

**AMENDED**

**BOARD: Town Board**

**DATE OF MEETING: August 13, 2019**

**MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska**

**TIME OF MEETING: 6:30 p.m.**

**PURPOSE OF MEETING: Monthly Meeting**

**Agenda:**

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Approve the minutes of July 9 and July 18, 2019 meeting(s)
4. Public Comment (3-minute time limit)
5. County Board Report
6. Assembly Report – Steve Doyle
7. Presentation by Keith Back, La Crosse County Assistant Highway Commissioner in regards to Surface Transportation Program Urban(STP-U) funding
8. Discussion and possible action on Town of Onalaska support of the La Crosse County Highway Department application for Surface Transportation Program Urban (STP-U) funding
9. Discussion and possible action on School District of Holmen request to use the Town Hall as a short term Emergency Fallout Shelter for the Academy of the Prairie students and staff
10. Holmen Area Fire Board Report
11. Discussion and possible action on bill from Holmen Area Fire Department for 2018 budget overage
12. Approve the bills and finance book
13. Shop Report
14. Discussion and possible action on estimate for loader rim replacement including parts and labor at a cost of \$5,942.00
15. Discussion and possible action on estimate regarding skid steer repair including but not limited to hydraulics and fuel sending unit
16. Discussion and possible action on Tiger Mower hydraulics repairs including but not limited to seals and valve body
17. Discussion and possible action on repairs of Truck number 22 including hydraulics and valve body
18. Discussion and possible action on purchase of a cutting edge for plow truck number 00
19. Discussion and possible action on rescinding prior motions in regards to spending authority and to follow WI State Statutes in regards to spending authority
20. Discussion and possible action on scheduling Town Board meetings two times per month on second and fourth Tuesdays at 7:00 pm
21. Discussion and possible action on developing a procedure/ordinance on emergency spending of Town funds
22. Discussion and possible action on required fence repairs at the EPA Superfund Cleanup site
23. Discussion and possible action on obtaining proposals for guardrail refurbishment on Clifford Drive in the Town of Onalaska
24. Discussion and possible action on review and adjustment of Town paid portion of premium of employee insurance benefits including health, dental and vision
25. Discussion and possible action on ordering of office supplies and postage that are included within the Town of Onalaska operating budget
26. Discussion and possible action on bartender license for Kerstin Lee (Angry's Way Out)
27. Discussion and possible action on bartender license for Taylor Stevens (Angry's Way Out)
28. Discussion and possible action on addition video conferencing capability to boardroom computer including webcam, cables and required installation labor at a cost of one hundred forty five dollars (\$145)
29. Discussion and possible action on MCS offsite storage rate increase of thirty dollars per month (\$30) beginning September 1, 2019
30. Discussion and possible on moving of server to clerk's office to allow for generator connectivity of IT equipment at a cost not to exceed \$400
31. Discussion and possible action on complaints regarding the use, purchase and sale of fireworks within the Town of Onalaska
32. Discussion and possible action on resident request for review and update of Town of Onalaska Code of Ordinance Article IV Fireworks: Section 20-83, 20-84, and 20-85
33. Discussion and possible action on property at N4563 Greens Coulee Road
34. Discussion and possible action on attendance at the 2019 Wisconsin Town Law Conference in Madison on September 20, 2019 including but not limited to Conference fee and associated expenses
35. Discussion and possible action on installation of rain gutters to Marvin Gardens park shelter

**Items from the Brice Prairie Bike Pedestrian Safety Committee**

36. Discussion and possible action regarding recommendation to authorize committee to proceed with development of a plan for connection of bicycle and pedestrian trail between water access points and

town parks on Brice Prairie including discussion with impacted landowners, conducting of small group public information/discussion meetings and reports back to the board

37. Discussion and possible action on recommendation to authorize committee to develop a budget, timeline and funding proposal including grant and matching fund resources
38. Discussion and possible action on recommendation to authorize committee development of safety related educational materials
39. Discussion and possible action on recommendation to require future developments to be built with options for interconnecting with existing or proposed connector trails throughout Brice Prairie
40. Discussion and possible action on recommendation to work with La Crosse County Highway Department to ensure new or reconstructed county roads have shoulders with sufficient width to accommodate pedestrian and bicycle traffic
41. Discussion and possible action on recommendation to support funding committee recommendation for local, state and federal grants for improved connectivity between communities
42. Discussion and possible action on approval for the Brice Prairie Bike-Ped Safety Committee and member Robin Schmidt to complete the Federal Lands Access Program (FLAG) grant application and present draft grant application to Town Board including detail of cost to the Town of Onalaska

#### **Items from the Park Committee**

43. Discussion and possible action on recommendation to authorize park committee to schedule two public listening sessions in regards to gather public input for update of the Town of Onalaska Comprehensive Plan for Parks
44. Discussion and possible action on recommendation to authorize park committee facilitation of neighborhood work days within town parks

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

45. Discussion and possible action on making recommendation to La Crosse County regarding application for a Variance to further exceed the allowed 5,000 square foot size of a detached accessory building by an additional 124 square feet (5,286 total) to allow for an addition to existing detached accessory building for Steve and Gloria Doyle N5525 Hauser Road, tax parcels 10-741-0, 10-741-2, and 10-741-5
46. Discussion and possible action on making recommendation to La Crosse County regarding application for a variance to build a patio to the within 75 feet of the ordinary high water mark for Paula Knutson W7259 North Shore Lane, tax parcel 10-1078-0 within the Town of Onalaska
47. Discussion and possible action making recommendation to La Crosse County regarding application for a variance to encroach into set back from town road right of way to build an addition to dwelling for Paula Knutson W7259 North Shore Lane, tax parcel 10-1078-0 within the Town of Onalaska
48. Discussion and possible action on making recommendation to La Crosse County regarding application for a variance to exceed the fifty percent rule for an existing legal non-conforming structure for an addition to dwelling for Paula Knutson W7259 North Shore Lane, tax parcel 10-1078-0 within the Town of Onalaska
49. Discussion and possible action on Certified Survey Map for Travis Herritz on behalf of Herritz Living Trust, W6575 Apache Court, tax parcel 10-2564-0

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

50. Discussion and possible action on recommendation to in regards to Scott Construction proposal for repair of driveway ends relating to ditch project on Lakeview Court West
51. Discussion and possible action on recommendation in regards to Birchview Drive drainage problem
52. Discussion and possible action on recommendation in regards to Apple Valley Road repair of washout including but not limited to McHugh Excavating proposal for repair
53. Discussion and possible action on recommendation in regards to Red Oak Glen drainage issue including but not limited to McHugh Excavating proposal for repair
54. Discussion and possible action on recommendation in regards Beacon Street drainage between N6115 Jason Street and Fox Street at Beacon Street storm water retention pond
55. Discussion and possible action on recommendation in regards to General Engineering recommendation for culvert cleaning at multiple locations along Forest Drive and ditch restoration along south side of Forest Drive beginning at Eric Avenue continuing to the storm water pond at Forest Drive at Fox Street in the Town of Onalaska, WI
56. 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: August 8, 2019, August 12, 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