

Town of Onalaska
Town Board Meeting Minutes
October 13, 2015

Vice Chairman Stan Hauser called the Town Board Meeting to order on Tuesday, October 13, 2015 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Stan Hauser, Sandy Thompson, Steve Michaels and Frank Fogel. Rolly Bogert was excused. Melissa Erdman, Town Clerk also present. The pledge of allegiance was recited.

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

Supervisor Thompson made a motion to approve town board meeting minutes for September 8, 2015 and September 18, 2015. Supervisor Fogel 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.

Correspondence to the Board/Public Comment:

Lukasz from General Engineering reported to the town board on the 4 culvert projects, 2 complete, 2 starting at the end of the month.

Stefani Haar, W6872 Walden Pl, Onalaska, requesting speed tables for Walden Acres, agenda item #10

Jaime Paugh, N5866 Walden Ct, Onalaska, wants the speed tables for Walden Acres, agenda item #10

Josh Rice, Walden Ct, Onalaska, wants speed tables for Walden Acres, agenda item #10

Eric Coleman, W6914 Walden Pl, Onalaska, wants to see speed tables in Walden Acres, agenda item #10

Mitchell, Goar, 3023 Locust Ave, Holmen, a Holmen resident was not in favor of the speed tables, agenda item #10.

County Supervisor Report:

Vicki Burke, reports that the county board has been working on budgets. They were notified that they have an AA1 rating, which makes them eligible for lower interest rates.

Shop Foreman Report

Wally reports they have been:

1. Getting caught up on roadside mowing
2. Street sweeping where we chip sealed
3. Bill is prepping trucks for winter
4. Assisted storm water with Apple Blossom Trail culvert
5. Curbside chipping starts tomorrow, a couple of weeks worth
6. Landfill can be mowed after Oct 15th
7. Wildwood can be mowed after the flowers are spent

Report from Tony Christnovich on the Mosey Landing Project

Placing 6 benches

Pavilion

5 military flags and the American flag

Special permit was approved by the county

Town needs to take out building permit

Dave Harter is donating the trucking

Wildwood Valley is donating black dirt

Kish Electric is donating time for lighting the flags and running electricity to the pavilion

Riverland Energy will bring their augers for placing the flag poles

Redimix is donating cement

A lot of the work will be done this fall, pavilion will be done in the spring

Discussion on 3rd dog request for John and Joanne Ruegg, W6350 Superior Street, Onalaska. Supervisor Michaels made a motion to approve the request. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on speed tables for Walden Acres. Supervisor Thompson made a motion to open the floor for discussion. Supervisor Fogel seconded the motion. Jamie Paugh spoke in favor of the speed tables, Stefani Haar spoke in favor of the speed tables, Josh Rice felt concrete would be better than asphalt. Supervisor Thompson made a motion to close the floor. Supervisor Fogel seconded the motion. Motion passed unanimously. Supervisor Fogel made a motion to purchase 2 speed tables, not to exceed \$10,000, made of concrete. Supervisor Thompson seconded motion. Motion passed unanimously.

Discussion on operator license application. Supervisor Thompson made a motion to approve the operator license for Laura Hoins. Supervisor Fogel seconded the motion. Motion passed unanimously.

Plan Commission Report-Presented by Supervisor Fogel. No action.

Storm water Project Report

Discussion on Apple Blossom Culvert project, including but not limited to cost detail. No action.

Discussion on Johnson Coulee Road culvert project, including but not limited to time line for completion and cost detail. No action.

Discussion on Birchview Drive, including but not limited to time line for completion and cost detail. Supervisor Thompson made a motion to approve the curb bid from Klaetsch Paving. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on 2016 Storm Water Budget. No action.

Fire Board

Discussion on Fire Agreement (cost split section only)Supervisor Thompson made a motion to approve the capital outlay at 1/3, 1/3, 1/3 and the operation costs to be divided by Equalized Value and allowing no exemption for Holmen's TIF district.

Discussion on the lease amendment for Principal Financial. Supervisor Thompson made a motion to change the termination time to 30 days. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on parts needed for vehicle repairs. Supervisor Thompson made a motion to approve the request for : recap tires \$1100, sale of old tires to storm water for \$400, fuel tank for \$900, 4 slack adjusters for \$50, bobcat windshield wiper \$30, rear spring \$1000. Delay request for strobes, chain, box cylinder and cutting edge until more information is received and the requests are prioritized. Request for sweeper repair to be turned over to the stormwater utility. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on spending authority for town expenditures by the Chair, Foreman and Town Clerk. No action.

Discussion on town board members attending the Wisconsin Towns Association annual conference Oct 25-27. Supervisor Thompson made a motion for the Town Clerk and Treasurer not to attend and to encourage the Chair to not attend. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on town clerk attending district meeting in Black River Falls on Oct 19th. Supervisor Michaels made a motion to approve the request. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on \$100,000 loan from storm water to the town for the purchase of the building. Supervisor Thompson made a motion to enter into a short term loan with storm water for \$100,000 for the purchase of the building and submit to the state to pay back the loan. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to adjourn. Second by Supervisor Thompson. Motion passed unanimously at 8:30 PM.

Respectfully submitted by Melissa Erdman, Clerk