

## **Town of Onalaska Stormwater Utility District Meeting October 21, 2009**

Chairman Dave Paudler called the Stormwater Management Utility Meeting to order at 6:30 pm on Wednesday, October 21, 2009 at the Town Hall, W7052 Second Street, Onalaska. Members present included: Chairman Paudler, Supervisor Howard Kelly, Supervisor Steve Michaels and Supervisor Marc Schultz. Clerk Sue Schultz was present. Joe Dorava, Town Engineer, Vierbicher Associates, was present. Shane Davis was absent.

Supervisor Schultz motioned to approve the agenda as presented.  
Supervisor Kelly seconded the motion. Motion passed unanimously.

Supervisor Kelly motioned to approve the April 22, 2009 minutes.  
Supervisor Schultz seconded the motion. Motion passed unanimously.

Dorava put together 2010 Storm Water Utility Budget for the Board to consider and made several recommendations for the 2010 year. The major project that should be funded in 2010 are the design and construction of the Sand Lake Coulee Creek sediment trap. In addition, the typical ongoing storm water management activities (street sweeping, basin mowing, storm sewer cleaning and ditch cleaning). The recommended 2010 Budget returning the Utility to the \$85,000 budget originally planned for the first five years of the utility's operation. Certain projects were not undertaken in 2009. A concern would be the flooding at Sand Lake Coulee Creek.

In 2009, Marc Schultz and Joe Dorava submitted a grant for the Sand Lake Coulee Creek Sediment trap, but it was denied by the DNR. They like the project and want to work with the Storm Water Utility to resubmit it and earn more points. Supervisor Kelly made a motion to approve the Storm Water 2010 Budget as present by Joe Dorava with the intent to apply for the grant with other sources of funding. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Kelly made a motion to adjourn at 6:54 pm.  
Supervisor Michaels seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Sue Schultz