

DRAFT

Town Board Meeting Minutes
January 16, 2017

Chairman Rolly Bogert called the Town Board Meeting to order on Monday, January 16, 2017 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Frank Fogel, Al Steck and Stan Hauser. Supervisor Sandy Thompson was excused. Pledge of Allegiance was recited.

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

Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve the minutes of the December 13, 2016 meeting. Motion passed unanimously.

Motion to approve the bills and finance book was made by Supervisor Hauser, seconded by Supervisor Fogel, motion passed unanimously. Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve the refund of tax overpayments of \$2.00 or greater. Motion passed unanimously.

Public comment:

Jerry Monti of N5432 County Road S, Onalaska spoke in regards to the Refuse and Recycle ordinance.

A letter from Bob and Donna King of W7058 Lake Forest Drive, Onalaska, WI was read into the record as follows:

December 28, 2016

Please read to Member of the Board at the next board meeting.

My name is Bob King, and I live at W7058 Lake Forest Drive, Town of Onalaska. My wife and I have lived at that address since 1973. The location is at the beginning of a cul-de-sac, on the West side of the Pines Addition.

We have two items we would like to bring to your attention. The new highway between Onalaska and Holmen is efficient and a joy to drive. Each intersection is well marked and lit with a street lamp. Except one. The entrance to the Pines Addition, on Pineview Drive. The old entrance, now blocked off is still being lit by the same street light that used to mark the entrance. When the new road markings are not visible, such as when snow covered, and during evening hours, it is very difficult to see your turn lane.

So our first question is why are all the intersections lit except the Pine View drive intersection? Also, would there be some liability to the Town of Onalaska?

As stated above, we live on the beginning of a cul-de-sac. There are four other homes besides ours whose driveways enter upon the cul-de-sac. Whenever we have a heavy snow, or lots of inches, the plows drive through the Pines Addition, but avoid the cul-de-sac. Therefore, with my truck, I can exit my driveway and drive thru 8-10 inches of snow without too much effort. However, several of the residents have smaller vehicles, and probably all pay their taxes too. So my second request is to simply plow the street, when you plow the rest of the addition.

Thanks for listening.

Bob and Donna King

County Supervisor Report: None

Shop Supervisors Report: Shop Supervisor Karl Holtz updated the board on objectives completed since the December board meeting. The new fire proof cabinet has been installed and all products have been placed inside. Old and obsolete paint and chemicals have been taken to hazardous waste site for proper disposal. The rock pile is coming back due to people dumping, and the end loader cylinder needs repair.

Fire Board Report: Supervisor Hauser advised there is a meeting on Thursday. Contract negotiations continue.

Discussion on Charter Spectrum internet installation at the town shop: Motion by Supervisor Hauser, seconded by Supervisor Steck; to delay until spring when the cable can be laid at no additional cost to the town, then proceed with installation. Motion passed unanimously.

Discussion on Bartender license for Macy Malin, Petticoat Junction: Motion by Supervisor Hauser, seconded by Supervisor Fogel to approve bartender license for Macy Malin, Petticoat Junction. Motion passed unanimously.

Discussion on UW-Green Bay clerks institute for Mary Rinehart: Supervisor Hauser asked if this is the institute for which Rinehart is on the advisory board. Rinehart confirmed. Motion by Supervisor Hauser; seconded by Supervisor Fogel; to approve Mary Rinehart attending the UW-Green Bay clerks' institute July 9 thru July 14, 2017, to cover all related costs, including mileage. Motion passed unanimously.

Discussion on re-appointment of town clerk for 3 year term: Motion by Supervisor Fogel; seconded by Supervisor Hauser to re-appoint Mary Rinehart as Town Clerk for 3 year term. Motion passed unanimously.

Discussion on Consideration of Amended Restated Initial Resolution Regarding Exempt Facility Revenue Bond Financing for Dynamic Recycling, Inc. Project: Information with respect to the job impact of the project was available. Miles Harter of Dynamic Recycling Inc. addressed the board, explaining the amended resolution, the reason for amending the resolution, and assuring this is of no risk to the town. Chairman Bogert advised the board that the Town attorneys have reviewed and have recommended approval of the amended resolution. Motion by Supervisor Hauser; seconded by Supervisor Fogel to approve the Amended Resolution as presented. Motion passed unanimously.

Plan Commission:

Discussion on recommendation in regards to Joseph Frederickson, N5440 Circle Drive, Onalaska, WI, tax parcel 10-866-00, request for septic system on town right of way of town

road: Mr. Frederickson addressed the board, explaining his need for this approval. Motion by Supervisor Hauser; seconded by Supervisor Steck to approve Joseph Frederickson, N5440 Circle Drice, Onalaska, WI, tax parcel 10-866-00, request for septic system on town right of way of town road subject to a signed legal agreement stating the town is not responsible or liable if any damage is done to the septic system in the event of road work within the right of way. Motion passed unanimously.

