

DRAFT
Town of Onalaska
Storm Water Utility District Meeting
November 11, 2017

The Storm Water Utility District Meeting was called to order by Chairman Rolly Bogert at 7:00 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Rolly Bogert, Marc Schultz, Dale Shefelbine and Dan Hanson. Stan Hauser was excused. Town Clerk, Mary Rinehart was also present.

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

Motion by Shefelbine; seconded by Schultz to approve the minutes of the September 5, 2017 meeting. Motion passed unanimously.

Bills and Finance Book:

Motion to adopt Resolution 2017-11-7SW and proportionally apply FEMA funds relating to July 2017 storm damages when they are received, and to encourage the Town to not defer maintenance which was partly a factor in the damages during the July storm events was made by Schultz; seconded by Hanson. Motion passed unanimously.

Motion to approve bills and finance book made by Hanson; seconded by Schultz. Motion passed unanimously.

Public Comment: None

Discussion on miscellaneous updates for July storm repairs: Bogert reported most repairs have been completed by McHugh Excavating the remaining ones should be completed in the next couple of weeks. No Action taken.

Discussion on W6490 Schilling Road drainage and storm water retention issues: Motion to open the floor made by Schultz; seconded by Hanson, passed unanimously. Julie Frawley, W6490 Shilling Road presented to the board a proposal from McHugh Excavation totaling \$10,942 for construction of a spillway, riprap, erosion matting, labor and materials to handle rain water from the upper basin during large rain events. The water coming onto W6490 comes from the property up hill on Birchview Drive. Motion to close the floor by Shefelbine; seconded by Schultz, passed unanimously. Motion by Hansen; seconded by Schultz for Storm Water to cover the cost as presented and pursue an easement for storm water drainage on property contingent to design and survey. Motion passed unanimously.

Discussion on General Engineering Report in regards to Apple Valley following July storm event: No action.

Discussion on contracting Tristan Fink to locate and grade culverts using Storm Water Utility owned equipment: Discussion included whether to hire Fink as an employee or whether to have him have him submit a written proposal as an independent contractor. Motion by Hanson; seconded by Shefelbine; to recommend working with Tristan Fink to assist him in having a written proposal

completed and for Town to get legal opinion on what is best for the Town, and to move forward with budgeting for the culvert project in 2018. Motion passed unanimously.

Discussion on 1995 Hydraulic Sedimentation Study and Brice Prairie Master Plan: Schultz reviewed the Hydraulic Sedimentation Study and Brice Prairie Master Plan as they relate to water quality and development. Schultz requested a copy of the Hydraulic and Sedimentation Study be forwarded to the Town Engineering Firm.

Motion to adjourn made by Schultz; seconded by Shefelbine passed at 9:43 pm.

Respectfully submitted by Mary Rinehart, Town Clerk.