

Town of Onalaska
Storm Water Utility District Meeting
December 1, 2015

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday, December 1, 2015 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Stan Hauser, Rolly Bogert, Tim Carrier and Dale Shefelbine. Marc Schultz was absent. Storm water utility employee Nikolaos Stoufis and town clerk Melissa Erdman also present.

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

Hauser made a motion to approve the November 3, 2015 regular meeting minutes. Schefelbine seconded the motion. Motion passed unanimously.

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

Public Comment
None

Report on Johnson Coulee Road Culvert project. Stoufis presented a report with photos. Approximate cost of \$7,500. No action taken.

Discussion on Storm water sweeper hopper retrofit including other options improving or replacing the sweeper. No action.

Discussion on Storm water ERU charge increase. No action.

Discussion on the 2016 storm water budget. Hauser made a motion to submit the presented 2016 budget to the town board. Shefelbine seconded the motion. Motion passed unanimously.

Motion to adjourn was made at 6:53 pm by Carrier, seconded by Shefelbine. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Town Clerk