

draft
Town of Onalaska
Special Storm Water Utility District Meeting
May 3, 2016

Chairman Rolly Bogert called the Special Storm Water Utility District Meeting to order at 6:42 pm on Tuesday May 3, 2016 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Stan Hauser, Rolly Bogert, and Marc Schultz. Tim Carrier and Dale Shefelbine were excused. Town clerk Mary Rinehart was also present.

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

Schultz made a motion to approve the March 28, 2016 regular meeting minutes with one correction. Bogert seconded the motion. Motion passed unanimously.

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

No public comment was made.

Discussion on the River Rock Condo Project. Motion to open the floor made by Hauser seconded by Schultz. Motion passed unanimously. K. Don Peterson address the board with concerns of the plan adherence and/or plan changes that may have taken place. Motion to close the floor was made by Hauser seconded by Schultz. Motion passed unanimously.

Discussion on establishment of timetable policy for Storm Water activities including but not limited to street sweeping. Motion by Hauser to set target date for sweeping from April 15 to May 15 yearly. Motion seconded by Schultz and passed unanimously.

Discussion on the Apple Blossom Trail Culvert project. No action.

Discussion on Storm Water Employee vacancy. No action.

Discussion and possible action on Storm Water Billing. Motion by Hauser, seconded by Schultz to use the town treasurer to review SW billing and make recommendations to resolve issues. Motion passed unanimously.

Discussion on May Storm Water Utility Board tour. Motion to ask Ron to make a list of sights and schedule a tour during the last week of May at or about 5 pm and have clerk email the possible dates to the utility board members. Motion passed unanimously.

Discussion on storm water budget. No action.

Discussion on Fred Funk landing. Motion to use General Engineering for final SW design for Fred Funk landing project made by Schultz, seconded by Hauser. Motion passed unanimously.

Motion to adjourn by Schultz, seconded by Hauser. Motion passed unanimously at 7:40 pm.

Respectfully submitted by Mary Rinehart.