

Draft
Town Board Meeting Minutes
June 12, 2018

Chairman Rolly Bogert called the Town Board Meeting to order at 6:30 pm at the Town of Onalaska, Town Hall, N5589 Commerce Street. Present were Chairman Rolly Bogert, Supervisors, Jerry Monti, Stan Hauser, Paula Przywojski and Frank Fogel. Town Clerk Mary Rinehart was also present. The Pledge of Allegiance was recited.

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

Motion by Supervisor Monti; seconded by Supervisor Przywojski to approve the minutes, with any needed corrections of the May 8, May 17, May 24 and June 1, 2018 meetings. Motion passed unanimously.

Public Comment: Jim Burch of W8079 County Road Z spoke in regards to the yard waste drop yard volunteer shelter.

County Board Report: None

Shop Report: Hank Fogel, Shop Lead reported on equipment repairs completed. Curbside chipping has stayed on schedule this season. Fogel requested the board consider hiring one additional employee to fill the shop position vacancy.

Motion by Supervisor Hauser; seconded by Supervisor Monti to approve the bills and finance book. Motion passed unanimously.

Motion by Supervisor Hauser; seconded by Supervisor Fogel to convene into closed session pursuant to Wis. Stat. s. 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding the blocked driveway at the Town Shop. Roll call vote: motion passed unanimously at 6:41 pm.

Motion by Supervisor Fogel; seconded by Supervisor Monti to return to open session for discussion and/or possible action regarding the closed session. Roll call vote: motion passed unanimously at 7:11 pm.

Motion by Supervisor Przywojski; seconded by Supervisor Monti to commence litigation to assert the towns property interests and rights in the towns property that are in question with respect to the driveway blockage by Kirk and Amber Turner as well as file for Temporary Restraining Order as supported by affidavit of Rolly Bogert, Town Chairperson. Roll call vote: motion passed unanimously.

Holmen Area Fire Board Report

Supervisor Hauser advised that at the Holmen Area Fire Board met on June 7, 2018 and approved the purchase of the new fire truck with each partner municipality paying one third of the \$861,000 cost. The municipality will need to have financing secured by July 2018.

Discussion on financing of Town portion of new fire truck for the Holmen Area Fire

Department: Motion by Supervisor Hauser; seconded by Supervisor Monti to use the Board of

Commissioners of Public Lands loan program to borrow one third the cost of the new truck plus \$10,000 to cover any added cost that may be incurred when we (Holmen Area Fire Department) take possession of the truck; term of the loan is to be five years.

Discussion on Community Quilter request for rental of Town office space on Tuesdays June through August 2018: Motion by Supervisor Monti; seconded by Supervisor Bogert to approve the proposal as written. Quilters will pay \$5.00 per person per day with a minimum fee of \$50.00 per day for the group to use the town hall during regular business hours. Motion passed unanimously.

Discussion to allow key to Town Hall front door and board room door to be signed out by the committee chairperson the day of committee meeting and returned to hall drop box immediately following the meeting: Motion by Supervisor Przywojski; seconded by Supervisor Monti to allow a committee chairperson or the town board member relative to the particular committee to sign out the key to the hall and boardroom doors on the day of a meeting and return it to the drop box immediately following the meeting. Motion passed unanimously.

Discussion on new operator license application(s) for: Cheyenne Wood (Red Pines Bar and Grill), Siri Hutchens (Red Pines Bar and Grill), Karlie Brzezinski (Red Pines Bar and Grill), Samantha Welke (Angry's Way Out), Lindsey Shaub (Petticoat Junction), and Jessica Larivee (Angry's Way Out): Motion by Supervisor Hauser; seconded by Supervisor Przywojski to approve new operators licenses as presented. Motion passed unanimously.

Discussion on Cigarette License renewals for: Angry's Way Out LLC and Bobby G's Enterprises, LLC, doing business as Petticoat Junction: Motion by Supervisor Monti; seconded by Supervisor Fogel to approve cigarette license renewals as presented. Motion passed unanimously.

Discussion on liquor license applications for: Petticoat Junction, N5753 County Road OT, Onalaska, WI, Red Pines Bar and Grill, W7305 County Road Z, Onalaska, WI, Angry's Way Out, N5419 County ZZ, Onalaska, WI: Motion by Supervisor Hauser; seconded by Supervisor Przywojski to approve the liquor license renewals as presented. Motion passed unanimously.

Discussion on renewal operator licenses for: Jillian Mathews (Angry's Way Out), Bobbi Spitzmacher (Angry's Way Out), Dawn Kulcinski (Angry's Way Out), Savana Jensen (Angry's Way Out), Tiffany Richardson (Angry's Way Out), Nicolas Noe (Angry's Way Out), Brandon Klish (Red Pines Bar and Grill), Michelle Backmon (Red Pines Bar and Grill), Dustin Wood (Red Pines Bar and Grill), Bethany Tracy (Red Pines Bar and Grill), Jessica Himmer (Red Pines Bar and Grill), Jessica Hammes (Red Pines Bar and Grill), Alana Bilskemper (Petticoat Junction), Macy Malin (Petticoat Junction) and Mark Johnson (Petticoat Junction): Motion by Supervisor Monti; seconded by Supervisor Fogel to approve the renewal operator licenses as presented. Motion passed unanimously.

Discussion in regards to contracting to landscape companies the mowing of property that is in violation of Town of Onalaska Code of Ordinances Chapter 56 Vegetation: Motion by Supervisor Hauser; seconded by Supervisor Fogel to contract the mowing of property that is in violation of Town of Onalaska Code of Ordinances Chapter 56 Vegetation at actual cost plus 10% or \$50.00 whichever is greater. Motion passed unanimously.

