

## **AMENDED**

**BOARD: Town Board**

**DATE OF MEETING: October 10, 2019**

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

**TIME OF MEETING: 7:00 p.m.**

**PURPOSE OF MEETING: Monthly Meeting**

### **Agenda:**

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Approve the minutes September 24, 2019 meeting(s)
4. Public Comment (3-minute time limit)
5. County Board Report
6. Approve the bills and finance book
7. Discussion and possible action to reconsider the September 24, 2019 action on purchase of Certificate of Deposits dollar value to allow the existing depository accounts to remain active
8. Shop Report
  - A. Update on chipper truck repair
  - B. Discussion and possible action on disposal of pea gravel and miscellaneous debris from shop yard
  - C. Discussion and possible action on the hauling of sand for winter use
  - D. Discussion and possible action on hiring of one part-time winter public works employee including but not limited to hours and compensation rate
  - E. Discussion and possible action on purchase of ¾ inch rock to use for shoulder and road repair
  - F. Discussion, Update and possible action on loader appraisals and replacement options
  - G. Updates on fence repairs at the EPA Superfund Cleanup site
  - H. Update on guardrail refurbishment on Clifford Drive in the Town of Onalaska
9. Discussion and possible action regarding engineering plan for roof structure and updates to the Town of Onalaska town hall
10. Discussion and possible action on regarding attendance policy for committees and commissions within the Town of Onalaska
11. Discussion and possible action on policy development for the installation of holding tanks relative to holding tank agreements within the Town of Onalaska
12. Discussion and possible action on acceptance of American Transmission Company (ATC) Settlement Agreement
13. Discussion and possible action on Town of Onalaska participating in the Fire-EMS service sharing study in La Crosse County to be conducted by the by the Wisconsin Policy Forum (WPF)
14. Discussion and possible action on clerk attendance at the disaster response and recovery workshop as recommended by La Crosse County Emergency Management

### **Items from the Ordinance Committee**

15. Discussion and possible action on recommendation regarding update of Town of Onalaska Code of Ordinance Article IV Fireworks: Section 20-83, 20-84, and 20-85

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

16. Discussion and possible action on recommendation to appoint Tony Haug to the park committee

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

17. Discussion and possible action on recommendation in regards to Storm Water inspector training
18. Discussion and possible action on recommendation in regards to addition of flume to Apple Valley Road repair of washout

19. Discussion and possible action on recommendation in regards to ditch cleaning at Abnet Road cul-de-sac
20. Discussion and possible action on recommendation in regards to ditch cleaning along O Nelson Road
21. Discussion and possible action on recommendation on culvert end and road washout at intersection of Apple Valley Road at Orchard Land including but not limited to culvert cleaning, inspection and repairs

**Items from the Shoreline Committee**

22. Discussion and possible action on recommendation to appoint Robin Schmidt of Robin Schmidt as Town of Onalaska representative to the Lake District
23. Discussion and possible action on recommendation to appoint of Ray Heidel to the Shoreline Committee
24. 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: October 3, 2019, October 7, 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