

Regular Board Meeting

April 19, 2011

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Iverson, Koelbl, Leicht, Schumacher, and Wehrs. Also present: Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Leicht to approve the minutes of the April 7, 2011, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$85,124.96

Water Utility: \$12,075.35

Sewer Utility: \$15,418.08

Storm Water Utility: \$66.67

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the payment of all claims as listed with an additional claim for reimbursement of library repairs in the amount of \$35.00 and an additional \$2.32 for public works maintenance. Roll call vote: Unanimous aye.

Resolution 4.11

Motion by Trustee Leicht, seconded by Trustee Iverson to approve Resolution No. 4.11 Fireworks Permit for June Dairy Days 2011. Roll call vote: Unanimous aye.

**WHEREAS**, June Dairy Days Committee has requested the Village Board grant permission for a fireworks display to be held on Friday, June 3, 2011, with a proposed rain date of Saturday, June 4, 2011, to include ground and aerial displays; and

**WHEREAS**, Village Ordinance 2.01(D)(2)(a) limits the issuance of a fireworks permit by the Village President to the period June 27 through July 4; and

**WHEREAS**, June Dairy Days Committee has provided the Village of West Salem with a copy of the pyrotechnic firm's certificate of insurance listing the Village of West Salem as an additional insured under its insurance policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of Trustees of the Village of West Salem does hereby waive the provisions of Ordinance 2.01(D)(2)(a) in honor of June Dairy Days, and the Village President is directed to issue such permit to June Dairy Days for June 3, 2011, and in case of rain for June 4, 2011.

**DATED** this 19<sup>th</sup> day of April, 2011.

/s/ \_\_\_\_\_  
Dennis Manthei, Village President

(SEAL)

/s/ \_\_\_\_\_

Teresa L. Schnitzler, Village Administrator

Temporary Class "B" (Picnic) License

Motion by Trustee Leicht, seconded by Trustee Koelbl to approve the issuance of a Temporary Class "B" (Picnic) License for the West Salem Volunteer Fire Department annual fire fighters dance beginning May 7 and ending May 8, 2011. Roll call vote: Unanimous aye.

2011-2012 Committee Appointments

Motion by President Manthei, seconded by Trustee Engel to approve the 2011-2012 Committee Appointments as recommended. Roll call vote: Unanimous aye.

**2011 - 2012 STANDING COMMITTEES**

Board of Trustees  
Village of West Salem

FINANCE AND PERSONNEL

Diana Engel, Chairperson  
Jim Leicht  
Scott Schumacher

UTILITIES COMMITTEE

Scott Schumacher, Chairperson  
Marvin Iverson  
Diana Engel

LAW ENFORCEMENT

Merlin Wehrs, Chairperson  
Marvin Iverson  
Jim Leicht

STREETS

Jim Leicht, Chairperson  
Jim Koelbl  
Merlin Wehrs

BUILDINGS AND GROUNDS

Jim Koelbl, Chairperson  
Diana Engel  
Merlin Wehrs

LIBRARY COMMITTEE

Marvin Iverson, Chairperson  
Jim Koelbl  
Scott Schumacher

*THE ABOVE COMMITTEES ARE ONE (1) YEAR TERMS. ALL EXPIRE APRIL 16, 2012.*

PLANNING COMMISSION

Dennis Manthei, Chairman  
1st of 2 year term, expires April 15, 2013  
Judy Long  
2nd of 3 year term, expires April 15, 2013  
James Morzinski  
3rd of 3 year term, expires April 16, 2012  
Walter F. Baltz III  
2nd of 3 year term, expires April 15, 2013  
Diana Engel  
2nd of 2 year term, expires April 16, 2012  
John Johnson  
1st of 3 year term, expires April 14, 2014  
Scott Guthrie  
1st of 3 year term, expires April 14, 2014

RECREATION COMMITTEE (3 citizens with 3 year staggered terms)

(2 trustees with terms coinciding with official terms of office)

Melody Schmitz, 321 North Rose Street - 786-1521

3rd of 3 year term, expires April 16, 2012

Michael Glassmaker, 513 Lark Lane – 786-0015

1st of 3 year term, expires April 14, 2014

Steve Kastenschmidt, 737 East Avenue – 786-1219

2nd of 3 year term, expires April 15, 2013

Scott Schumacher, Trustee, 442 West Franklin Street - 792-9852

2nd of 2 year term, expires April 16, 2012

Jim Leicht, Trustee, 520 North Tilson Street – 786-0513

2nd of 2 year term, expires April 16, 2012

(Chairperson to be elected by Committee at first meeting for 1 year term)

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Sharon Fuller, Chairperson, 420 North Tilson Street – 786-0886

