

Amended

BOARD: Town Board Meeting

DATE OF MEETING: February 13, 2018

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska

TIME OF MEETING: 6:30 p.m.

PURPOSE OF MEETING: Regular Monthly Meeting

Agenda

- 1) Call to order, Pledge of Allegiance
- 2) Approve agenda
- 3) Approve the minutes of January 9, 2018 meeting
- 4) Presentation by Ron Chamberlain, La Crosse County Highway Commissioner regarding bridge inspections as relating to the Town of Onalaska
- 5) Discussion and possible action regarding bridge inspections as relating to the Town of Onalaska
- 6) Approve the bills and finance book
- 7) Discussion and possible action on Refunds of Tax overpayments for 2017 taxes
- 8) Public Comment (3-minute time limit)
- 9) County Board Report
- 10) Shop Report
- 11) Discussion and possible action on purchase of repair parts for trucks #10 and #22; including but not limited to fuel tank and accessories for truck #22, and conveyor chain and accessories for truck #10
- 12) Discussion and possible action on increasing spending authority for vehicle maintenance
- 13) **Discussion and possible action on appointment of Hank Fogel as Shop Lead employee and pay rate adjustment of \$1.00 per hour compensation for additional duty**
- 14) Discussion and possible action on reimbursement of shop employee(s) to carry town cell phone
- 15) Holmen Area Fire Board Report
- 16) Discussion and possible action on approval of developers agreement between the Town and Jon Zabel
- 17) Discussion and possible action Schaller Lake Park road installation proposal
- 18) Discussion and possible action on realtor listing engagement in regards to leasing of Town owned properties
- 19) Discussion and possible action on recommendation to La Crosse County regarding La Crosse County ordinance changes relating to chickens
- 20) Discussion and possible action to Amend Chapter 10 Buildings and Building Regulations, Article II. Building Codes And Regulations, Section 10-55 Entitled Zoning Restrictions of the Code of the Town of Onalaska to clarify the types of accesses required for a lot to be eligible for a building permit
- 21) Discussion and possible action on new operator license application(s)
- 22) Discussion and possible action on appointment to Bike/ Pedestrian Safety Committee for Brice Prairie
- 23) Discussion and possible action on design and development of town website
- 24) Discussion and possible action on office carpet replacement

Items from the Park Committee

- 25) Discussion and possible action shelter rates for 2018

Items from the Storm Water Utility

- 26) Discussion and possible action on Storm Water Budget amendment 2018-01-06SW
- 27) Discussion and possible action on culvert At W4958 Sweden Coulee Road
- 28) Discussion and possible action on proposal for culvert locating and grading throughout the entire Town
- 29) Discussion and possible action on clearing of filled-in ditches throughout the entire Town
- 30) Correspondence
- 31) Adjourn

<http://www.townofonalaska.org>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: The Town Hall at 608-783-4958 as soon as possible.

Agendas are emailed to individual requestors as a courtesy and are subject to change. Check the Town Hall posting for any changes or addendums.

Members of other town bodies may be in attendance for purposes of information gathering. If so, a quorum of other body members could constitute a meeting under the open meetings law. However, there will not be any separate meeting of any other town bodies, and such bodies will not be discussing or acting upon items on the agenda.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: February 8, 2018, February 12, 2018

NOTICES E-MAILED TO:

NEWS MEDIA

La Crosse Tribune

Courier Life

WIZM

WXOW-TV

WKBT-TV

OTHER

COUNTY Supervisors

Vicki Burke

Steve Doyle

Monica Kruse

Leon Pfaff

Rick Cornforth

Laurence Berg

MEMBERS

Rolly Bogert, Chairman

Stan Hauser

Frank Fogel

Jerry Monti

Sandy Thompson