

Town of Onalaska
Town Board Meeting Minutes
February 10, 2015

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, February 10, 2015 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Frank Fogel, Stan Hauser, Sandy Thompson and Steve Michaels. Clerk Melissa Erdman also present. The pledge of allegiance was recited.

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

Supervisor Hauser made a motion to approve January 13, 2015 town board meeting minutes. Supervisor Michaels seconded the motion. Motion passed unanimously.

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

Public Comment:
None

Discussion on Operator License Applications. Supervisor Thompson made a motion to approve the operator license for Lynn Foss. Supervisor Foss seconded the motion. Motion passed unanimously.

Discussion on a request for an additional dog for Chad and Sherri Murray, W8080 Forest Dr, Onalaska. Supervisor Michaels made a motion to approve the request. Supervisor Thompson seconded the motion. Motion passed unanimously.

Refuse and Recycling Committee

Discussion on brush chipping for the town. Supervisor Michaels made a motion to approve Trees Today Services for chipping the large brush pile at the town shop 2 times annually as needed. Supervisor Fogel seconded the motion. 4 ayes, 1 no (Thompson). Motion carries.

Discussion on grass and leave disposal. No action.

Discussion on curbside refuse and recycling. No action.

Discussion on rearranging the large item recycle center. No action.

Park Committee

Discussion on painting the Swarthout Shelter. Supervisor Thompson made a motion to approve the town providing paint for the interior of the Swarthout Shelter. Painting volunteered by Renee Johnson. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on stump grinding for the town. Supervisor Fogel made a motion to approve using Today's Tree Service to cut down, grind and haul away a min of 30 trees at \$50/tree. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on sand for volleyball courts. Supervisor Hauser made a motion to have Scott Lamprich deliver the sand at \$235 a truck load for the volleyball courts. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on purchasing park equipment. No action.

Discussion on cancellation policy for the Town's shelter rentals by the public. Supervisor Thompson made a motion to provide a refund if cancelled over 30 days before the event; no refund of deposit if less than 30 days before the event. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on tractor repair. Supervisor Michaels made a motion to approve the tractor repair up to \$3000. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on bids for well. Supervisor Hauser made a motion to accept the bid from Lysaker Well Drilling. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on road agreement for Xcel site. Supervisor Michaels made a motion to accept the agreement. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on resolution to amend the 2014 town budget. Supervisor Michaels made a motion to accept the resolution to amend the 2014 budget. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on fire board agreement proposal from the Village of Holmen. No proposal available. No action.

Correspondence

Rolly presented the rough draft for the spring newsletter. Clerk to email out to the board for feed back. Town of Holland is amending their comp plan.

Letter from Hart appraisals, asking to vote against county-wide assessing.

Fielding many calls from residents about the recycling charge.

Stan asked about the status of the farm tract amendment status. Scheduling the info meeting at the next PC meeting.

Frank is receiving calls in regards to Storm water.

Steve received a call on the status of the tennis courts in Apple Valley.

Supervisor Thompson made a motion to adjourn. Second by Supervisor Hauser. Motion passed unanimously at 8:05 PM.

Respectfully submitted by Melissa Erdman, Clerk