

DRAFT
Town of Onalaska
Special Town Board Meeting
October 27, 2017

The Town Board meeting was called to order by Chairman Rolly Bogert at 8:15 a.m. at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present were Chairman Rolly Bogert, Supervisors Frank Fogel, Sandy Thompson and Jerry Monti. Supervisor Stan Hauser was excused.

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

Discussion on removal of 2 trees from Asbury Cemetery: Motion by Supervisor Thompson; seconded by Supervisor Monti to accept the recommendation of the Parks Committee to have the trees removed, including clean up and stump grinding, from Asbury Cemetery at a cost of \$1500 with \$300 to be reimbursed by Cemetery neighbor Dave Gramling. Motion passed 3-1 (Fogel).

Motion to Convene in Closed Session to conduct review of candidate resumes for town crew position(s) pursuant to Wis. Stat. s. 19.85(1)(c) allowing Closed Session for the consideration of employment for public employees. Roll call vote passed unanimously at 8:24 AM.

Motion to reconvene into Open Session by Supervisor Monti; seconded by Supervisor Fogel. Roll call vote passed unanimously at 9:21 AM.

Motion by Supervisor Thompson; seconded by Supervisor Monti to for the clerk to contact the 8 applicants selected and schedule interviews on Saturday November 4, 2017 beginning at 8 AM and Monday November 6, 2017 late afternoon into early evening. Motion passed unanimously.

Motion to adjourn by Supervisor Monti; seconded by Chairman Bogert passed unanimously at 9:23 AM.

Respectfully submitted by Mary Rinehart, Town Clerk