

Town of Onalaska
Storm Water Utility District Meeting
January 21, 2014

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday January 21, 2014 at the Brice Prairie First Responder Building, W7886 County Road ZN, Onalaska, WI. Members present included: Rolly Bogert, Sandy Thompson, Frank Fogel, Steve Michaels Stan Hauser arrived at 6:20pm. Nikos Stoufis and Clerk Melissa Erdman were also present.

Supervisor Thompson made a motion to approve the agenda with the ability to move item #7 to follow item #12. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Fogel made a motion to approve the November 19, 2013 meeting minutes. Supervisor Hauser seconded the motion. Motion passed unanimously.

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

Public Comment
None

Report on the bridges located on Dokkenbaken Road, Sweden Coulee, Johnson Coulee, Mohican Trail and Woodhollow Road by Nikolaus Stoufis. Supervisor Michaels made a motion to open the floor to discussion. Supervisor Thompson seconded the motion. Motion passed unanimously. Supervisor Michaels made a motion to closed the floor. Supervisor Thompson seconded the motion. Motion passed unanimously. Will need to meet with County and discuss with the town attorney. No action.

Discussion on informational material to be included with the bills. Supervisor Thompson made a motion to recommend to the board for Nikolaus to prepare a professional sample info flyer for review with a cost estimate by the next meeting. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on amending the storm water employee's job description. Defer until next meeting.

Statement of purpose of closed session by Chairman. Meeting in open session per written request from Nikolaus Stoufis. Motion to go into closed session made by Supervisor Thompson, seconded by Supervisor Michaels. Roll call vote: Michaels-aye, Thompson Bogert-nah, Hauser-nah, Fogel-nah. Motion fails. Discussion on performance evaluation for Nikolaus Stoufis. Supervisor Thompson made a motion to recommend to the board a review for another 60 days and the things discussed cannot continue. Will need a copy of the internet activity. Supervisor Michaels seconded the motion. Roll call vote. Michaels-aye, Thompson-aye, Bogert-aye, Hauser-nah, Fogel-aye. Motion carries.

Discussion on NASECA-WI 11th Annual Conference. Discussion item only. No action.

Supervisor Michaels made a motion to adjourn at 7:58 pm. Supervisor Hauser seconded the motion. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk