

Town Board Meeting Minutes
April 12, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday April 12, 2016 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Frank Fogel, and Sandy Thompson. Stan Hauser was excused. Pledge of Allegiance was recited.

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

Supervisor Michaels made a motion to approve the minutes March 3, 2016 special meeting, March 8, 2016 regular meeting and March 24, 2016 special board meetings. Supervisor Fogel seconded the motion. Motion passed unanimously.

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

Public Comment:

Brad Kauffman, W7800 Maple Drive, Onalaska spoke regarding the Mosey boat docks and whether we can charge a user fee and/or add to the length of the docks due to boat congestion at the docks. Mr. Kaufman would be willing to volunteer the labor to build additional dock length if allowable and if materials were available.

Beverly Brady, N6378 County Road XX, Holmen, questioned if we have an ordinance regarding use of barbed wire within the town.

County Supervisor Report:

None

Foreman report:

Interim Foreman Ron Adelman reported to the board that excess salt/sand mix has been returned for credit. Spring road weight limits were posted and have been removed following the spring road bans. The crew has completed street sweeper repairs and has started sweeping. Parks have been cleaned up for spring and mowing has begun. They have been working on grass and leaf hauling as well.

Discussion on 3rd and 4th dog request for Natalie Kulkarni, N6394 River Trail Way, Onalaska. No approval needed. Property is zoned to allow this.

Discussion on Operator Licenses. Motion by Supervisor Michaels to approve operators licenses for Bethany S. Vandenlangenberg (Red Pines Bar and Grill), William J. McAlear (Petticoat Junction), Austin Every (Kwik Trip), Benjamin Boebel (Kwik Trip), and Amber L. Hackman (KwikTrip) and to deny license for Chad Davidson (Petticoat Junction). Motion seconded by Supervisor Fogel. Motion passed unanimously.

Discussion of River clean-up May 21, 2016. Motion by Supervisor Michaels seconded by Supervisor Thompson for approve use of town equipment and truck as requested for May 21, 2016.

Discussion on Clifton Larson Allen agreement. Motion made by Supervisor Hauser, seconded by Supervisor Thompson for accept and sign the agreement. Motion passed unanimously.

Discussion of Maple Drive neighborhood petition. Motion by Supervisor Michaels, seconded by Supervisor Fogel to approve the neighborhood petition and lower the speed limit on Maple Drive to 15 mph. Motion passed unanimously.

Discussion on Mary Rinehart attending the UW-Green Bay clerks institute on July 10-15, 2016. Motion by Supervisor Hauser seconded by Supervisor Thompson to approve sending Mary Rinehart to UW-Green Bay

clerks institute training July 10-15, 2016 covering cost of the institute, hotel and mileage. Motion passed unanimously.

Discussion on town hall well water treatment. Motion to accept proposal from Prime Source Plumbing for the better system proposed made by Supervisor Hauser seconded by Supervisor Michaels. Motion passed unanimously.

Discussion on county highway sand-salt agreement. Motion by Supervisor Thompson to approve and sign the salt/sand purchase agreement for 2016-2017 season. Motion seconded by Supervisor Michaels and passed unanimously.

Discussion on concession agreements for Clearwater Cabins and Shafers Boat and Bait, LLC. Motion to approve made by Supervisor Thompson, seconded by Supervisor Hauser. Motion passed unanimously.

Discussion on audit of town books. Chairman Bogert presented a proposal from Schenck CPA's for audit covering 2013, 2014, 2015 and 2016 to date. Board members were provided the proposal for review. No other proposals were received. Motion made by Supervisor Thompson seconded by Supervisor Fogel to enter into an agreement with Schenck CPA and to coordinate audit to occur during June 2016. Motion passed unanimously.

Fire Board Report:

Supervisor Hauser and Chairman Bogert reported on grant applications the Holmen Area Fire Department has applied for, including a Gunderson Health grant for assist with medical supplies and a SAFER grant to assist with turn out gear and personal salaries for the fire department.

Plan Commission:

Discussion on conditional use permit application for Eric Hurtz, W7854 County Road Z, Onalaska tax parcel 10-1493-0. Motion to open the floor made by Supervisor Fogel seconded by Supervisor Thompson. Motion passed unanimously. Eric Hurtz presented his proposal and plan to the board. Motion to close the floor by Supervisor Michaels seconded by Supervisor Fogel. Motion passed unanimously. Motion by Supervisor Thompson seconded by supervisor Fogel to recommend approval of Conditional Use Permit for Eric Hurtz, W7854 County Z, Onalaska, tax parcel 10-1493-0. Motion passed unanimously.

