

BOARD: Town Board Meeting

DATE OF MEETING: February 18, 2019

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska

TIME OF MEETING: 6:30 p.m.

PURPOSE OF MEETING: Regular Monthly Meeting

Agenda

- 1) Call to order, Pledge of Allegiance
- 2) Approve agenda
- 3) Approve the minutes of January 8, 2019 meeting
- 4) Public Comment (3-minute time limit)
- 5) County Board Report
- 6) Holmen Area Fire Board Report
- 7) Shop Report
- 8) Approve the bills and finance book
- 9) Discussion and possible action on reclassification of election outlay funds to restricted account for future use
- 10) Discussion and possible on MCS proposal for server, software and computer system upgrade
- 11) Discussion and possible action in regards to registration with the Wisconsin Department of Public Safety as relating to credentialed inspectors for commercial electrical new construction work
- 12) Discussion and possible action on payment of bill from Viking Electric for solar lighting for the Fred Funk Landing project in the amount of thirty one thousand nine hundred thirteen dollars and 75 cents (\$31,913.75)
- 13) Discussion and possible action on renewal of membership to the Towns Advocacy Council formerly Urban Towns Association
- 14) Update on clearing out of old dumpsite (superfund site) building N8650 Sportsman Road, Onalaska
- 15) Discussion and possible action on proposal from Klich Electric for electrical upgrades to the Town Hall with dollar amount not to exceed nine thousand dollars (\$9,000.00)
- 16) Discussion and possible action regarding policy development of town shop employees wearing of protective gear as assigned
- 17) Discussion and possible action regarding smoking policy development for no smoking within 50 feet of Town buildings
- 18) Discussion and possible action on Operator license application for Matt Cook (Petticoat Junction)
- 19) Discussion and possible action relating to cigarette license fee adjustments
- 20) Discussion and possible action on Department of Justice background check fee authorization
- 21) Discussion and possible action relating to Alcohol license fee adjustments
- 22) Discussion and possible action relating operator (bartender) license fee adjustments
- 23) Discussion and possible action on reorganization of shoreline committee

Items from the Park Committee

- 24) Discussion and possible action on recommendation to Town Board to allow the City of Onalaska to access Strawberry Commons Park to allow for design changes for sidewalk and parking along Abbey Road
- 25) Discussion and possible action on recommendation to Town Board that basketball court, pole and backboard be removed from Apple Valley Park
- 26) Discussion and possible action on recommendation to Town Board to approve for two sets of horseshoes and volleyball for creation of park equipment bag
- 27) Discussion and possible action regarding recommendation to Town Board to have the Town crew refurbish the horse shoe pits at Swarthout Park
- 28) Discussion and possible action on recommendation to Town Board to have the Town Crew refurbish the volleyball court at Swarthout Park

Items from the Plan Commission

- 22) Discussion and possible action on recommendation from Plan Commission in regards to making recommendation to La Crosse County relating to application for Conditional Use Permit for John Schaller regarding milking parlor replacement at N5931 County Road ZZ tax parcel 10-1763-1
- 23) Adjourn

<http://www.townofonalaska.org>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: The Town Hall at 608-783-4958 as soon as possible.

Agendas are emailed to individual requestors as a courtesy and are subject to change. Check the Town Hall posting for any changes or addendums.

Members of other town bodies may be in attendance for purposes of information gathering. If so, a quorum of other body members could constitute a meeting under the open meetings law. However, there will not be any separate meeting of any other town bodies, and such bodies will not be discussing or acting upon items on the agenda.

DATE NOTICE MAILED/EMAILED AND POSTED: February 14, 2019

NOTICES E-MAILED TO:

NEWS MEDIA
 La Crosse Tribune
 Courier Life
 WIZM
 WXOW-TV
 WKBT-TV
 OTHER

COUNTY Supervisors
 Vicki Burke
 Steve Doyle
 Monica Kruse
 Kevin Hoyer
 Rick Cornforth
 Laurence Berg

MEMBERS
 Rolly Bogert, Chairman
 Stan Hauser
 Frank Fogel
 Jerry Monti
 Paula Przywojski