

Draft
Town Board Meeting Minutes
March 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 Sandy Thompson, Frank Fogel, Al Steck, and Stan Hauser. Pledge of Allegiance was recited.

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

Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve the minutes of the February 14, 2017, March 7, 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. Supervisor Thompson requested that the Treasurers report be more complete for future meetings.

Public Comment: None

County Board Report: None

Shop Supervisors Report: Shop Supervisor was unavailable, written report was presented as filed.

Fire Board Report: Supervisor Hauser indicated no new information to report, next meeting is Thursday March 16, 2017.

Discussion on Hwy 35-Pineview Addition Street light relocation: DOT and Xcel energy has been contacted, plans and cost analysis are pending.

Discussion on Mississippi River Cleanup use of town truck May 13, 2017 at Fred Funk landing: Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve use of town truck for River Cleanup on May 13, 2017. Motion passed unanimously.

Discussion on new bartender license application for Petticoat Junction: Motion to approve bartender licenses for Ashley Erickson and Megan Stenulson working at Petticoat Junction by Supervisor Thompson; seconded by Supervisor Hauser. Motion passed unanimously.

Discussion on Cladding of exterior windows of Town Hall: Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve Garret Gaul to complete cladding of the remaining windows provided the October 24, 2016 quote is honored. Motion passed unanimously.

Plan Commission:

Discussion on updated Septic Encroachment Agreement Resolution 2017-03-14: Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve updated Septic Encroachment Agreement Resolution 2017-03-14 allowing Joseph J Fredrickson and Kari A Fredrickson to encroach upon Town of Onalaska road right of way for septic system. Motion passed unanimously.

Discussion on Conditional Use Permit for Franks Repair, N6263 County Road ZB, tax parcel 10-1560-4: Fogel abstained from participation due to a conflict of interest and left the board table. Kirby Pabst, of Pabst Engineering presented on behalf of Fogel. Motion by Supervisor Thompson; seconded by Supervisor Hauser to recommend approval upon compliance with the requirements for inspection outlined in a letter from Holmen Area Fire Department. Motion passed 4-0 (Fogel abstained).

Park Committee:

Discussion on Holmen Youth Baseball Parents Association Inc. use of Apple Valley, Sandy Knolls, and Strawberry Commons fields for 2017 season: Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve the request and have the HYBPA address parking issues in the Apple Valley neighborhood during the 2017 season. Motion passed unanimously.

Discussion on Brice Prairie Youth Baseball Association use of Mulder, Roth, and First Prairie fields for the 2017 season: Motion by Supervisor Thompson; seconded by Supervisor Hauser to approve the request for use of Mulder, Roth, and First Prairie fields for the 2017 season. Motion passed unanimously.

Storm Water:

Discussion on sweeper maintenance: Motion by Supervisor Hauser; seconded by Supervisor Fogel to choose option 1 to purchase parts and have sweeper maintenance and repair completed. Motion passed unanimously. Supervisor Fogel requested the Storm Water Utility to investigate a brush attachment for a truck to assist with street sweeping.

Discussion on run off in regards to N6776 Sun Valley Drive, Holmen: Chris Salek, homeowner was present and addressed the board. Motion by Supervisor Hauser; seconded by Supervisor Thompson to refer this back to Storm Water Utility committee for recommendation to the board in regards to the General Engineering evaluation of the run off in regards to N6776 Sun Valley Drive. Motion passed unanimously.

Discussion on appointment to fill vacancy of Storm Water Utility Board: No action.

Refuse and Recycle Committee

Discussion on the schedule for curbside chipping: Motion by Supervisor Thompson; seconded by Supervisor Fogel to schedule curbside brush chipping the second week of May, August and October as per committee recommendation. Motion passed unanimously. Supervisor Steck requested that residents pile brush only on their own property and not in ditches.

Discussion on acceptable brush pile size for curbside chipping: Motion by Supervisor Thompson; seconded by Supervisor Hauser as per committee recommendation the branches must be no longer than 6-10 foot in length or exceed 6 inches in diameter. Pile may not exceed 3 feet in height and 12 feet in length. Motion passed unanimously.

Discussion on skid steer safety guards for curbside chipping: Shop supervisor to assess the guards and bring recommendation to the board at April meeting.

Discussion on yard waste disposal contract: Motion by Supervisor Hauser; seconded by Supervisor Thompson to approve the Green Earth composting one year contract for \$3,000. Motion passed unanimously.

Discussion on hauling of grass and leaves: Motion by Supervisor Thompson; second by Supervisor Fogel, in accordance with committee recommendation, to use the ramp at the former recycling center for resident grass and leaf drop off, which allows residents to deposit yard refuse directly into a truck parked next to the ramp; residents bringing leaves and grass on trucks or trailers will deposit into the loader bucket which will then be emptied into the truck. Motion passed 3-1 (Steck).

Discussion on hours of operation of yard waste (grass/leaves) disposal site: Motion by Supervisor Thompson; seconded by Supervisor Hauser to follow the committee recommendation to set the hours of operation as: Tuesdays and Thursdays 11:30 am to 3:30 pm and every Saturday from noon to 5 pm for the season. Motion passed 3-2 (Steck, Hauser).

Discussion on staffing of yard waste disposal site: Discussion included development of a volunteer list, possibly hiring part-time, and/or using current employees to staff the drop off sight. Motion by Thompson; seconded by Fogel, as per committee recommendation, that staffing of the yard waste (grass and leaves) be managed by the town crew, with the crew member who works the Saturday take equal time off within the same pay period in exchange for the Saturday hours worked. Motion passed 3-2 (Steck, Hauser).

Correspondence: Informational notice in regards to public information session on Premier Resort Area Tax March 16, 18, and 20, 2017. Details are posted on the La Crosse County website. Survey received and distributed to board members in regards to La Crosse Are Planning Committee Transportation Demand Management Initiative.

Next regular board meeting is April 11, 2017 at 6:30 pm. Motion to adjourn by Supervisor Thompson; seconded by Supervisor Hauser passed unanimously at 8:16 pm.

Respectfully Submitted; Mary Rinehart, Clerk.