

Town of Onalaska
Storm Water Utility District Meeting
November 19, 2013

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday November 19, 2013 at the Brice Prairie First Responder Building, W7886 County Road ZN, Onalaska, WI. Members present included: Rolly Bogert, Sandy Thompson, Frank Fogel, Stan Hauser and Steve Michaels. Nikos Stoufis and Clerk Melissa Erdman were also present.

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

Supervisor Hauser made a motion to approve the October 8, 2013 meeting minutes. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the bills and finance book. Supervisor Fogel seconded the motion. Motion passed unanimously.

Public Comment

Jerry Monti, N5432 County Road S, Onalaska states that we are opening up a can of worms by fixing a storm water problem on private property. John Nash's problem is a private issue. And for David Ambrose, if you offer to refund him for previous years, you have to collect from all the residents that have not received a bill in that many years.

Discussion on culvert issue for John Nash, W7407 County Road Z, Onalaska. John Nash was present. Rolly and John Nash will talk with Ron Chamberlain and will invite Steve Doyle and Vicki Burke. No action.

Discussion on water issue for David Ambrose, N7569 County Road D, Holmen. Defer until next month to allow time for bids.

Discussion on refund error for David Ambrose, N7569 County Road D, Holmen. . Supervisor Michaels made a motion to recommend to the board approval of refund. Supervisor Thompson seconded the motion. Roll call vote. 0 ayes, 5 nahs, Motion fails.

Discussion on Apple Blossom Trail Culvert. Supervisor Fogel made a motion to recommend approval to the board to use ACME, but not to exceed \$11,000 for total costs for a galvanized culvert. Supervisor Thompson seconded the motion. Supervisor Hauser abstained. 4 ayes, 0 nahs. Motion carries.

Discussion on retention pond project for Michael Best, N5979 Apple Blossom Trail, Onalaska. Supervisor Michaels made a motion to recommend to the board approval of \$4000 toward cost of retention pond project. Supervisor Thompson seconded the motion. 4 ayes, 1 nah (Hauser), motion carries.

Current project report presented by Nikos Stoufis. No action.

Discussion on policy to contract services out vs providing in-house. Tabled. No action.

Discussion on defining discretionary spending. Tabled. No Action.

Discussion on resolution for storm water employee policy. Supervisor Fogel made a motion to recommend to the board approval of the policy. Supervisor Hauser seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on amending the storm water employee job description. Supervisor Thompson made a motion to recommend to the board directing the chairman to amend the employee job description and that the board has the opportunity for input and then get approval from the attorney. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Discussion on performance evaluation for Nikolaus Stoufis. Meeting in open session per written request from Nikolaus Stoufis. Supervisor Thompson made a motion to recommend to the board a 60 day warning notice and to re-evaluate after the probationary period. Supervisor Michaels seconded the motion. Further discussion. Supervisor Thompson and Supervisor Michaels withdrawal motions. Supervisor Thompson made a motion to recommend to the board that based on the track history it would be inappropriate to keep Nikolaus on and should be given notice of termination. No second. Motion fails. Supervisor Fogel made a motion to recommend to the board a 60 day evaluation from today to make sure the problems have been corrected and are not continuing. Supervisor Michaels seconded the motion. Roll call vote. Chairman Bogert abstained. 3 ayes, 1 nah (Thompson). Motion carries.

Supervisor Thompson made a motion to adjourn at 9:00 pm. Supervisor Hauser seconded the motion. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk