

Town of Onalaska
Special Town Board Meeting Minutes
October 21, 2014

Chairman Rolly Bogert called the Special Town Board Meeting to order on Tuesday, October 21, 2014 at 6:00 pm at N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Steve Michaels, Frank Fogel, Stan Hauser and Sandy Thompson . Clerk Melissa Erdman was present.

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

Discussion on 911 signs from American Signs and Printing. Supervisor Hauser made a motion to open the floor. Supervisor Michaels seconded the motion. Motion passed unanimously. Jake Speed from American Signs and Printing addressed the board. Bill Reibel stats that the town saves \$5 per recycled sign. Supervisor Fogel made a motion to close the floor. Supervisor Thompson seconded the motion. Motion passed unanimously. Supervisor Hauser made a motion to pay American Signs and Printing \$3545.40 + \$240 + \$615.78. Supervisor Fogel seconded the motion. Roll call vote. 3 yeas, 2 nos, (Thompson, Michaels) Motion carried.

Discussion on establishing a special charge for residential curbside recycling. Supervisor Hauser made a motion to charge \$36 in special assessments per residential households for curbside recycling. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on approving a resolution to amend the 2014 budget. Supervisor Michaels made a motion to approve the resolution. Supervisor Hauser seconded the motion. Roll call vote, 4 yeas 1 no (Thompson). Motion carried.

Discussion on approving the 2015 Storm water budget. Supervisor Thompson made a motion to approve the budget with amendments. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on increasing the storm water ERU charges. Supervisor Fogel made a motion for no increase. Supervisor Michaels seconded the motion. Supervisor Hauser made a motion to open the floor. Supervisor Michaels seconded the motion. Motion passed unanimously. Jerry Monti, N5452 County Road S, Onalaska feels we need to increase the fees for inflation. Supervisor Hauser made a motion to close the floor. Supervisor Michaels seconded the motion. Motion passed unanimously. Motion on the floor for no increased passed unanimously.

Discussion on preliminary 2015 budget. Supervisor Michaels made a motion to approve the 2015 budget as amended. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to adjourn at 8:50 pm Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman