

Town of Onalaska
Town Board Meeting Minutes
October 14, 2014

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, October 14, 2014 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Steve Michaels and Sandy Thompson. Stan Hauser was excused. Clerk Melissa Erdman also present. The pledge of allegiance was recited.

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

Supervisor Fogel made a motion to approve the September 9, September 18, September 23 and September 25 2014 town board meeting minutes. Supervisor Thompson seconded the motion. Motion passed unanimously.

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

Public Comment: None

New Business:

Discussion on Operator License Applications. Supervisor Thompson made a motion to approve the operator licenses for Brittany Wiltgen and Tabitha Webster. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on submitting a grant application for the Fred Funk Boat Landing. Information presented by Vicki Burke, Marc Schultz and Collin from MBA architects. Supervisor Michaels made a motion to approve the submitting of a grant application. Supervisor Fogel seconded the motion. Motion passed unanimously.

Plan Commission

Discussion on rezone request for Kevin Michel, W7566 County Road Z, tax parcel 10-2012-3 from light industrial to commercial for a portion of the parcel. Supervisor Thompson made a motion to approve. Supervisor Michaels seconded the motion. Supervisor Fogel abstained. Motion carried 3-0.

Discussion on CUP for Carol Marking, N6229 Jason Street, tax parcel 10-1577-19 to operate a upholstery shop. Supervisor Thompson made a motion to approve the CUP with a request for County to waive the application fee. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on a CUP for Robin Godolphin for a federally licensed firearms business at N5689 Oakwood Dr, Onalaska tax parcel 10-737-2. Mr Godolphin did not show. No action taken on request.

Discussion on variance for James Compton to construct a garage in the road set back at N5408 Aspen Road, Onalaska, tax parcel 10-697-12. Supervisor Thompson made a motion to approve the request. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on rezone request for Gregory and Christine Christen OBO Christen Farms from commercial with restrictions to commercial without conditions. Supervisor Thompson made a motion to approve the request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on scheduling a public informational meeting for farm tract changes. Supervisor Thompson made a motion to schedule after the first of the year. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on Emergency Plan. No action.

Refuse and Recycling

Discussion on curbside recycling expenses. Defer to Oct 21 2014 meeting.

Discussion on recycle center recycling center expenses. Supervisor Thompson made a motion to change the dates to the 2nd Tue and the 2nd Saturday from Mar-Nov for dates. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on the recycle center flyer. No action.

Storm Water

Discussion on roadway issue for William Crothers, N5413 Circle Drive W, Onalaska, tax parcel 10-798-0. No action.

Discussion on storm water charges. Defer to next month.

Discussion on informational flyer to be included with the storm water bills. Storm water employee to amend the flyer in black and white with Nicos contact information and bring back to the November meeting.

Discussion on 2015 Storm water budget. Defer to October 21 meeting.

Discussion on bridge projects. Info presented by Robert Roth. Supervisor Fogel made a motion to submit to the DNR for permits and to post for bids while investigating temporary fixes to bridges. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on Vision 2050 Resolution. No action.

Discussion on LAPC Resolution. Supervisor Michaels made a motion to approve the LAPC Resolution to move forward with the Coulee Connection Study. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on approval for truck repairs. Supervisor Thompson made a motion to approve the truck repairs and approve the resolution to amend the budget at the October 21, 2014 board meeting. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on selling town truck. Supervisor Fogel made a motion to sell 2 International trucks on the WI Surplus Auction with a minimum bid of \$2500 for the Chipper truck and \$7500 for the Plow Truck. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on selling items at the town landfill. Supervisor Thompson made a motion to sell all items of value at the landfill site that the town does not need. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on town complaint form. Supervisor Thompson approved the form with amendments discussed and to be used immediately. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on ordinance review form. Supervisor Michaels made a motion to approve the form with the amendments discussed. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on clerk attending the district meeting. Supervisor Thompson made a motion to approve the request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on lighting ordinance for the town. Supervisor Thompson made a motion to take the necessary action to create a lighting ordinance and utilize what the Town of Holland and the county already have in place. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on resolution for Strawberry Road and Terrace Heights. Defer to next month.

Correspondence

Rolly met with Nancy Proctor.

Supervisor Thompson made a motion to adjourn. Second by Supervisor Fogel. Motion passed unanimously at 10:20 PM.

Respectfully submitted by Melissa Erdman, Clerk

