

Town of Onalaska  
Storm Water Utility District Meeting  
September 1, 2015

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:07 pm on Tuesday September 1, 2015 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Rolly Bogert, Stan Hauser, and Dale Shefelbine. Storm water utility employee Nikolaos Stoufis and deputy clerk Mary Rinehart also present.

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

Motion made by Hauser to approve the July 7, 2015 regular meeting minutes. Shefelbine seconded the motion. Motion passed unanimously.

Motion made by Hauser seconded by Shefelbine to not approve bills and finance book because Storm Water Utility did not generate the legal fees of \$19,760.80. Motion passed unanimously. Motion by Hauser seconded by Shefelbine to pay remainder of bills with exception of equipment rental that should be credited to what the Town owes Storm Water Utility, and other bills the town has paid that should be credited the what the Town owes Storm Water Utility. Motion passed unanimously.

No public comment made.

Discussion and possible action on McCurdy Road Culvert project, including but not limited to cost detail. Stoufis made presentation with handouts. Stoufis suggested to meter equipment rental in the future. No action taken.

Discussion and possible action on Apple Blossom Trail Culvert project including but not limited to time line for completion and cost detail. Stoufis made presentation including handouts. Project is starting September 2, 2015 to conclude approximately September 5, 2015. Access will be kept open for emergency access during this project. No action taken.

Discussion and possible action on Johnson Coulee Culvert project including but not limited to time line for completion and cost detail. Stoufis made presentation with handouts. Motion was made by Hauser seconded by Shefelbine to recommend to the board that Johnson Coulee project take priority over the Gray Hawk project. Motion passed unanimously.

Discussion and possible action on Grey Hawk Inlet project, including but not limited to cost detail. Stoufis made presentation with handouts. No action taken.

Discussion and possible action on Thunderbird Culvert project, including but not limited to cost detail. Stoufis made presentation with handouts. No action taken. Motion by Shefelbine seconded by Hauser to recommend to the board to have SW employee monitor and patch the hole and revisit this issue in the spring of 2016. Motion passed unanimously.

Discussion and possible action on Marvin Gardens project, including but not limited to cost detail. Stoufis made presentation with handouts. Cost was \$240 for the apron. No action taken.

Discussion and possible action Birchview Drive water runoff concerns. Stoufis made presentation with handouts. No action taken. Motion by Shefelbine seconded by Hauser to recommend to the board to storm water employee get estimates for project to present to the town board at their September meeting. Motion passed unanimously.

Discussion was had on the 2016 storm water budget with no action taken.

Motion to adjourn was made at 7:27 pm by Hauser seconded and by Shefelbine. Motion passed unanimously.

Respectfully submitted by Mary Rinehart, deputy clerk.