

Town Board Meeting Minutes  
February 9, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Thursday, February 9, 2016 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Stan Hauser, and Frank Fogel. Sandy Thompson was excused. Attorneys Tim Fenner and Greg Stacker were also present. Pledge of Allegiance was recited.

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

Supervisor Hauser made a motion to approve the minutes of January 12, 2016 regular meeting, and the January 7, 2016 special board meeting minutes and the January 26, 2016 special board meeting minutes. Supervisor Fogel seconded the motion. Motion passed unanimously.

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

#### Public Comment

Ray Heidel, W8043 County Road ZN, Onalaska. Would like to see the town ordinance amended to allow for chickens, add restrictions if necessary.

#### County Supervisor Report

Vicki Burke, W8349 Northshore Drive, Onalaska reports the county received a \$1 million dollar grant for prisoner education, personnel education. Western Technical College and La Crosse county are working together. Also discussing the use of evidence based criminal justice system. Discussed with dispatch the emergency services changes in the town. Lakeview project is almost complete. Progress on Lot C, County Administration building and the Health and Human Services building.

Discussion on 3rd dog request for Robert Piepenhagen, N5117 Sand Lake Road, Onalaska. Supervisor Hauser made a motion to open the floor. Supervisor Michaels seconded the motion. Motion passed unanimously. Robert Piepenhagen came forward to request a 3<sup>rd</sup> dog. Supervisor Michaels made a motion to approve the 3rd dog request. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on 3rd dog request for Erin and Rebecca McArthur, W7070 2<sup>nd</sup> Street, Onalaska. Supervisor Michaels made a motion to approve the 3rd dog request. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on 3rd dog request for Charles and Lisa Mahlum, 27 Westminster Ave, Holmen, Would like to move into the town, but need to be able to bring all 3 dogs with them. Supervisor Hauser made a motion to approve the 3rd dog request. Supervisor Michaels seconded the motion. Motion passed unanimously.

Chairman read into record: 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. Supervisor Hauser made a motion to convene into closed session. Supervisor Fogel seconded the motion. Roll call vote of the town board and plan commission members. Motion passed unanimously at 6:50 pm.

Supervisor Hauser made a motion to reconvene into open session, Supervisor Fogel seconded the motion. Roll call vote of the town board and plan commission members. Motion passed unanimously at 7:40 pm.

Discussion by the town board and plan commission as to whether the terms and conditions of the proposed Boundary Agreement are acceptable.

Foreman report, written report from Interim Foreman Ron Addleman  
Snowplowing  
Checking Roads  
Checking over trucks  
Repairs of trucks  
Moving of snowpiles  
Washing trucks  
Restocking sand/salt pile  
Fire numbers are up

Discussion on the promissory notes for the repayment of the Wisconsin Retirement System advance made on behalf of town employees. Chairman states the attorney did not have it prepared yet, defer to next month.

Discussion on the three posting places for the Town of Onalaska notices. Supervisor Michaels made a motion to approve Red Pines, Midway Deli and the Town Hall for the three posting places for the Town of Onalaska notices. Supervisor Hauser seconded the motion. Motion passed unanimously.

#### Plan Comm

Discussion 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. William Strupp presented the request. Supervisor Hauser made a motion to accept the recommendation of the plan commission to approve the request to rezone from Agricultural to Industrial. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion 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. Supervisor Hauser made a motion to accept the recommendation of the plan commission to approve the request for a Conditional use permit. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion 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. Board did not take action as this is a county road and the town has no jurisdiction.

Discussion 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. Supervisor Hauser made a motion to accept the recommendation of the plan commission to approve the request for a conditional use permit. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion 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. Public hearing to meet on Monday, March 28, 2016 at 6:30 p.m. pending paperwork and payment from Mr. Lecheler. Supervisor Hauser made a motion to accept the recommendation of the plan commission to work with Mr. Lecheler on amending the comprehensive plan and Future Use map to rezone from Agricultural to Industrial with a conditional deed restriction. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on request for Certified Survey Map for Michael Sarazin, W7416 County Road ZN, Onalaska, tax parcel 10-2027-0. Supervisor Hauser made a motion to approve the Certified Survey Map for Michael Sarazin. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion 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. Supervisor Hauser made a motion to approve the special exception permit. Supervisor Michaels seconded the motion. Motion passed unanimously.

#### Fire Board Report

Stan reports that the Holmen Area Fire Board accepted the proposal for the Equalized Value to all the town to work with the City of Onalaska to cover parts of the town of Onalaska. The Department is putting together a list of priorities and the figures for these items. Stan and Bill Ebner to negotiate a labor agreement for the members eligible for a union contract. Stan and Jerome Pedretti to do exit interviews for the department. Plan to change the fire board meetings to monthly instead of every other month.

Discussion on status on increase to garbage bag fee. Department of Revenue states the change needs to be done by referendum and state that it is not to effect the tax levy.

Discussion on bartender license applications. Supervisor Michaels made a motion to approve the presented applications. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on the refunds of tax overpayments. Supervisor Hauser made a motion to approve the tax overpayments. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion 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. Supervisor Michaels made a motion to accept the recommendations from the accountant. Supervisor Hauser seconded the motion. Motion passed unanimously.

#### Correspondence to the board

Gerald Monti presented a list of ordinances and resolutions that every town should have that he received from the town attorney. Monti will be holding an Ordinance Committee meeting prior to the March Town Board meeting to review the attorneys recommendations and the town will need to recodify.

Motion to adjourn made by Supervisor Michaels, seconded by Supervisor Fogel. Motion passed unanimously at 8:23 PM.

Respectfully submitted by Melissa Erdman, Clerk