

BOARD: Town Board

DATE OF MEETING: Tuesday, May 10, 2022

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska or Zoom link

TIME OF MEETING: 6:00 p.m.

PURPOSE OF MEETING: Regular Meeting

Zoom link: <https://us02web.zoom.us/j/88020884548?pwd=dkpmRTJzdEgwK1pOemoxN25WbTdsQT09>

Meeting ID: 880 2088 4548 Passcode: 879254 One tap mobile +1 312 626 6799 US (Chicago)

Agenda:

1. Town Chairperson Report (Hauser)
2. Call to order, Pledge of Allegiance
3. Approve agenda
4. Public Comment (3-minute time limit)
5. Correspondence
6. County Board Report
7. Presentation/Report from Brice Prairie EMS
8. Town Administrative Report
9. Discussion and possible action on acceptance of AED from Holmen Rotary including compliance with doner agreement

10. Consent Agenda: (All items listed are considered routine or have committee recommendation and will be enacted on in one motion. There will not be separate discussion of these items unless a Board Member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)

- A. Approve minutes of April 12 and April 18, 2022 meetings
- B. Approve bills and finance book
- C. **Items from the Plan Commission**
 - a. Recommendation to La Crosse County regarding a variance application from Dan Waters to encroach 15 feet into minimum setback from roadway for the construction of a detached accessory building at W8227 County Road ZB tax parcel 10-1638-0
 - b. Recommendation to La Crosse County regarding Conditional Use permit application to allow operation of a Wedding and Event Barn for Andrew LeFebre W5616 County Road W tax parcel 10-68-0
- D. **Items from the Storm Water Utility**
 - a. Recommendation regarding Superior Street Drainage issue
 - b. Recommendation relating to potential increased drainage issues relating to possible development on Sobkowiak Road
 - c. Recommendation regarding Ol Olson Road drainage issue
 - d. Recommendation relating to Stormwater infrastructure grant application relative to the continuance of Eric Ave drainage project
 - e. Recommendation to Town Board relating to Apple Valley drainage issues including but not limited to Riverview Drive washout near N6425 Riverview Drive

Regular Agenda Items

Items Relating to Public Works Department

11. Shop report

Items Relating to Public Safety

12. Holmen Area Fire Board Report

Items Relating to General Government

13. Discussion and possible action relating to use of ARPA funds

14. Discussion and possible action on BIL application prepared by General Engineering

15. Discussion and possible action regarding ADA compliant Kayak Launch installation at Fred Funk Boat Landing contingent to securing of funds from donations and grants

16. Discussion and possible action to approve fundraising strategy to secure funds for proposed kayak launch at Fred Funk Boat Landing including but not limited to contacting of potential partnering community entities

17. Discussion and possible action on loan approval for 2022 park upgrades and walking bridge repair

18. Discussion and possible action relating to Swarthout Park Shelter renovation/addition including but not limited to project financing

19. Discussion and possible action relating to town hall maintenance and repairs

20. Discussion of new location for a Town Hall

21. Board Member Comment on items to be added to next Town Board agenda

22. Motion to convene into closed session pursuant to Wis. Stat. s. 19.85(1)(e) "for considering the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" relative to fire protection within the Town of Onalaska, including but not limited to Holmen Area Fire Association collaboration and the agreement with the City of La Crosse in regards to fire services

23. Motion to reconvene into Open Session.

24. Discussion and possible action on the topic of closed session discussion

25. 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: May 5, 2022, May 9, 2022

NOTICES E-MAILED TO:

NEWS MEDIA

La Crosse Tribune

Courier Life

WIZM

WXOW-TV

WKBT-TV

OTHER

COUNTY Supervisors

Rob Abraham

Steve Doyle

Monica Kruse

Kevin Hoyer

Rick Cornforth

Laurence Berg

MEMBERS

Stan Hauser, Chairman

Jerry Monti

Sandy Thompson

Frank Fogel

Dave Balduzzi