

Town of Onalaska
Storm Water Utility District Meeting
November 6, 2014

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday November 6, 2014 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present included: Rolly Bogert, Bill Reibel, Dale Shefelbine and Tim Carrier. Marc Schultz was excused. Deputy clerk Mary Rinehart was also present.

Carrier made a motion to approve the agenda, Reibel seconded the motion. MPU

Reibel made a motion to approve October 7, 2014 meeting minutes with correction to date be made. Shefelbine seconded the motion. Motion passed unanimously.

Reibel made a motion to approve the finance book. Carrier seconded the motion. Motion passed unanimously

Public Comment: none

Discussion and recommend possible action on culvert issues on Apple Blossom Trail. Reibel made motion to recommend posting for bids the culvert rework using double culvert. Bids due by December 1, 2014 with work to be done May 2015. Motion seconded by Shefelbine. Motion passed unanimously.

Discussion and recommend possible action on storm water bill informational flyer. Presentation of flyer made by storm water employee. Flyer to be printed in black and white. Reibel made a motion to recommend accepting and approval of flyer as presented, printed in black and white. Motion was seconded by Shefelbine. Motion passed unanimously.

Discussion and recommend possible action on Greyhawk Pond Waterway entrance. Motion by Carrier to recommend to put Grayhawk Pond Waterway Project out for bids. Motion seconded by Reibel. Motion passed unanimously.

Discussion and recommend possible action on Town and Storm water split of responsibilities. Motion by Reibel to recommend approval of specific job description list of responsibilities between the town and storm water utility, and have storm water employee to create spreadsheet of equipment used between storm water utility and the the town. Motion was seconded by Shefelbine. Motion passed unanimously.

Discussion and possible action on Storm water budget. Reibel made motion to recommend to have clerk research and provide complete disclosure of restricted reserves /SLCC Sediment Basin funds, to include Who owns the funds? Can we use them? Where did they originate from? Motion seconded by Shefelbine. Motion passed unanimously.

Motion to adjourn by Carrier seconded by Shefelbine. Motion passed unanimously at 7:15 pm.

Respectfully submitted by Mary Rinehart deputy-clerk.