

Draft  
ANNUAL MEETING  
TOWN OF ONALASKA  
APRIL 17, 2018

**Residents present:** Chairman Rolly Bogert, , Supervisor Stan Hauser, Supervisor Paula Przywojski, Sandy Thompson, Mary Rinehart, and Jon Rinehart. Supervisor Frank Fogel and Supervisor Jerry Monti arrived during the meeting.

The Annual Meeting for the Town of Onalaska was called to order at N5589 Commerce Road, Onalaska, WI at 7:00pm. Pledge of Allegiance recited by assembled.

Minutes from April 18, 2017 Annual Meeting, December 7, 2017 Budget Hearing and the December 7, 2017 Electors Meeting were available to all in attendance. Motion by Stan Hauser; seconded by Rolly Bogert; to approve the minutes. Motion passed. 6 yea/0 no.

Supervisor Frank Fogel arrived at the meeting.

Financial report was reviewed. Motion by Stan Hauser; seconded by Paula Przywojski to approve the financial report and the 2018 budget. Motion passed. 7 yea/0 no.

Supervisor Jerry Monti arrived at the meeting.

Road work report was given by Chairman Bogert. \$70,000 has been budgeted in 2018 for road work. Roadwork will be delegated to the roads in most need. Motion by Supervisor Hauser; seconded by Supervisor Monti to approve the road report. Motion passed 8 yea/0 no.

Discussion on Emergency Borrowing Authority: Motion by Sandy Thompson, seconded by Paula Przywojski to approve \$40,000 for emergency borrowing authority. Motion passed. 8 yea /0 no.

Authorization for the town board to dispose property for County SN improvement: Motion by Supervisor Monti; seconded by Jon Rinehart to approve the disposition of property for the County Road SN improvement. Motion passed 8 yea/0 no.

Authorization for the town board to dispose of the Maple Drive playground lot pursuant to Wis Stat. s. 10(2)(g): Motion by Jerry Monti; seconded by Frank Fogel to approve the disposition of the Maple Drive playground. Motion passed 8 yea / 0 no.

Authorization for the town board to dispose of the "Marcou Road Lot" pursuant to Wis. Stat. s. 10.10(2)(g): Motion by Stan Hauser; seconded by Paula Przywojski to approve the disposition of the Maple Drive playground. Motion passed 8 yea / 0 no.

Set date for the Budget Hearing & Public Meeting to set the levy limit for 2019: Motion by Paula Przywojski; seconded by Jerry Monti for November 20, 2018. Motion passed 8 yea / 0 no.

Motion made by Jerry Monti to increase the chairman's pay wage by \$100 per month to taking affect at the next chair election cycle (April 2019). Motion seconded by Stan Hauser. Sandy Thompson suggested the chairman encourage side board members to take on some of the meetings the chairman regularly attends, and possible adjust the other board members pay instead, siting the

chairman is paid \$1,000 per month; with the remaining board members earning \$300 per month. Supervisor Frank Fogel advised he has always voted against pay raises for the board. Supervisor Paula Przywojski asked what committees or meetings the chairman currently chairs each month. Plan Commission, Storm Water and the Holmen Area Fire Board are the meetings currently chaired by the Chairman. Vote on motion taken. 3 yea /4 no (Bogert abstained), Motion failed.

Set date for 2019 annual meeting: Motion by Supervisor Hauser; second by Supervisor Monti to set the date for the 2019 annual meeting to April 16, 2019 at 7 pm. Motion passed 8 yea / 0 no.

Motion to adjourn by Sandy Thompson; seconded by Supervisor Paula Przywojski. Motion passed. 8 yeas/0 nos.

Recorder  
Mary Rinehart