

BOARD: Town Board Meeting

DATE OF MEETING: September 11, 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 August 7, 2018 meeting
- 4) Public Comment (3-minute time limit)
- 5) County Board Report
- 6) Shop Report
- 7) Holmen Area Fire Board Report
 - A. Discussion on 2019 budget proposal
- 8) Approve the bills and finance book
- 9) Discussion and possible action on offer to purchase of Town owned property at W7052 Second Street
- 10) Discussion and possible action on operator license application(s) for:
 - A: Chelsey Konkel (Angry's Way Out)
 - B: Karla Westpfahl (Angry's Way Out)
- 11) Discussion and possible action on proposal for engagement of the law office of Gregory J. Stacker LLC
- 12) Discussion and possible action on purchase of ADA compliant voting equipment and signage
- 13) Discussion and possible action on entering into intergovernmental agreement with the City of Onalaska in regards to snow plowing of Abby Road
- 14) Discussion and possible action on review and proposal in regards to the Towns liability, workers compensation, and property insurance policies

Items from the Refuse and Recycle Committee

- 15) Discussion on possible action on recommendation to regarding implementation of a residential refuse fee equal to the per household cost of the service and be billed yearly on property tax bills
- 16) Discussion and possible action on recommendation in regards to hosting a white good and appliance recycling drive in 2019 in conjunction with Dynamic Recycling

Items from the Storm Water Utility

- 17) Discussion and possible action on recommendation on drainage and storm water operations throughout the Town of Onalaska
- 18) Discussion and possible on resolution 2018-09-04SW to amend the 2018 Storm Water budget increasing 53457 Road Ditch by \$18,000 and Decreasing Fund Balance by \$18,000

Items from the Plan Commission

- 19) Discussion and possible action on recommendation regarding public hearing in regards to changes to Town of Onalaska Code of Ordinances: Chapter 46 Subdivisions: Article III: Division 2, Section 46-109:
 - A. (19) (I)
 - B. (19) (j)
 - C. (20) (c)
- 20) 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: September 6, 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

Kevin Hoyer

Rick Cornforth

Laurence Berg

MEMBERS

Rolly Bogert, Chairman

Stan Hauser

Frank Fogel

Jerry Monti

Paula Przywojski