

Town of Onalaska
Storm Water Utility District Meeting
May 5, 2015

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday March 3, 2015 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present included: Rolly Bogert, Bill Reibel, Dale Shefelbine, Tim Carrier and Marc Schultz. Deputy Clerk Mary Rinehart was also present.

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

Reibel made a motion to approve March 3, 2015 meeting minutes. Shefelbine seconded the motion. Motion passed unanimously.

Reibel made a motion to approve the bills and finance book with correction of Rudys bill of \$210.00 be moved to parks budget.. Shefelbine seconded the motion. Motion passed unanimously.

Public Comment: Linda Loper, N6754 McCurdy Place and David Harter, W5726 Koss Rd addressed the committee questioned why McCurdy Road issue is not on this agenda. Crew is testing to see if blocking the culvert works for this issue then discussion can follow.

Discussion and possible action on roadway drainage issue for William Crothers, N5413 Circle Drive W, Onalaska, tax parcel 10-798-07. Motion to open floor made by Schultz seconded by Reibel. MPU. Mr Crothers addressed committee and had display board to explain drainage problems. Storm water employee also addressed committee regarding this issue he believes cold mix would not be a permanent solution recommends getting 2 or 3 bids thinks that it may cost approximately \$2,000. Motion to close floor by Reibel second by Schultz MPU. Reibel made motion seconded by Shefelbine to recommend to the board to have Scotts wedge as needed on Circle Drive West when they are in the town doing other work. MPU

Discussion and possible action on sink hole for Marie Mitchell N5643 Cheyenne Drive, Onalaska, tax parcel 10-2532-0. Motion to open the floor by Schultz seconded by Reibel. MPU Storm water employee spoke requesting the committee schedule a visit to location. Discussion followed as to the verbage of the easement for this property. Motion to close floor by Reibel seconded by Schultz. MPU Discussion of committee to visit sight prior to making recommendation to board. Committee will visit May 13, 2015 at 1pm. Item to be placed on agenda for June regular meeting.

Discussion and recommend possible action bid for Apple Blossom Trail culvert project. One bid received from Harter Trucking, Koss Road ,Onalaska. Motion to open the floor by Carrier second by Schultz MPU Dave Harter addressed committee to explain bid. Motion to close floor by Reibel second by Shefelbine. Committee discussion to visit sight May 13, 2015 prior to making recommendation to board on how to fix this issue. Motion by Carrier seconded by Shefelbine to recommend to board to see if board can come up with funding for this project ie loans, bonding, etc. MPU

Discussion and recommend possible action Grey Hawk Inlet project. One bid received from Harter Trucking, Koss Road, Onalaska. Motion to open the floor by Reibel second by Schultz MPU Dave Harter addressed committee to explain bid. Motion to close floor by Carrier second by Reibel. Committee discussion to visit sight May 13, 2015 prior to making recommendation to board on how to fix this issue.

Motion by Carrier seconded by Schultz to recommend to board to see if board can come up with funding for this project ie loans, bonding, etc. MPU Committee will visit sight May 13, 2015 prior to making recommendation to board.

Discussion and recommend possible action about frequency of invoicing for storm water. No action taken. Add to agenda for next meeting.

Motion to adjourn by Reibel seconded by Schultz. Motion passed unanimously at 7:09 pm.

Respectfully submitted by Mary Rinehart Deputy Clerk.