Discussion on removal of pea gravel and pouring concrete floor in pole building behind town shop: Motion by Supervisor Monti; seconded by Chairman Bogert to have the crew remove the pea gravel and pour a concrete floor in the pole building behind the town shop. Points of discussion; Fogel questioned if a cost estimate has been obtained. Hauser voiced budget concerns as this cost has not been budgeted. Consensus was to get estimates for concrete, recycled blacktop and lime screenings for cost comparison. Przywojski voiced concerns of whether this should be done by the crew or professionals. Motion failed 2-3 (Fogel, Hauser, and Przywojski).

Discussion on purchase of new plow truck(s): Motion by Chairman Bogert; seconded by Supervisor Fogel to start to investigate the cost of new plow trucks. Fogel discussed the possibility of switching over existing hardware onto new trucks as a cost savings. Bogert motioned to amend his motion; Fogel seconded the amendment to the motion to start to investigate the cost of new plow trucks with Supervisor Hauser to writing specifications for new truck(s). Motion passed unanimously.

Items from the Parks Committee

Discussion and possible action on Vacating of Maple Shade Playground: No action. Town will follow up with legal counsel.

Items from the Brice Prairie Bike-Ped Safety Committee

Committee Report from Brian Tippetts, Committee Chairperson: No action. Tippetts was not in attendance.

Items from the Storm Water

Discussion on culvert At W4958 Sweden Coulee Road: Motion to open the floor by Supervisor Hauser; seconded by Supervisor Przywojski passed unanimously. Chris Helgerson of W4914 Sweden Coulee Road advised the culvert is too low so the ditch fills and the second culvert by the house is too high so drainage is stopped. Chairman Bogert also advised the end of the culvert has been crushed and that there are easement concerns that will also need to be addressed. McHugh Excavating quotes were also reviewed. Motion to close the floor by Supervisor Fogel; seconded by Supervisor Hauser passed unanimously. Motion by Supervisor Hauser; seconded by Supervisor Fogel to have McHugh Excavating complete the ditch work as per proposal at the cost of \$4,254.00 paid by the Storm Water Utility, contingent on culverts being first being replaced at the cost of the property owner. Ditch work is not to be done until the culverts are replaced. Motion passed unanimously.

Items from the Refuse and Recycle Committee

Discussion on recommendation to the Town Board regarding construction of a shelter for volunteers at the yard waste site: Motion by Supervisor Fogel; seconded by Supervisor Monti to open the floor. Jim Burch spoke in regards to the location of the shelter. Motion to close the floor by Supervisor Fogel; seconded by Supervisor Monti passed unanimously. The town will continue to work with the volunteers in regards to placement of the shelter. No action.

Discussion on recommendation to the Town Board on appointment of Megan Schultz to fill Refuse and Recycle Committee vacancy: Motion to approve the appointment of Megan Schultz made by Supervisor Monti; seconded by Supervisor Przywojski. Motion passed unanimously.

Items from the Plan Commission

Discussion on recommendation to La Crosse County regarding Conditional Use Application for Ben Tippetts on behalf of Upper Miss Properties, LLC to operate short term vacation rental home at W8019 County Road ZB tax parcel 10-1827-0: Motion by Supervisor Monti; seconded by Supervisor Fogel to follow the Plan Commission recommendation and recommend to La Crosse County to approve the After-the-fact Conditional Use Application for Ben Tippetts on behalf of Upper Miss Properties, LLC to operate short term vacation rental home at W8019 County Road ZB tax parcel 10-1827-0. Motion passed unanimously.

Discussion on recommendation to La Crosse County regarding variance in regards to setbacks from roadway for construction of a deck at N6213 Fox Street, tax parcel 10-1566-0 for Gary Risberg on behalf of homeowner Kirby Pabst: Motion by Supervisor Hauser; seconded by Supervisor Monti to follow the Plan Commission recommendation and recommend to La Crosse County to approve the variance in regards to setbacks from roadway for construction of a deck at N6213 Fox Street, tax parcel 10-1566-0 for Gary Risberg on behalf of homeowner Kirby Pabst. Motion passed 4-0 (Fogel abstained).

Discussion on making recommendation to La Crosse County regarding Conditional Use Application for Scott and Lisa Cortopassi on behalf of Corto's Ona-Lakehouse Rental, LLC to operate short term vacation rental home at W7231:Northshore Lane tax parcel 10-1071-0: Motion by Supervisor Hauser; seconded by Supervisor Monti to follow the Plan Commission recommendation and recommend to La Crosse County to approve the Conditional Use Application for Scott and Lisa Cortopassi on behalf of Corto's Ona-Lakehouse Rental, LLC to operate short term vacation rental home at W7231:Northshore Lane tax parcel 10-1071-0. Motion passed unanimously.

Discussion on recommendation regarding ordinance review and possible changes to Town of Onalaska Code of Ordinances: Section 46-109 (19) (I), Section 46-109 (19) (j) and Section 46-109 (20) (c): Motion by Supervisor Przywojski; seconded by Supervisor Hauser to send the proposed changes to the ordinance committee for review. Motion passed unanimously.

Discussion and possible action on recommendation in regards to review and possible updates to the Town of Onalaska application fee schedule as it relates to plan commission: No action.

Motion to adjourn by Supervisor Monti; seconded by Supervisor Hauser passed unanimously at 8:48 p.m.

Respectfully submitted by Mary Rinehart Town Clerk.