

**Town of Onalaska Board Minutes
Special Meeting
September 2, 2010**

Chairman Dave Paudler called the Special own Board Meeting to order on Thursday, September 2, 2010 at 3 pm at the Town of Onalaska Hall, W7052 SECOND STREET, Onalaska. Supervisors present were Paudler, Frank Fogel, Steve Michaels and Marc Schultz and Sandy Thompson. Clerk Sue Schultz was present.

Supervisor Thompson made a motion to approve the agenda.
Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Schultz made a motion to approve the notice of public hearing and meeting of supervisors to act upon Highway Resolution relating to Wildwood Valley Rd. in the Gavaghan Development for October 12, 2010 at 7 pm. Supervisor Michaels seconded the motion. Motion passed For 4 to 1 (Thompson).

Supervisor Thompson made a motion to approve the resolution to amend 2010 Budget.

TOWN OF ONALASKA BOARD RESOLUTION #2010-9-2

Whereas, the Town Board of the Town of Onalaska, believes it to be in the best interest of the citizens of the Town of Onalaska and considers it sound financial management of the Town of Onalaska and hereby resolves to amend the 2010 budget as follows:

1. Increase the 2010 Health and Human Services expenses budget by \$3,000 from \$3,000 to \$6,000 and
2. Increase the 2010 budget for Other Revenues by \$3,000 from \$8,400 to \$11,400.

Be it resolved this 2nd day of September, 2010 by a 5 to 0 vote of the Town Board of the Town of Onalaska.

Supervisor Schultz seconded the motion. Motion passed unanimously

Supervisor Schultz made a motion to utilize the screen procedures of Barb Davis for hiring a shop crew member. Motion died for lack of a second. This will be discussed at another time.

Supervisor Michaels made a motion that the Board entered closed session pursuant to 19.85(1)(c), Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Consideration of hiring and compensation of Foreman position. Supervisor Schultz seconded the motion. Voice Vote: For: 5 against: 0

The Board returned to open session to act on items discussed in closed session

Supervisor Fogel made a motion to promote Wally Knudson as Shop Foreman effective immediately and to compensate him accordingly as to when he assumed the Foreman position on July 19, 2010. Supervisor Michaels seconded the motion. Motion passed unanimously

Board Member Concerns

Supervisor Schultz said a sampling of the Wells in Midway should be done with all the recent rains this summer. Chairman Paudler will Contact Dave from the County Health Department.

Supervisor Michaels apologized for the time of this meeting to meet his schedule.

Supervisor Schultz said he attended the TAC Technical Advisory Committee on Transportation meeting and it is in the works to fix County ZN Rail Road Crossing in 2012.

Supervisor Thompson asked where things are at as a result of the LaCrosse county Listening sessions on the county's Comprehensive Plan. Zoning Personnel say the "ball is in the court of the Towns" Zoning has not heard from one town yet. Town of Onalaska will put discussion of this on September's regular board meeting.

Supervisor Schultz made a motion to adjourn the meeting.

Supervisor Michaels seconded the motion. The meeting was adjourned at 3:35 PM

Respectfully submitted by Clerk Sue Schultz