

**Town of Onalaska Board Minutes
April 27, 2010**

Chairman Dave Paudler called the Town Board Meeting to order on Tuesday, April 27 at 7:04 pm at the Town of Onalaska Hall, W7052 Second Street, Onalaska, WI. Supervisors present were Paudler, Frank Fogel, Steve Michaels, Marc Schultz and Sandy Thompson. Clerk Sue Schultz was present. The pledge of allegiance was recited.

Supervisor Thompson made a motion to approve the agenda for 4-27-10 giving the chairman the ability to move around the agenda. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Schultz made a motion to approve the board minutes of 3-23-10 and 4-6-10. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Schultz made a motion to approve the bills. Supervisor Thompson seconded the motion. Motion passed. Fogel would like to see a monthly report of payroll.

Citizen concerns:

Dave Sebastian, IN6773 Sun Valley Drive, Holmen, recommends a regular Town Audit.

New Business:

James Nissen, USFWS, appeared to update Town supervisors and the public on the status of the La Crosse USFWS District Office/Visitor Center project. The building will have 11,800 square feet and should be ready to occupy in summer of 2011.

Jordan Griffing presented his Eagle Scout Project for Mesa Grande Park of a open shelter with a pitched roof. List of estimated materials cost from Balduzzi was \$1,658.32. The plan is to start construction in June and finish by August. The clerk will coordinate the permits required.

Supervisor Michaels made a motion to approve the Eagle Scout Project of Jordan Griffing. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Schultz made a motion to approve Resolution #2010-4-27-2 authorizing conveyance of Former Heritage Hills Well House Park to Scott and Sara Siefkes. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve Municipal stormwater permit annual report—under MS4General Permit No WI-S050075-1. Supervisor Michaels seconded the motion. Motion passed.

Supervisor Thompson made a motion to approve a liquor license for Barbara Leis Liquor License Bolder Foods, Inc as Red Pines Bar & Grill, for 2 months May 1 to June 30, 2010. Supervisor Schultz seconded the motion. Motion passed unanimously.

Five businesses in the Town have made application for Liquor licenses renewals 7-1-10 to 6-30-11. They are Emma's, Brice Prairie Pub & Eatery, Kwik Trip, Petticoat Junction and Red Pines. Supervisor Thompson made a motion to approve starting the process. Supervisor Michaels seconded the motion. Motion passed unanimously.

Town Board Meeting Minutes

April 27, 2010

The Town received one road bid that met the requirements by the deadline from Scott Construction, Lake Delton. Scotts has held the contract for the Town Road Seal Coating for the past 10 years and has done outstanding work.

Supervisor Michaels made a motion to approve the road bid from Scott's. Supervisor Fogel seconded the motion. Motion passed unanimously. Contract was signed and returned to Scott Representative Paul Simon.

Quotes for a Plow Truck from Mid-state Int'l Trucks of WI and DeBauche Truck & Diesel, Inc. were received. Supervisor Fogel made a motion to approve the purchase of a plow truck from Mid-state for \$73,595. Supervisor Schultz seconded the motion. Motion passed unanimously. Truck should be in service by fall.

Master Gardener Deb Thesing had submitted a landscape plan for the Town Hall that she was willing to do if the town would pay for the plants and a rain barrel. A rain barrel is needed because there is no outside water faucet. A rain barrel can be obtained for \$36 from Washburn Neighborhood Association. Supervisor Schultz made a motion to approve the landscape plan for the Town Hall with costs up to \$250 to include a rain barrel with the funds coming out of the Town Hall Maintenance account. Supervisor Michaels seconded the motion. Motion passed unanimously. The Clerk will contact Diggers Hotline and obtain the rain barrel.

Supervisor Schultz made a motion to approve advertising for temporary summer help as needed and when regular employees are on vacation at the same rate as last year, \$10 / hour. Supervisor Thompson seconded the motion. Motion passed 4 to 1 (Fogel).

A Resolution requesting funding from DNR for Lake Protection was presented as follows:

#2010-4-27-1

RESOLUTION OF Town of Onalaska

County of Lacrosse

WHEREAS Lake Onalaska is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS a study and examination of the lake has led to the recommendation to construct a sediment trap to reduce sediment and nutrients entering the lake; and

WHEREAS we are qualified to carry out the responsibilities of this lake protection project.

IT IS, THEREFORE, RESOLVED THAT:

Town of Onalaska requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Protection Grant Program: and

HEREBY AUTHORIZES the Chairman, to act on behalf of Town of Onalaska to: submit an application to the State of Wisconsin for financial aid for construction of a sediment trap; and take necessary action to undertake, direct, and complete an approved lake protection grant.

BE IT FURTHER RESOLVED THAT Town of Onalaska will meet the obligations of the lake protection project including timely publication of the results and meet the financial obligations under this grant including the payment of our commitment to the local share of lake protection project costs.