1st of 3 year term, expires April 14, 2014

Dave Evenson, 760 Lewis Street – 786-3375

2nd of 2 year term, expires April 16, 2012

John Lautz, 420 East Tilson Street, 786-1340

2nd of 2 year term, expires April 16, 2012

Helen Harold, 519 North Youlon Street - 786-0856

3rd of 3 year term, expires April 16, 2012

Merlin Wehrs, Trustee, 616 Birchwood Lane – 786-1348

1 year term – expires April 16, 2012

Marvin Iverson, Trustee, 404 West Garland Street – 786-0276

1 year term – expires April 16, 2012

BOARD OF APPEALS

Carl Wallace, Chairperson, 740 East Avenue – 786-0714

3rd of 3 year term, expires April 16, 2012

Joe Hesselberg, 520 Lakewood Street - 786-0967

3rd of 3 year term, expires April 16, 2012

Ray Walter, 528 North Youlon Street - 786-0496

1st of 3 year term, expires April 14, 2014

Keith Schmig, 238 West Avenue North – 786-1743

2nd of 3 year term, expires April 15, 2013

John Diekroeger, 450 North Youlon Street - 786-0847

1st of 3 year term, expires April 14, 2014

FAIR HOUSING COMMITTEE (5 year staggered terms)

Orin Nyseth, 521 West Garland Street - 786-1268

3rd of 5 year term, expires April 21, 2014

Dave Geske, 341 West Garland Street – 786-4759

4th of 5 year term, expires April 15, 2013

Gerald Van Oss, 468 Campfire Drive - 786-0299

5th of 5 year term, expires April 16, 2012

Merlin Wehrs, Trustee, 616 Birchwood Lane – 786-1348

1st of 5 year term, expires April 18, 2016

John Wittenberg, 910 Brickl Road - 786-2996  
2nd of 5 year term, expires April 20, 2015

LAKE DISTRICT REPRESENTATIVE

Dennis Manthei, 1 year term, expires April 16, 2012

SENIOR CITIZEN REPRESENTATIVE

Miriam Wuensch, 134 West Hamlin Street – 385-9832  
1 year term, expires April 16, 2012

LA CROSSE AREA PLANNING COMMISSION

Dennis Manthei, 1 year term, expires April 16, 2012  
Marvin Iverson, 1 year term, expires April 16, 2012

BOARD OF REVIEW

Dennis Manthei, 527 West Garland Street, - 786-0971  
David Huebsch (ex-officio), W16941 Pow Wow Lane, Galesville - 582-1147  
Teresa Schnitzler, 210 North Rose Street - 786-3121  
Ray Ebert, W3763 Hidden River Road - 786-1046

BOARD OF REVIEW ALTERNATES

Lill Twining, 310 North Leonard Street – 786-1651  
Fran Noffke, 441 North Leonard Street – 786-0527

FIRE DISTRICT BOARD

Merlin Wehrs – 3rd of 3 year term, expires April 16, 2012  
David Tauscher – 1st of 2 year term, expires April 15, 2013

COULEE REGION JOINT MUNICIPAL COURT COMMITTEE

Teresa Schnitzler, 210 North Rose Street – 786-3121  
Charles Ashbeck, Alternate, 175 South Leonard Street – 786-0407

WEST SALEM AREA TOURISM AD HOC COMMITTEE

Steve Plenge, Chairperson, Americinn, 125 Buol Road – 786-3340  
Chuck Deery, W3891 Hickory Terrace, La Crosse – 787-6226  
Patsy Hofer, 171 South Oak Street – 786-0750  
Nick Miller, LeCoulee Cheese Castle, 112 South Leonard Street – 786-2811  
Vernon Romskog, 329 North Leonard Street – 786-0583  
Richard Schomberg, W3679 County Road C – 786-1196  
Karen Gilster, 4330 County Road B, La Crosse – 786-1759  
Jim Cox, N4311 CTH M – 786-2327  
Margaret Cox, N4311 CTH M – 786-2327  
James Leicht, 520 North Tilson Street – 786-0513

ONALASKA UTILITY COMMISSION

Diana Engel, 480 Lark Lane – 786-1560

BICYCLE AND PEDESTRIAN AD HOC COMMITTEE

Joseph Belling, W3839 Western Hills Drive – 786-0637

Carl Wallace, 740 East Avenue - 786-0714  
Sharon Fuller, 420 North Tilson Street – 786-0886  
Monte Wick, 125 West Hamlin Street – 786-0169  
Tim Tiber, 800 West Franklin Street, #10 – 786-3357  
Lisa Gerke, W4521 Pioneer Court – 769-7207  
Rick Cline, N6096 County Road ZZ, Onalaska – 786-4356  
Helen Harold, 519 North Youlon Street – 786-0856  
Jim Koelbl, Trustee, 527 North Youlon Street – 786-9044  
Virginia Gates-Loehr, (ex-officio), SRTS Coordinator, 785-9833  
Jackie Eastwood, (ex-officio), Transportation Planner, 785-6141

Official Bank Depository

Motion by Trustee Wehrs, seconded by Trustee Engel to designate for the next term Union State Bank of West Salem as the official bank depository for Village of West Salem funds. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 7:41 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator