

Town of Onalaska  
Storm Water Utility District Meeting  
January 8, 2013

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday January 8, 2013 at the Town Hall, W7052 2nd Street, Onalaska, WI. Members present included: Chairman Bogert, Supervisors Frank Fogel , Sandy Thompson, Marc Schultz and Steve Michaels. Clerk Melissa Erdman and Deputy Clerk Jerry Monti and Robert Roth of General Engineering were also present.

Supervisor Michaels made a motion to approve the agenda. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Schultz made a motion to approve the May 15, 2012 meeting minutes. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on updating billing to new parcels. Need to review building permits from 2006 to current.

Discussion on billing residents for revals of storm water charges. Supervisor Michaels made a motion to have our attorney write up a policy to protect the town by addressing application fees and possibly to amend the ordinance to reflect the policy changes. Supervisor Schultz seconded the motion. Motion passed unanimously.

Discussion on purchase of trailer. Supervisor Thompson made a motion to approve the purchase of trailer with purchase price not to exceed restricted reserves. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on hiring a storm water employee. Supervisor Thompson made a motion to create a job description for storm water employee position for approval of RFP. Supervisor Michaels seconded the motion. Motion passed unanimously.

Future Agenda Items:

Storm water vehicle

Update on building permits

Building cost sharing for town hall addition

Update on projects

Supervisor Michaels made a motion to adjourn at 6:50pm. Supervisor Thompson seconded the motion. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk