

Town of Onalaska
Storm Water Utility District Meeting
July 5, 2016

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 7:00 pm on Tuesday July 5, 2016 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Stan Hauser, Rolly Bogert, and Marc Schultz. Excused were Tim Carrier and Dale Shefelbine. Town clerk Mary Rinehart was also present.

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

Hauser made a motion to approve the June 7, 2016 meeting minutes. Bogert seconded the motion. Motion passed unanimously.

Finance book report indicates money market balances totaling \$375,000. Schulz made a motion to approve the bills and finance book, Hauser seconded the motion. Motion passed unanimously.

No public comment was made.

Motion to recommend to board to place the billing of storm water fees onto property tax bill per financial review recommendation was made by Hauser and second by Schultz. Motion passed unanimously.

Discussion of storm water budget in regards to Town Board approved increase of fees. Bogert advised the town Board approved a \$10 increase in the fee. Discussion followed regarding expenses upcoming within 5 years. Street sweeper will need to be replaced; culverts in need of replacement need to be prioritized. The swales in Wildwood have issues to be addressed. Discussion followed on maintenance of storm water ponds that the town inherited from development. The possibly of requiring a bond or fee for future maintenance of storm water pond in new development was suggested by Schultz. No action was taken.

Motion to move the August meeting to July 26, 2016 to accommodate meeting scheduling due to the August election was made by Hauser seconded by Shultz.

Motion to adjourn made by Schultz; seconded by Hauser. Motion passed unanimously at 7:22 P.M.

Respectfully submitted by Mary Rinehart