

Town of Onalaska
Storm Water Utility District Meeting
December 2, 2014

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday December 2, 2014 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present included: Rolly Bogert, Bill Reibel, Dale Shefelbine, Marc Schultz and Tim Carrier. Clerk Melissa Erdman present.

Schultz made a motion to approve the agenda, Carrier seconded the motion. MPU

Reibel made a motion to approve November 6, 2014 meeting minutes. Carrier seconded the motion. Motion passed unanimously.

Schultz made a motion to approve the finance book. Shefelbine seconded the motion. Motion passed unanimously.

Public Comment: none

Discussion on rescinding 10 years of storm water credit for Dynamic Recycling. Schultz made motion to recommend rescinding the 10 years of storm water credit per attorney opinion. Motion seconded by Reibel. Motion passed unanimously.

Discussion on reserve equity accounts. It was requested to be noted that the reserve equity accounts were reviewed by the storm water utility committee. No action was taken.

Discussion on long range planning. Nicos presented. Working on MS4 permit. Feels we can improve our education to residents, address problems per map from the Vierbacher map. No action.

Discussion on current projects. Spring projects will include Apple Blossom Trail and the Grayhawk pond waterway. No action.

Discussion on future projects. Nicos to prepare specs for bid process on Apple Blossom Trail and Grayhawk pond projects. Will have ready in 1 week. Will send to Melissa. Melissa to send out to the committee. If no changes needed per the committee, Melissa will publish. If a member wants changes, will address at the January meeting. No action taken.

Motion to adjourn by Reibel seconded by Schultz. Motion passed unanimously at 7:06 pm.

Respectfully submitted by Melissa Erdman Clerk.