Discussion on recommendation in regards to Certified Survey Map for Dynamic Property Management, LLC, W5549 County Road Z, Onalaska, WI, tax parcel 10-2030-00, 10-2033-00, 10-2035-00, 10-2036-00: Motion by Supervisor Fogel; seconded by Supervisor Hauser to approve Certified Survey Map for Dynamic Property Management, LLC, W5549 County Road Z, Onalaska, WI, tax parcel 10-2030-00, 10-2033-00, 10-2035-00, 10-2036-00 subject to further approvals of General Engineering, any applicable neighboring municipalities, and La Crosse County, in conformity with all laws, ordinances and regulations. Motion passed unanimously.

Discussion on recommendation in regards to Conditional Use Permit application for Dynamic Recycling, Inc., N5549 County Road Z, Onalaska, WI, tax parcel 10-2036-00: Motion by Supervisor Hauser; seconded by Supervisor Fogel to recommend approval of Conditional Use Permit application for Dynamic Recycling, Inc., N5549 County Road Z, Onalaska, WI, tax parcel 10-2036-00. Motion passed unanimously.

Discussion on recommendation regarding the review and reaffirmation of La Crosse County Code of Ordinance in regards to Shoreline Zoning. No action.

Refuse and Recycle Committee:

Discussion on recommendations in regards to curbside chipping: Motion by Supervisor Hauser; seconded by Supervisor Fogel to go back to curbside chipping three (3) times per year with town chairman having authority to add emergency chipping as the result of a storm event, as per committee recommendation. Motion passed unanimously.

Discussion on recommendation in regards to referendum questions: Supervisor Hauser advised the board of his recent discussion with the town attorney and he believes it not to be in the towns' best interest to hold a referendum based on the attorney recommendations. Motion by Supervisor Hauser; seconded by Supervisor Fogel to not have a referendum in regards to garbage at this time. Motion passed 3-1 (Steck).

Discussion on financing of Refuse and Recycle Program: Motion by Supervisor Hauser; seconded by Supervisor Fogel to have the yearly expense for garbage and recycling be figured (calculated), subtract out what we are collecting (revenue) through the Recycling program and borrow the full amount of the program cost with a one year loan, repay yearly and borrow yearly. Motion passed 3-1 (Steck).

Discussion on Negotiating Refuse and Recycle Contract: Motion by Supervisor Hauser; seconded by Supervisor Fogel that the Refuse and Recycling contract be negotiated with both haulers, having Rolly Bogert as Town Chairman, Jerry Bonsack of the Refuse and

Recycle Committee, Greg Stacker Town Attorney, and a second board member, if the board feels it is necessary, do the negotiating on behalf of the town. Motion passed 3-1 (Steck)

Discussion on the recommendation of appointment of James Burch to the Refuse and Recycle Committee: Motion by Fogel; seconded by Hauser to approve appointment of James Burch to the Refuse and Recycle committee as per committee recommendation. Motion passed unanimously.

Discussion on the recommendation of appointment of Sara Kessler to the Refuse and Recycle Committee: Motion by Fogel; seconded by Hauser to approve appointment of Sara Kessler to the Refuse and Recycle committee as per committee recommendation. Motion passed unanimously.

Discussion on the recommendation of appointment of Josh Storandt to the Refuse and Recycle Committee: Motion by Fogel; seconded by Hauser to approve appointment of Josh Storandt to the Refuse and Recycle committee, as per committee recommendation, subject to verification of maximum number of members for an ad hoc committee. Motion passed unanimously.

Discussion on recommendation in regards to Chapter 42, Solid Waste, Article I and Article II of the Town of Onalaska Code of Ordinances, Adopted 2016. In reviewing the recommendations of the committee Supervisor Steck voiced concern of the wording of Article II Sec 42-23 (a) (6) spreading of sludge, liquid or solid. Steck wanted it verified this would not prohibit spreading of manure on farm fields. Motion to open the floor by Supervisor Fogel; seconded by Supervisor Hauser. Motion passed unanimously. Jerry Monti of the ordinance committee spoke referencing a Wisconsin Towns Association legal article in regards to manure. Motion to close the floor by Supervisor Fogel; seconded by Supervisor Hauser. Motion passed unanimously. Motion by Supervisor Hauser; seconded by Supervisor Steck to accept the Refuse and Recycle Committee ordinance recommendations for change and to forward to the Ordinance committee for review and recommendations. Motion passed unanimously.

Correspondence:

Letter from MSA advising a survey crew will begin staking the preliminary Right of Way for the CTH SN project.

Letter was received notifying the town that the Army Corp. of Engineers has reviewed and approved the permit application requesting permission for the placement of bouys in Lake Onalaska to make a safe channel from Mosey Landing to open water near the center of the Lake.

Motion to adjourn by Supervisor Hauser; seconded by Supervisor Steck. Motion passed unanimously at 8:31 pm.

Respectfully submitted: Mary Rinehart, Town Clerk