Discussion on variances for detached accessory building for Rob Riggel, W7942 County Road ZB, Onalaska, tax parcel 10-1821-0. Motion to open the floor made by Supervisor Michaels seconded by Supervisor Thompson. Motion passed unanimously. Kraig Lassig builder, appeared on behalf of Riggell asking for consideration of variance for setback and variance for size. Motion to close the floor made by Supervisor Michaels and seconded by Supervisor Thompson. Motion passed unanimously. Supervisor Thompson made a motion to recommend approval of variance for size. Motion seconded by Supervisor Michaels. Motion passed unanimously. Motion to recommend denial of the setback variance consistent with plan commission recommendation made by Supervisor Thompson and seconded by Supervisor Michaels. Motion passed unanimously.

Parks Committee:

Discussion on appointment to fill committee vacancy. Motion to approve appointment of Mary Rinehart made by Supervisor Thompson seconded by supervisor Hauser. Motion passed unanimously.

Discussion on ball field agreements. Motion to approve Brice Prairie Baseball\Softball and Holmen Youth Baseball agreements made by Supervisor Thompson and seconded by Supervisor Hauser. Motion passed unanimously.

Discussion Mulder field fence. Brice Prairie Baseball has agreed to maintain the fence line, keeping it weed trimmed and the fence stakes in place. Motion to approve the purchase supplies and repair the fence made by Supervisor Hauser and seconded by Supervisor Thompson. Motion passed unanimously.

Discussion on Roth field bleachers. Motion by Supervisor Thompson to replace rotted wood with treated lumber to repair the bleachers. Supervisor Hauser seconded the motion. Motion passed unanimously.

Discussion on park trees. Motion by Supervisor Thompson, seconded by Supervisor Hauser to approve necessary removal of trees at cost of \$50 per tree. Motion passed unanimously.

Discussion on Onalaska Jaycees use of First Prairie Park for a community event with inflatables. Insurance Certificate of Liability was provided to the town. Motion to approve the use of Onalaska Jaycees use of First Prairie Park with use of inflatables on April 16, 2016 made by Supervisor Thompson second by Supervisor Hauser. Motion passed unanimously.

Discussion on Parks Outlay. Motion by Supervisor Hauser to approve parks outlay for black dirt, seed, treated lumber, weed spray, and needs identified. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on Town Employment Policy. Supervisor Thompson updated the board on the progress on development of the policy.

Discussion on posting for shop vacancies. Motion by Supervisor Hauser, seconded by Supervisor Thompson to place advertisement into La Crosse Tribune and/or Courier, posting signs and the Town's website that the town will be accepting resumes for Shop Supervisor, Mechanic, General Labor, with CDL requirement and to request salary requirements to be included on resumes. Motion passed unanimously.

Discussion on Employee Health Insurance. No action.

Motion to convene into Closed Session pursuant to Wis.Stat.Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to wit Town shop employee made by Supervisor Thompson seconded by Supervisor Hauser at 8:38 pm. Roll call vote Supervisors Hauser, Thompson, Michaels, Fogel and Chairman Bogert All yes. Motion carried.

Motion to convene into Open Session at 9:27 pm. Roll call vote Supervisors Hauser, Thompson, Michaels, Fogel and Chairman Bogert. All yes. Motion carried.

Discussion on items discussed in closed session. Motion by Supervisor Thompson seconded by supervisor Fogel, beginning with next pay period to adjust base pay rate for Ron Addleman from \$22.10 to \$24.50 per hour, and as we become fully staffed he retain pay rate in future and is primary candidate for lead field worker position. Roll call vote. Supervisors Hauser, Thompson, Michaels, Fogel and Chairman Bogert All yes. Motion carried.

Correspondence to the board. Letter from Public service commission of Wisconsin Strategic Energy Assessment. Letter from West Bend Insurance project status report request. Receipt of State well permit numbers for new well at town hall. Pictures received from SRF Engineers regarding the County SN reconstruction project and meeting at the Holmen Village Hall, April 26, 2016 from 1 to 3 p.m.

Motion to adjourn by Supervisor Thompson seconded by Supervisor Michaels. Motion passed unanimously at 9:42 p.m.

Respectfully submitted by Mary Rinehart, Interim Clerk.