Town Board Meeting Minutes
April 27, 2010

We understand the importance of a continuing lake improvement program for Lake Onalaska and intend to proceed on that course.

Adopted on the 27 th of April, 2010, By a vote of: 5 in favor 0 against.

Supervisor Schultz made a motion to approve Resolution #2010-4-27-1 provided local cost share can be provided by other partners. Supervisor Thompson seconded the motion. Motion passed unanimously.

Committee Reports

Plan Commission

Supervisor Michaels made a motion to approve Ron & Sue Remus, Appeal No 2010-15, to construct/locate 4-ft x 8-ft commercial sign that will lie within the required 50-ft setback from right of way of Cty Rd Z. Supervisor Thompson seconded the motion. Motion passed unanimously. this was approved by the County.

Supervisor Thompson made a motion to approve Thomas & Brigett Griffith, Appeal No 2010-16, for single family residence with attached garage and attached deck that will lie within the required 25-ft rear yard on Sobkowiak Road. Supervisor Fogel seconded the motion. Supervisor Schultz said this is not a hardship. The county denied this appeal. Motion failed 2 (Thompson, Fogel) to 3 (Michaels, Schultz & Paudler).

Park Committee Report was given by Supervisor Michaels.

Supervisor Thompson made a motion to accept the Park Committee Report.

Supervisor Schultz seconded the motion. Motion passed unanimously.

.Boy Scout David Trautman will come before the Town Board in May with his Eagle Scout Project proposal.

Citizens concerns:

Joe Schaller, N5946 County ZZ, Onalaska expressed importance of inter governmental cooperation and hoped USFWS will help with meeting space problem of the Town; felt emergency generator purchase was a waste of money.

Glen Schmidt, N5307 Sobkowiak Road asked when the election data entry would be completed. Answer, by the deadline of the state, May 6, 2010.

Board Member Concerns:

Clerk Schultz announced the Town has received an award of \$45693.73 grant for our 2010 Recycling program.

Fogel said he decided not to use an email address. He was check with the Wi. Towns Association on using an email for Government Business. Fogel said he would stop by the Town Hall to pick up any materials.

A reorganization meeting of the Town Board will be held on May 11 at 7 pm.

Correspondence was emailed out prior to the Meeting.

Supervisor Fogel made a motion to adjourn the meeting.

Supervisor Michaels seconded the motion. The meeting was adjourned at 8:59 PM

Town Board Meeting Minutes

April 27, 2010

Respectfully submitted by Clerk Sue Schultz. Approved on May 25, 2010.

**RESOLUTION AUTHORIZING CONVEYANCE OF
FORMER HERITAGE HILLS WELL HOUSE PARK**

WHEREAS, the Town of Onalaska obtained from the LaCrosse County Circuit Court an Order to vacate a public park known as "Heritage Hills Well House Park" in the Town of Onalaska legally described as follows:

A parcel of land, being the Well House Park in Block 5 of the Plat of HERITAGE HILLS, as recorded in the office of the La Crosse County Register of Deeds, and located in part of the Southeast Quarter of the Southwest Quarter of Section 29, Township 17 North, Range 7 West, Town of Onalaska, La Crosse County, Wisconsin, described as follows:

Beginning at the northeast corner of Lot 1, Block 5 of the plat of HERITAGE HILLS;
thence along the northerly line of said Lot 1, North 84°23'04" West 79.42 feet to the northwest corner thereof;
thence along the easterly line of Lots 8, 9 and 10 of said Block 5, North 15°22'00" East 155.73 feet to the southwest corner of Lot 17 of said Block 5;
thence along the southerly line of said Lot 17, North 61°56'00" East 146.02 feet to the southeast corner thereof and the southerly right-of-way line of Carefree Drive;
thence along said southerly right-of-way line, 99.27 feet along the arc of a curve concave to the northeast, having a radius of 216.74 feet, a central angle of 26°14'30" and a chord which bears South 67°33'27" East 98.40 feet to the northwest corner of Lot 21 of said Block 5;
thence along the westerly line of Lots 20 and 21 of said Block 5, South 00°16'00" West 146.00 feet;
thence continuing along the westerly line of said Lot 20, South 19°40'00" East 108.00 feet to the northeast corner of Lot 18 of said Block 5;
thence along the northerly line of Lot 18 of said Block 5, South 70°20'00" West 124.06 feet to the northwest corner thereof and the easterly right-of-way line of Alpine Way;
thence along said easterly right-of-way line, North 19°40'00" West 59.75 feet;
thence continuing along said easterly right-of-way line, 197.27 feet along the arc of a curve concave to the southwest, having a radius of 50.00 feet, a central angle of 226°03'18" and a chord which bears North 61°21'25" West 92.03 feet to the point of beginning.

Said parcel contains 52,748 square feet, or 1.211 acres, more or less, and is subject to all easements and restrictions of record.

(hereafter "Heritage Hills Well House Park"); and