

draft  
Town Board Meeting Minutes  
October 9, 2018

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday October 9, 2018 at 6:30 PM at the Town of Onalaska, Town Hall, N5589 Commerce Street. Present were Chairman Rolly Bogert; Supervisors Jerry Monti and Frank Fogel, Paula Przywojski and Stan Hauser. Mary Rinehart Town Clerk was also present.

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

**Approve the minutes of September 11, September 24 and October 2, 2018 meetings:** Motion by Supervisor Monti; seconded by Supervisor Fogel to approve with and necessary corrections the minutes of September 11, September 24, and October 2, 2018 meetings. Motion passed unanimously.

**Public Comment:** None.

**Presentation by School District of Holmen in regards to referendum questions on the November 6, 2018 ballot:** Presentation by Dr. Kristin Mueller and Mr. Jay Clark of the School District of Holmen in regards to the school referendum. Mueller advised the School District of Holmen has produced a short video outlining the referendum questions that will appear on the November 6 ballot. The District website contains a link to the video.

**County Board Report:** None.

**Shop Report:** Hank Fogel reviewed the written report submitted for inclusion in the board packet. Curbside chipping remains on schedule. Equipment preparation for winter is continuing. Fogel made request for the purchase of a Roto-Grip chain mechanism for plow trucks.

**Holmen Area Fire Board Report:** Chief Manley updated the board on Holmen Area Fire Department 2019 budget process. Supervisor Hauser presented the call reports for August 2018 showing the Village of Holmen totaled 64 calls, Town of Holland 17 and the Town of Onalaska 6.

**Approve the bills and finance book:**

**Discussion on Resolution 2018-10-09 to amend the 2018 operating budget:** Motion by Supervisor Przywojski; seconded by Supervisor Fogel to approve the bills and finance book, the request to purchase Roto-Grip chain mechanism costing \$1,900 and Resolution 2018-10-09 to amend the 2018 operating budget. Motion passed unanimously.

**Discussion on carpet replacement for Town Hall Suite 155:** Motion by Supervisor Monti; seconded by Supervisor Hauser to approve the carpet replacement for Suite 155. Motion passed unanimously.

**Discussion on operator license application(s) for: Kerstin Lee (Angry's Way Out) and Clarissa Erickson (Angry's Way Out):** Motion to approve as presented by Supervisor Monti; seconded by Supervisor Fogel. Motion passed unanimously.

**Discussion on renewal of engagement contract including reevaluation of Town properties with Hart Appraisal as the Town of Onalaska assessor:** Motion by Supervisor Monti; seconded by Supervisor

Fogel to approve the renewal of engagement contract including reevaluation of Town properties as written. Contract is for 2019 through 2023. Motion passed unanimously.

**Discussion on hiring a Town Administrator:** Chairman Bogert introduced the topic explaining his why he believes the Town is in need of an administrator. Motion by Supervisor Monti; seconded by Supervisor Przywojski to investigate hiring an administrator. Investigation to include salary range, benefit comparisons, job description development and to keep this on future agendas until resolved. Motion passed unanimously.

**Discussion on status of Cottage Lane in regards to declaration to Town Road from County Road in the State database:** The resolution has passed the County Committee and will be considered by the La Crosse County Board at their October meeting. Chairman Bogert advised when it has passed County the Town Board will have a Resolution for consideration in a November meeting.

**Discussion on scheduling of 2019 Budget work session(s):** Motion by Supervisor Hauser; seconded by Supervisor Monti to schedule budget work session meetings for October 25 and October 29 at 7:00 PM. Motion passed unanimously.

**Discussion and update on the transition to The Cindy Johnson Agency for Town liability, property and workers compensation policies:** Building inventory and person property inventory has been completed. Cindy Johnson Agent and the Clerk Rinehart will be touring and updating park inventory October 10, 2018.

**Discussion on disposal of green recycling bins:** Bids will be placed on Bid Wisconsin. Previous board action authorized disposal of the bins.

#### **Items from the Refuse and Recycle Committee**

**Discussion on recommendation regarding resident communication relating to implementation of a residential refuse fee beginning in 2019:** No action. Committee will continue working on this.

**Discussion on recommendation in regards to inventory of refuse and recycle carts:** Motion by Supervisor Monti; seconded by Supervisor Hauser to follow committee recommendation and order carts needed to maintain inventory. Motion passed unanimously.

**Discussion on development of outline for article for 2018 tax newsletter:** No action.

#### **Items from the Storm Water Utility:**

**Discussion on resolution 2018-10-024SW to amend the 2018 Storm Water budget:** Motion by Supervisor Hauser; seconded by Supervisor Monti to approve as per committee recommendation. Motion passed unanimously.

#### **Items from the Plan Commission**

**Discussion on recommendation regarding Petition to rezone property's located on Olson Road Tax Parcel 10-275-1 from Rural to Agricultural and Tax Parcel 10-275-0 from Agricultural to Rural for Karl Schilling PO Box 2132 La Crosse:** Motion by Supervisor Monti; seconded by Supervisor to recommend to La Crosse County to approve the rezone as per committee recommendation.

**Discussion on recommendation in regards to preliminary Certified Survey map for Todd and Tonia Wright W7091 Gaarder Road, Holmen relating to property at W8328 County Road Z Tax Parcel 10-**

**1556-2:** Todd Wright spoke asking the board to approve the survey map. Motion by Supervisor Monti; seconded by Supervisor Bogert to approve the preliminary Certified Survey Map. Motion carried 3-1-1 (Hauser nay, Fogel abstained).

**Discussion and comments regarding the Pertzsch Farm Addition Preliminary Plat 3221 Sand Lake Road Tax Parcel 14-1532-15 as requested by the Village of Holmen:** Motion by Supervisor Przywojski; seconded by Supervisor Fogel to send a letter to the Village of Holmen listing the concerns of the Town of Onalaska as outlined by the plan commission and adding concerns for fire protection relating to the turn radius of the trucks. Motion passed unanimously.

Motion to adjourn by Supervisor Fogel; seconded by Supervisor Monti. Motion passed unanimously at 8:11 pm.

Respectfully submitted by Mary Rinehart, Town Clerk.

DRAFT