

**Minutes Brice Prairie Safety Committee Meeting**  
**March 14, 2018**  
**Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI 54650**

Members present: Brian Tippetts, Vicki Burke, Jerri Monti, Jim Nissen, Jolene Huiss

Members excused: Scott Cooper, Dave DeBoer

Others present: Fritz Funk

The meeting was called to order at 6 p.m. by temporary chair Brian Tippetts. This was an organizational meeting for this committee.

Members of the committee introduced themselves and indicated their interest in the committee.

Tippetts opened the floor for nominations for Chair. Brian Tippetts was nominated. There were no other nominations. A unanimous ballot was cast for Brian Tippetts for Chair.

Chair Tippetts opened the floor for nominations for the office of secretary. Vicki Burke was nominated. There were no other nominations. A unanimous ballot was cast for Vicki Burke for Secretary.

Monti moved to approve the agenda. Nissen seconded the motion. The motion to approve the agenda was approved unanimously.

Chair Tippetts reviewed the legal requirements for meetings, agendas and minutes. Minutes will be sent to the Town Clerk by Friday noon following the meeting

Meeting time and date were discussed. It was decided that meetings would be held the Wednesday before the first and third Thursdays of the month. The starting time for meetings would be 6 p.m. The April meetings would be April 4 and 18. The meetings would be held at the Onalaska Town Hall. The possibility of meetings at other locations on Brice Prairie was discussed.

Discussion was held on the expectations and objectives for this committee. The Committee discussed the reasons for the appointment of the committee. The committee will explore the safety concerns of Brice Prairie residents, identify possible ideas for improving the safety of residents, and provide a report to the board in one year.

The committee members discussed the composition of the committee and the addition of others. Nissen moved to recommend to the Town Board that Fritz Funk be added to the committee. Huiss seconded the motion. The motion was carried unanimously.

The committee members are to look at the Brice Prairie Master Plan and the Smart Growth Plan on the Town of Onalaska prior to the next meeting. Huiss will also present on the Brice Prairie Facebook and its possible use. The members suggested that future meetings might involve the County Highway Commissioner, a representative from the Metropolitan Planning Organization or the Ho Chunk community as resources.

Monti moved to adjourn. Seconded by Nissen. Meeting was adjourned at 7 p.m. by Chair Tippetts. Minutes recorded by Vicki Burke, Secretary