

draft
Town of Onalaska
Storm Water Utility District Meeting
July 5, 2017

The Storm Water Utility District Meeting was called to order by Chairman Rolly Bogert at 6:08 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Rolly Bogert, Stan Hauser, and Marc Schultz. Dale Shefelbine and Dan Hanson were absent. Town Clerk, Mary Rinehart was also present.

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

Motion by Hauser; seconded by Shefelbine to approve the minutes of the June 6, 2017 meeting. Motion passed unanimously.

Motion to approve the bills and finance book by Hauser; seconded by Schultz, passed unanimously.

Motion to approve the budget amendment increasing Equipment repairs 53455 by \$10,000; decreasing 63005 Equipment fund by \$10,000 make by Hauser; seconded by Schultz. Motion passed unanimously.

Public Comment: None

Discussion on Mohican Trail road edge wash: Motion by Hauser; seconded by Schultz to have the town crew fill with cold patch and monitor. Motion passed unanimously.

Discussion on Pineview Drive drainage issue following the HWY 35 reconstruction: Motion to recommend contacting the DOT/State of Wisconsin in regards to drainage problem made by Schultz; seconded by Hauser. Motion passed unanimously.

Discussion on Summerglow Trail washout estimates for curb and gutter washout repair: No Action

Discussion on Apple Blossom Trail at Shilling Road washout: Motion by Hauser; seconded by Schultz to accept the Harter Trucking, Inc. installing a 36 inch drain in the existing 36 inch culvert along Shilling Road. Motion passed unanimously.

Discussion on Apple Valley Road washout estimates: No Action.

Discussion on Birchview Drive washout estimates to repair washouts: Motion by Hauser; seconded by Schultz to accept proposal from Harter for \$25,000 to make Birchview Repairs. Motion passed unanimously.

Discussion on Sobkowiak Road washout repair: Motion by Hauser; seconded by Schultz to continue with repairs as planned. Motion passed unanimously.

Motion to adjourn by Hauser; seconded by Schultz, passed unanimously at 6:39 pm.

Respectfully submitted: Mary Rinehart, Town Clerk.