

**Town of Onalaska
Storm Water Utility District Meeting
November 18, 2011**

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 12:05 pm on Friday, November 18, 2011 the Town Hall, W7052 2nd Street, Onalaska, WI. Members present included: Chairman Bogert, Supervisors Frank Fogel, Sandy Thompson, Marc Schultz and Steve Michaels. Clerk Melissa Erdman was also present.

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

Supervisor Fogel made a motion to approve the March 29, 2011 meeting minutes. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the bills. Supervisor Schultz seconded the motion. Motion passed unanimously.

Chairman Bogert opened the sealed bids for the Storm Water Engineers. Bids were received from:

- 1)BT Squared, Madison, WI
- 2) CWE, Inc, Viroqua, WI
- 3) Strand Associates, Madison, WI
- 4) Yaggy Colby Associates, Rochester, MN
- 5) General Engineer, Portgage, WI
- 6) Berg Enterprises, Holmen, WI
- 7) Paragon Associates, La Crosse, WI
- 8) Vierbacher, Madison, WI

Supervisor Schultz made a motion for the members to meet on Tuesday December 13th at 6pm to discuss the criteria for the Storm Water Engineers and to select the companies to interview at the Tuesday, January 10th meeting from 2:30pm to 6:00pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to open the Budget Process for the Storm Water Utility District. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the amended Storm Water Budget. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

Motion was made and seconded to adjourn at 12:57pm. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk