

**JOINT MEETING OF THE TOWN BOARD (Regular Meeting) and  
PLAN COMMISSION (Special Meeting)**

**DATE OF MEETING: Tuesday, February 9, 2016**

**MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska, WI 54650**

**TIME OF MEETING: 6:30 p.m.**

**PURPOSE OF MEETING: Regular Monthly Meeting(Town Board): Special Meeting (Plan Commission)**

**Agenda**

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Approve the minutes of January 12, 2016 regular town board meeting and January 7, 2016 special town board meeting and January 26, 2016 special town board meeting
4. Approve the bills and finance book
5. Public Comment ( 3 minute limit)
6. County Supervisor Report
7. Discussion and possible action on 3rd dog request for Robert Piepenhagen, N5117 Sand Lake Road, Onalaska
8. Discussion and possible action on 3rd dog request for Erin and Rebecca McArthur, W7070 2nd Street, Onalaska
9. Motion to Convene into Closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Discussion of the terms and conditions of a Cooperative Boundary Agreement with the Village of Holmen and City of Onalaska
10. Motion to reconvene into Open Session
11. Discussion and expression by the Town Board and Plan Commission as to whether the terms and conditions of the proposed Boundary Agreement are acceptable
12. Report from shop foreman (list of tasks completed, future tasks, Time line)
13. Discussion and possible action on the promissory notes for the repayment of the Wisconsin Retirement System advance made on behalf of town employees
14. Discussion and possible action on the three posting places in the Town of Onalaska
15. Plan Comm Report
  - a. Discussion and possible action on rezone application for Strupp Trucking, N6172 County Road XX, Onalaska, tax parcels #10-391-0, #10-1452-1, #10-395-1 from Agricultural to Industrial
  - b. Discussion and possible action on Conditional Use Permit application for Strupp Trucking/Always Redi Mix, N6200 County Road XX, Onalaska, tax parcel # 10-1449-2 to operate a ready mix concrete batch facility
  - c. Discussion and possible action on Conditional Use Permit for Heavy Traffic associated with non-metallic mining operations and ready mix operation, for Strupp Trucking/Always Redi Mix, N6200 County Road XX, Onalaska tax parcels 10-1449-2 and 10-1452-1
  - d. Discussion and possible action on Conditional Use Permit application for Strupp Trucking O/B/O Coulee Region Riders Club Inc, N6350 Briggs Road, Onalaska, tax parcel #10-1449-1 from a riding club to a nonmetallic mine and riding club
  - e. Discussion and possible action on amending Comprehensive Plan and Future Use map from General Agriculture to commercial with a conditional deed restriction for Don Lecheler, W8342 County Road Z, Onalaska, tax parcels 10-1556-3 and 10-1556-4
  - f. Discussion and possible action on request for Certified Survey Map for Michael Sarazin, W7416 County Road ZN, Onalaska, tax parcel 10-2027-0
  - g. Discussion and possible action on special exception permit for cutting, grubbing and grading within the 300' Shoreland Buffer of Halfway Creek for Richard and Judith Knutson, N6149 County Road XX, Onalaska, tax parcel 10-395-0, 10-1452-0, and 10-2002-0
16. Fire Board Report
17. Status update on increase to garbage bag fee
18. Discussion and possible action on bartender license applications
19. Discussion and possible action on the refunds of tax overpayments
20. Discussion and possible action on Accounts Payable and Accounts Receivable between the Storm water utility and the Town of Onalaska, including but not limited to the \$100,000 loan from the Town to the Utility
21. Correspondence to the Board
22. Adjourn

**<http://www.co.la-crosse.wi.us/TownOfOnalaska/>**

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact:

Town Correspondence to the Board Hall at 608-783-4958 as soon as possible.

***Agendas are sent to individual requesters as a courtesy. This is subject to change at any time. Agenda subject to change. Check Town Hall Posting Board for any changes.***

**DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: Feb 4, 2016**

**NOTICES E-MAILED TO:**

NEWS MEDIA	COUNTY Supervisors	MEMBERS
La Crosse Tribune	Vicki Burke	Rolly Bogert, Chairman
Courier Life	Steve Doyle	Stan Hauser
WIZM	Monica Kruse	Frank Fogel
WXOW-TV	Leon Pfaff	Steve Michaels
WKBT-TV	Hubert Hoffman	Sandy Thompson
OTHER	Laurence Berg	