

Town of Onalaska
Storm Water Utility District Meeting
February 4, 2015

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday February 4, 2015 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. Clerk Melissa Erdman present.

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

Carrier made a motion to approve December 2, 2014 meeting minutes. Reibel seconded the motion. Motion passed unanimously.

Reibel made a motion to approve the bills and finance book. Shefelbine seconded the motion. Motion passed unanimously.

Public Comment: none

Discussion on sink hole on McCurdy Road. Nicos to do a hydraulics report. Present at next month's meeting.

Discussion on written specifics for Apple Blossom and Grayhawk projects. Nicos to research what is required to replace the 36" culvert on Apple Blossom, include the road ordinance and specify steel culvert. For Grayhawk, Nicos to provide engineering drawings, more specific information for the requirements. Bring all to next month's meeting.

Discussion on long range planning. Nicos to bring recommendations based on first ¼ of 1996 Vierbacher report to next month's meeting.

Motion to adjourn by Reibel seconded by Schefelbine. Motion passed unanimously at 6:52 pm.

Respectfully submitted by Melissa Erdman Clerk.