

Town Board Meeting Minutes
February 14, 2017

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday February 14, 2017 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Frank Fogel, Al Steck, Sandy Thompson and Stan Hauser. Pledge of Allegiance was recited.

Motion to approve the agenda by Supervisor Fogel; seconded by Thompson. Motion passed unanimously.

Motion by Supervisor Fogel; seconded by Chairman Bogert to approve the minutes of the January 10, 2017 January 31, 2017 and February 8, 2017 meetings. Motion passed unanimously.

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

Public Comment: None

County Board Report: None

Shop Supervisors Report: The crew is working on maintenance of equipment to have equipment ready for spring. Parts have been ordered to complete the repairs.

Fire Board Report: Chief Paul Menches reported that they are close to settling on collective bargaining terms of contract with labor. Mutual aid agreements are in the being finalized; MABAS approval is moving forward. The effect of mutual aid and MABAS is to work together better with neighboring departments. The Chief is also meeting with Brice Prairie First Responders to work toward better communication and coming together with training.

Discussion on Hwy 35-Pineview Addition street light relocation: DOT will be contacted and item will be discussed further next month.

Discussion on use of generator and picnic tables for Brice Prairie First Responders Aug 26, 2017 event Rockin' the Prairie: Motion by Supervisor Thompson; seconded by Supervisor Fogel to continue to support the BPFRR by allowing use of the generator and picnic tables for the event Rockin' the Prairie of Aug 26, 2017. Motion passed unanimously.

Discussion on renewal of CliftonLarsonAllen engagement: Motion by supervisor Hauser; seconded by supervisor Thompson to approve the continued engagement with CliftonLarsonAllen as written in proposal. Motion passed unanimously.

Discussion on selection of an engineering firm (ISG) to assist the Town in Applying for a TEA Grant from the Wisconsin Department of Transportation: Chairman Bogert advised that the Tea Grant requires the town to apply for the grant. The grant will pay for up to 50% of the cost

of installing the town road in the development on Brice Prairie. Dynamic Recycling will cover the cost of the engineering and will be the developer. Chairman Bogert reported that a developer's agreement is currently being drafted by our attorneys. Supervisor Thompson questioned if this needed to have a Request for Proposal. Motion to open the floor by Supervisor Thompson; seconded by Supervisor Fogel passed unanimously. Jeff Fenn, Vice President of Operational Excellence for Dynamic Recycling addressed the board on behalf of Dynamic Recycling. ISG is not the town's employee they are contracted by Dynamic to apply for the grant on the towns' behalf. Motion to close floor by Supervisor Fogel; seconded by Supervisor Thompson, passed unanimously. Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve ISG to assist the Town in applying for a TEA Grant from the Wisconsin Department of Transportation, with understanding that ISG is employed and paid by Dynamic Recycling funds. Motion passed unanimously.

Discussion on engagement of Mark Roffers as a town planner: Supervisor Thompson stated we cannot hire a planner without an RFP. Bogert stated that Dynamic Recycling will pay for the portion of the Comprehensive Plan that involves the development of the industrial area purchased by Dynamic Recycling. Fogel advised of the plan commission recommendation to have the Comp Plan reviewed. Supervisor Thompson had concerns of possible appearances of manipulation by a major industry. Notice of 30 days and public hearings will be required before plan changes can be implemented Bogert advised. Town Attorney Greg Stacker joined the meeting via teleconference. Attorney Stacker advised that professional service contract does not need to have an RFP as it falls under the professional services exception. Motion by Supervisor Hauser; seconded by Supervisor Fogel to engage Mark Roffers as a town planner at the charges (billing rates) as set forward in the email and materials provided. Motion passed 4-1 (Thompson). Attorney Stacker left the meeting.

Plan Commission

Discussion on request for variance in regards to size of detached accessory building for Stephen Fredrickson, W7569 County Road ZB, Onalaska, WI, tax parcel 10-2131-0: Motion to recommend approval as per Plan Commission recommendation by Supervisor Hauser; seconded by Supervisor Fogel. Motion passed unanimously.

Storm Water Utility:

Discussion on Sobkowiak Road Culvert failure: Motion by Supervisor Thompson; seconded by Supervisor Hauser to follow the Storm Water utility recommendation to repair as soon as winter breaks and to explore the option of plastic culvert as alternative to a galvanized culvert. Motion passed unanimously.

Discussion on Coulee Life Church Request for Credit of Storm Water Fee: Motion by Supervisor Thomson; seconded by Supervisor to have further investigation by the town engineer, with the cost of engineering review being the responsibility of the church. Motion passed unanimously.

Ordinance Committee:

Discussion on referring alcohol ordinance to committee for review and possible modification recommendation: Motion by Supervisor Thompson; seconded by Supervisor Fogel to refer the Alcohol Ordinance to the Ordinance Committee for review and recommendation of possible modification recommendations. Motion passed unanimously.

Refuse and Recycle Committee:

Supervisor and Committee Chairman Fogel reported that the recycle yard will be on the next meeting agenda. Grass will be discussed at the next meeting of the committee.

Correspondence:

Notice of La Crosse county time capsule opening for Feb 16, 2017 and a save the date from Nodine Culvert Sales event March 7, 2017

Motion to adjourn by Supervisor Thompson; seconded by Supervisor Fogel passed unanimously at 8:31 pm.

Respectfully Submitted by Mary Rinehart, Clerk.