

Town Board Meeting Minutes
September 11, 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, Frank Fogel, Stan Hauser and Paula Przywojski. 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 with item 14 being moved to follow item 6. Motion passed unanimously.

Motion to approve the minutes of August 7, 2018 meeting was made by Supervisor Monti; seconded by Supervisor Fogel. Motion passed unanimously.

Public Comment

Robert Wilson, N5452 Abbey Road addressed the board as a representative of the Abbey Road Annexation Group presented a letter written on behalf of the group. Wilson encouraged the Town to enter into an intergovernmental agreement with the City of Onalaska for snow removal on Abbey Road in an effort to keep Abbey Road closed to through traffic.

Jerry Monti N5432 County Road S thanked Pam and Rolly Bogert for their work in completing the grant application for the Fred Funk Boat Landing project.

Ted Johnson N5807 Lakeview Court West requested the floor be opened when discussion when item 17 is discussed.

County Board Report: None

Shop Report: Hank Fogel reported that chipping remains on schedule, completed equipment repairs, and tree debris cleanup from Hidden Valley Road and in Apple Valley. The crew began work on the Fred Funk Boat Landing project the week of September 4, 2018. Fogel also provided an estimate repair of an oil leak on one of the plow trucks.

Discussion on review and proposal in regards to the Towns liability, workers

compensation, and property insurance policies: Motion to open the floor by Supervisor Hauser; second by Supervisor Monti passed unanimously. Proposals were presented from Michelle Strauss Account Manager from The Horton Group of Waukesha, Wisconsin and Cindy Johnson of The Cindy Johnson Agency from Ettrick, Wisconsin respectively. Motion by Supervisor Hauser; second by Supervisor Fogel to close the floor passed unanimously. The board reviewed both proposals and discussed differences, similarities, rates and agency services. Motion to reopen the floor by Supervisor Fogel; seconded by Supervisor Hauser passed unanimously. Board questions were addressed by both agents. The discussion included that the Johnson Agency will provide in-service safety training on a quarterly basis for town employees at no additional cost to the town. Motion to close the floor by Supervisor Monti; seconded by Supervisor Hauser passed unanimously. Motion by Supervisor Monti; seconded by Supervisor

Przywojski to engage The Cindy Johnson Agency to provide town insurance coverage. Motion passed unanimously.

Holmen Area Fire Board Report: Motion to open the floor by Supervisor Hauser; seconded by Supervisor Fogel passed unanimously. Assistant Fire Chief Buck Manley presented his proposed budget for 2019 stating it has a 231/2 percent increase as compared to the current year. Manley will attempt to trim increase if possible. The August call report was not available at the time of the meeting. Motion to close the floor by Supervisor Hauser; seconded by Supervisor Przywojski passed unanimously.

Supervisor Hauser provided the July 2018 call report. Total calls this year through July 2018: Village of Holmen 378, Town of Holland 108, and Town of Onalaska 90. Month of July calls: Village of Holmen 63, Town of Holland 18 and Town of Onalaska 17.

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

Discussion on offer to purchase of Town owned property at W7052 Second Street: Motion by Chairman Bogert; seconded by Fogel to reject the offer to purchase. Motion passed unanimously.

Discussion on operator license application(s) for: Chelsey Konkell (Angry's Way Out) and Karla Westpfahl (Angry's Way Out): Motion by Supervisor Hauser; seconded by Supervisor Monti to approve both applications. Motion passed unanimously.

Discussion on proposal for engagement of the law office of Gregory J. Stacker LLC: Motion by Supervisor Hauser; seconded by Supervisor Fogel to enter into the engagement. Motion passed unanimously.

Discussion on purchase of ADA compliant voting equipment and signage: Motion by Supervisor Monti; seconded by Supervisor Hauser to approve the purchase proposal as presented. Motion passed unanimously.

Discussion on entering into intergovernmental agreement with the City of Onalaska in regards to snow plowing of Abby Road: Motion by Supervisor Fogel; seconded by Supervisor Monti to authorize Chairman Bogert to work with the City of Onalaska and to enter into an agreement for snow plowing of Abbey Road. Motion passed unanimously.

Items from the Refuse and Recycle Committee

Discussion on recommendation regarding implementation of a residential refuse fee equal to the per household cost of the service and be billed yearly on property tax bills: Motion by Supervisor Hauser; seconded by Supervisor Monti to follow committee recommendation and implement a residential refuse fee equal to the per household cost the service and for it to be billed yearly of the property tax bill. Point of discussion this will not begin until 2019. Motion passed unanimously.

Discussion on recommendation in regards to hosting a white good and appliance recycling drive in 2019 in conjunction with Dynamic Recycling: Motion by Supervisor Hauser; seconded by Supervisor Przywojski to follow committee recommendation and host the recycling event and to authorize the clerk to finalize the details with Dynamic. Motion passed unanimously.

Items from the Storm Water Utility

Discussion on recommendation on drainage and storm water operations throughout the Town of Onalaska: Motion by Supervisor Hauser; seconded by Supervisor Przywojski to open the floor passed unanimously. Ted Johnson, resident from Lakeview Court West voiced concern of drainage areas on Brice Prairie and subdivisions within Brice Prairie due to dirt and debris having filled in between the culverts. Johnson indicated storm water management is a process and must be followed up on regularly to keep culverts open. Johnson advised the Lakeview Addition has blocked culverts, filled in water drainage swales and has problems that are in need of attention. Jon Rinehart, N5848 Lakeview Court reminded the board that the culverts being plugged and nonfunctional have caused water to back up into his garage, and within a few feet of entry into his house. Rinehart referenced the ice buildup to over his drain field and the amount of property damage this ongoing problem has caused. Dave Harter of Koss Road advised other municipalities repair/replace the culverts and bill the property for the culverts. Motion to close the floor by Supervisor Hauser; seconded by Supervisor Monti passed unanimously. Motion by Supervisor Przywojski to locate the development records; contact General Engineering for recommendations and to remediate the drainage issues. Motion passed unanimously.

Discussion 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: Motion by Supervisor Monti; seconded by Supervisor Fogel to approve Resolution 2018-09-04SW. Motion passed unanimously.

Items from the Plan Commission

Discussion 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 :(19) (I) (19) (j) and (20) (c): Motion by Supervisor Hauser; seconded by Supervisor Monti to approve as per committee recommendation. Motion passed unanimously.

Motion to adjourn by Supervisor Fogel; seconded by Supervisor Monti passed unanimously at 9:02 pm.

Respectfully submitted by Mary Rinehart, Town Clerk.