

Town of Onalaska
Special Storm Water Utility District Meeting
June 7, 2016

Chairman Rolly Bogert called the Special Storm Water Utility District Meeting to order at 7:39 pm on Tuesday June 7, 2016 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Stan Hauser, Rolly Bogert, and Dale Shefelbine. Excused was Tim Carrier and Marc Schultz. Town clerk Mary Rinehart was also present.

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

Bogert made a motion to approve the May 3, 2016 regular meeting minutes. Hauser seconded the motion. Motion passed unanimously.

Shefelbine made a motion to approve the bills and finance book, Bogert seconded the motion. Motion passed unanimously.

No public comment was made.

Discussion on Riverview Drive. No Action.

Discussion on Apple Valley Road. No Action.

Discussion on Shilling Road project. Motion to proceed with Harters proposal of 100 foot culvert extension at cost of \$12,627.64 was made by Hauser and seconded by Shefelbine. Motion passed unanimously.

Discussion on Shilling Road. No action.

Discussion on Grawhawk Storm Water Pond Entrance. Motion to accept the \$1,000 bid and contact Dick Graw to on his offer made by Hauser, seconded by Shefelbine. Motion passed unanimously.

Discussion on Birchview Trail. No action.

Discussion on Summerglow Trail. Motion by Hauser, seconded by Shefelbine to accept \$500 mud-jack proposal from Harter. Motion passed unanimously.

Discussion on Abbey Road. No action.

Discussion on Commerce Road. No action.

Discussion on Storm Water employee WRS repayment. Motion by Hauser, seconded by Shefelbine to forgive the WRS repayment debt of former storm water employee. Motion passed unanimously.

Discussion on Storm Water budget. No action.

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

Respectfully submitted by Mary Rinehart.