

DRAFT
Town of Onalaska
Special Storm Water Utility Meeting
Tuesday, November 12, 2018

The Special Storm Water Utility meeting was called to order at 7:00 p.m. Tuesday, November 12, 2018 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Rolly Bogert, Stan Hauser, and Marc Schultz. Tim Reagles and Dale Shefelbine were absent. Sara Kessler, Deputy Town Clerk was also present.

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

Motion by Schultz; seconded by Hauser to approve the minutes of the October 2, 2018 meeting. Motion passed unanimously.

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

Public Comment: None.

Discussion and possible action on 2019 SW Budget: Chairman Bogert presented a preliminary budget proposal with revenue deficit. Schultz proposed that the deficit be addressed by using reserve funds to cover the deficit. Hauser suggested adding a line item to the revenue column titled 'transfer from savings' to clarify the use of reserve funds. Motion by Schultz; seconded by Hauser to transfer \$93,400 from reserve (fund balance) and apply to the income (revenue) side to balance the 2019 storm water budget. Motion passed unanimously.

Motion to adjourn by Schultz; seconded by Hauser. Motion passed unanimously at 7:35 PM.

Respectfully submitted by Mary Rinehart, Town Clerk.