

Town of Onalaska
Special Storm Water Utility Meeting
Tuesday, July 3, 2018

The Special Storm Water Utility meeting was called to order at 7:09 p.m. Tuesday, July 3, 2018 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Rolly Bogert, Stan Hauser, Marc Schultz and Dale Shefelbine. Mary Rinehart, Town Clerk was also present.

Motion to approve the agenda by Hauser; seconded by Shefelbine. Motion passed unanimously.

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

Motion by Hauser; seconded by Shefelbine to recommend approval of Budget Resolution 2018-06-05SW. Motion passed unanimously.

Public Comment: None

Discussion in regards Harter Trucking, Inc. proposal of \$4,000 for rip rap along Keppel Road adjacent to culvert: Motion by Schultz; seconded by Hauser to recommend approval of Harter Trucking, Inc. proposal of \$4,000 for rip rap along Keppel Road adjacent to culvert. Motion passed unanimously.

Discussion on progress of drainage issues as related to the State Road 35 reconstruction: Email from project supervisor was read. No further action.

Discussion on Delmore Consulting proposals in regards to infrastructure location and condition, and database development: Motion by Hauser; seconded by Shefelbine to accept the proposal for \$7,200 for culver inventory, grading and mapping. Motion passed 3-1 (Bogert).

Discussion on Wisconsin Towns Association and Delmore Consulting grant award: The Town of Onalaska has been awarded the grant to be used toward the contracting Delmore Consulting services.

Discussion in regards to HotJet USA, culvert jetter proposal for \$71,510.20: No action.

Discussion on repair of Ruth Lane cul-de-sac: Chairman Bogert will have General Engineering assess the cul-de-sac and report back with what repairs may be needed.

Discussion on purchase and installation of guard rails at near intersection of Park Drive and Schilling Road: Motion by Schultz; seconded by Shefelbine to recommend approval of the portion of the Smith Restoration proposal relating to Park Drive at Schilling Road for the installation of guard rails with terminal ends. Motion passed unanimously.

Discussion on appointment of Tim Reagles to fill vacancy on Storm water Utility Committee: Motion by recommend appointment of Tim Reagles to Storm Water Committee by Hauser; seconded by Shefelbine. Motion passed unanimously.

Motion to adjourn by Schultz; seconded by Shefelbine passed unanimously at 8:08 pm.

Respectfully submitted by Mary Rinehart, Town Clerk.

DRAFT