

draft  
Town Board Meeting Minutes  
June 13, 2017

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday June 13, 2017 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Sandy Thompson, Frank Fogel, Jerry Monti, and Stan Hauser. Pledge of Allegiance was recited.

Motion by Supervisor Hauser; seconded by Supervisor Monti to approve the agenda with striking item number 15. Motion passed unanimously.

Motion by Supervisor Monti; seconded by Supervisor Fogel to approve the minutes of the May 9, May 25, May 30, 2017 meetings and the May 25, 2017 public hearing. Motion passed unanimously.

Motion by Supervisor Monti; seconded by Supervisor Thompson to approve the bills and finance book. Motion passed unanimously.

Public Comment: Dan St Clair of W7008 Pineview Drive, Onalaska spoke in regards to drainage issues he believes was caused by the Hwy 35 reconstruction project.

Presentation was given by Steve Schauer of Dairyland Power regarding pollinator plot project at Krause Substation.

County Board Report: None

Shop Supervisors Report: Presented Karl Holtz. Motion by Supervisor Hauser; seconded by Supervisor Monti to approve the purchase of loader tires, and rings from Degenhardt Tire for \$5,715.00. Motion passed unanimously.

Fire Board Report: Supervisor Hauser reported Holmen Area Fire Department is on track for a record year. The fire department has one new volunteer fire fighter and is considering adding a full time fire fighter in fourth quarter. This will allow for 24 hour coverage at the fire station. Chairman Bogert reported an agreement between the Holmen Area Fire Department and the Brice Prairie First Responders is close to completion.

Motion by Supervisor Thompson; seconded by Supervisor Fogel subject to full payment to approve liquor license applications for: Kwik Trip, W6782 Abbey Road, Onalaska, WI, Petticoat Junction, N5753 County Road OT, Onalaska, WI, Red Pines Bar and Grill, W7305 County Road Z, Onalaska, WI, Brice Prairie Pub and Eatery, N5419 County ZZ, Onalaska, WI. Motion passed unanimously.

Motion by Supervisor Hauser; seconded by Supervisor Monti to approve operators licenses for: Skyler Hying and Adele Parks working at Red Pines, Taryn Krueger, Ashley Krome, Paul Schwarz, and Erin Banasik, Colton Lysaker and Samuel Haeuser working at Kwik Trip.

Motion by Supervisor Thompson; seconded Supervisor Fogel to approve Operator License renewals for the following Kwik Trip employees: Julie Anderson, Jennifer Kuster, Sabrina Spires, Jennah Bahr, Seth Lessard, Christal Thielker, Kaylee Sharbono, Tiffani Litwin, Michelle Yusten, Bryon Betts, Mikayla

Peters, Manuel Carpenter, Brianna Petrie, Austin George, Kaylee Sharbono, Christopher George and Sandra Silbaugh. Motion passed unanimously.

Motion by Supervisor Hauser; seconded Supervisor Monti to approve Operator License renewals for the following Petticoat Junction employees: Alana Bilskemper, Macy Malin, Ashley Erickson, Samantha Nicklaus, Mark Johnson, and Megan Stenulson. Motion passed unanimously.

Motion by Supervisor Hauser; seconded Supervisor Monti to approve Operator License renewals for the following Red Pines employees: Michelle Backan, Dustin Wood, Jessica Himmer, Bethany Vandenlangenberg- Tracy, Michaela Todd and Stephanie Johnson. Motion passed unanimously.

Motion by Supervisor Hauser; seconded by Supervisor Thompson to send Town clerk to WMCA Annual Conference Aug 22-25, 2017 and cover costs including mileage, hotel and expenses.

Discussion on the committee formation to expedite the Fred Funk Landing project: Motion by Supervisor Thompson; seconded by Supervisor Monti to form a committee to expedite the Fred Funk landing project.

#### Refuse and Recycle Committee

Discussion on sale of green recycling dumpsters: Motion by Supervisor Thompson; seconded by Supervisor Monti to sell the green recycling dumpsters at not less than scrap metal price. Motion passed unanimously.

#### Storm Water Utility

Discussion on Apple Blossom Trail at Shilling Road washout: Motion by Supervisor Thompson; seconded by Supervisor Monti to comply with the Storm Water Utility recommendation to have the town crew repair with dirt and reseed. Motion passed unanimously.

#### Plan Commission

Discussion on variance in regards to size for addition to detached accessory building for Anthony Christnovich W7893 County Road ZN, tax parcel 10-1773-0. Motion to recommend approval made by Supervisor Thompson; seconded by Supervisor Monti passed unanimously.

Discussion on appointment of Kris Gautsch and Sean Jensen to the plan commission: Motion by Supervisor Monti; seconded by Supervisor Hauser to approve appointments of Kris Gautsch and Sean Jensen passed unanimously.

Discussion in regards to scheduling a Town Board public hearing on proposed amendments to the comprehensive plan relating to Rivendell Phase II. Motion by Supervisor Thompson; seconded by Supervisor Hauser to schedule hearing for July 18, 2017 at 5:30 PM at the Town Hall. Motion passed unanimously.

#### Park Committee

Discussion on recommendation to engage the Boys Scouts to rejuvenate the horseshoe pits at Swarhout Park: Motion by Supervisor Thompson; seconded by Supervisor Monti to follow committee recommendation and have the boy scouts rejuvenate the horseshoe pits at Swarhout Park. Motion passed unanimously.

Discussion on recommendation to rejuvenate and add sand to volleyball court at Swarthout Park: Motion to have the crew skim top off the top layer of sand, weed and add sand to the volleyball court at Swarthout Park made by Supervisor Thompson; seconded by Supervisor Monti. Motion passed unanimously.

Discussion on recommendation to appoint Jerry Monti to the park committee: Motion by Supervisor Thompson; seconded by Supervisor Fogel to approve appointment of Monti to the Park Committee. Motion passed unanimously.

Correspondence: Thank you letters from the River Clean-Up was read. Email from Dave Sabastian was read as received by Chairman Bogert. A letter from Appraiser Calvin Hettwer of Compass Land Consultants in regards to the Sand Lake Road rejuvenation was read as received.

Motion to adjourn by Supervisor Thompson; seconded by Supervisor Monti passed unanimously at 8:20 pm.

Respectfully submitted by Mary Rinehart, Clerk