

Town of Onalaska
Storm Water Utility District Meeting
July 9, 2013

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday JuLU 9, 2013 at the Town Hall, W7052 2nd Street, Onalaska, WI. Members present included: Rolly Bogert, Sandy Thompson, Stan Hauser, Steve Michaels, Nikos Stoufis and Clerk Melissa Erdman. Frank Fogel was excused.

Supervisor Michaels made a motion to approve the agenda. Supervisor Hauser seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the June 11, 2013 meeting minutes. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Hauser made a motion to approve the bills and finance book. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on culvert issue for Lorraine Helmers, W6869 Hidden Valley Road, Holmen. Lorraine Helmers was present. Supervisor Hauser made a motion to have the town cut out the blacktop, replace the culvert, place aprons, compact gravel. Ms. Helmers is responsible for repairing the blacktop driveway at her leisure. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on stormwater contract. No action.

Discussion on MS4. Supervisor Thompson made a motion to approve as submitted. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on fencing around retention ponds. No action.

Discussion on continuing education for storm water employee. No action.

Discussion on purchase of truck. No action.

Discussion on storm water projects. Nikos presented the following projects:

- A) Culvert replacement on Schilling/Apple Valley \$5-7K
- B) Culvert replacement on Koss Road \$5K
- C) Repair retention pond in let at Greyhawk Estates \$2000, with possible donation from Mr Graw of \$1K
- D) Hidden Valley Road culvert cleaning
- E) County Road D/Johnson Road ditch
- F) Culvert cleaning at W8348 Northshore Drive
- G) Monitor Nash culvert issue-Hydraulic study being done by La Crosse County

Supervisor Thompson made a motion to approve the project list per Nikos's timeframe. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on discretionary spending account. Supervisor Michaels approved a discretionary spending of \$1000 per event. Supervisor Thompson seconded the motion. Motion passed unanimously.

Future Agenda Items

Board would like to see before and after pictures a current project list and project progress reports each month.

Supervisor Thompson made a motion to adjourn at 6:58 pm. Supervisor Hauser seconded the motion. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk