779 Kramer Road, suggested working with Hilltopper for a residential discount for large item drop off at their location. Gerald Monti, N5432 County Road S, in favor of closing the center. Bev Brady, N6378 County Road XX, spoke in favor of a user fee, not a sticker fee. Dave Drazkowski, N6096 Apple Valley Road, likes the option of the large item recycle center. Supervisor Thompson made a motion to close the floor. Supervisor Hauser seconded the motion. Motion passed unanimously. No action. Defer for additional information.

Discussion on Recycling Center Drop off signage. No action.

Ordinance Committee Report. No action.

#### Parks Committee

Discussion on garbage cans in parks. Supervisor Thompson made a motion to approve the cost of making garbage cans for the town parks by the town crew. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on quotes for park equipment. No action.

Discussion on signs for parks. Supervisor Thompson made a motion for parks to complete the process of making the signs uniform in the town parks. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on status of the replacement of 911 signs. Supervisor Michaels made a motion to open the floor. Supervisor Thompson seconded the motion. Motion passed unanimously. Jake Speed, American Signs states that all signs will be complete by the next board meeting. Supervisor Thompson made a motion to close the floor. Supervisor Michaels seconded the motion. Motion passed unanimously. No action.

Discussion on establishing the ethics committee. Rolly named Mike Gaffney and Dave Sebastian as alternates. Steve Michaels named Michael Richgels as a committee member. Chairman to assist the committee with set up. Supervisor Thompson made a motion to approve all members named in the June and July meetings as ethics committee members. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on publishing agendas. Supervisor Michaels made a motion to accept the attorneys' opinion to no longer publish the agenda to the paper unless required by state statute. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on changing the August meeting date. Supervisor Fogel made a motion to meet on Tuesday August 19, 2014. Supervisor Michaels seconded the motion. Motion passed unanimously.

Correspondence:

Chairman Bogert met with Dairyland power about replacement of power lines.

Supervisor Thompson states the Tourism committee plans to meet in Sept.

Supervisor Hauser reports that the fire calls to Holmen Fire Dept are as follows: Holmen 85, Holland 18, Onalaska 14. There is also an open motion on the floor to discuss the fire agreement.

Supervisor Fogel wanted to thank the Brice Prairie First Responders. They saved his wife's life last week.

Supervisor Thompson states that they are working on a matrix that will be coming to the board for the Brice Prairie area.

Supervisor Michaels made a motion to adjourn the meeting at 9:41 pm. Supervisor Thompson seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman