

Town of Onalaska  
Storm Water Utility District Meeting  
November 3, 2015

Vice Chairman Stan Hauser called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday November 3, 2015 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Stan Hauser, Marc Schultz, Tim Carrier and Dale Shefelbine. Rolly Bogert excused. Storm water utility employee Nikolaos Stoufis and town clerk Melissa Erdman also present.

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

Schultz made a motion to approve the October 6, 2015 regular meeting minutes. Schefelbine seconded the motion. Motion passed unanimously.

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

Public Comment

Gerald Monti, N5432 County Road S, Onalaska, WI, read a letter into record. Agenda Item 4 of the October 6, 2015 meeting. Bills and Finance 1. Concerning legal issues. There is no budget item for legal fees in the 2015 budget. Has not been since at least 2013. 2. No agenda item found for any recent legal issues. 3. That being the case, who generated the legal issues and by who's authority and when? 4. MCS records request: No agenda item found authorizing a request for a records search. Who authorized the request and when. 5. Copies: No request for authorization for copies found in recent agenda's. Who authorized and when? 6. Clerk hours: No request found for authorization of clerk's time. Who authorized and when? 7. Considering the above, why was "legal issues" part of the bills and finance item?

8. SS 65.06 (1)(3)(11) Funds, how expended. It is my request that this become part of the minutes for the Storm Water utility meeting of November 3, 2015 and that the above questions be answered ASAP.  
Gerald L. Monti N5432 County Road S Onalaska, WI

Discussion on Johnson Coulee Road Culvert project including but not limited to time line for completion and cost detail. Stoufis presented a report with photos. Cost estimate between \$7,000 and \$10,000. Expects to be done next week. No action taken.

Discussion on Storm water sweeper hopper retrofit including other options improving or replacing the sweeper. Defer.

Discussion on Storm water ERU charge increase. Schultz made a motion for the board to look at \$10/ERU charge increase at some time. Shefelbine seconded the motion. Motion passed unanimously.

Discussion on the 2016 storm water budget. Schultz made a motion to submit the presented 2016 budget to the town board. Carrier seconded the motion. Motion passed unanimously.

Discussion on the cooperative agreement to participate in the Urban Storm Water Group. Schultz made a motion to approve participating in the Storm Water Management Public Education and Outreach Cooperative Agreement. Carrier seconded the motion. Motion passed unanimously.

Motion to adjourn was made at 7:22 pm by Carrier, seconded by Shefelbine. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Town Clerk