

**draft**  
Town of Onalaska  
Storm Water Utility District Meeting  
September 6, 2016

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday September 6, 2016 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present:, Rolly Bogert, and Sten Hauser, Tim Carrier and Dale Shefelbine. Marc Schultz was excused. Town Clerk Mary Rinehart was also present.

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

Hauser made a motion to approve the July 26, 2016 meeting minutes. Shefelbine seconded the motion. Motion passed unanimously.

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

No public comment was made.

Bogert reported that wash out at N5998 Apple Blossom Trail has been repaired by the Town Crew. Cold mix and recycled mix was used.

Discussion on the mud jacking of Summerglow Trail culvert: Motion to open the floor by Hauser; seconded by Carrier, passed unanimously. Karl Holtz, crew supervisor for the Town presented pricing from County Materials for replacement of the culvert, labor would be done by the crew. Dave Harter of Harter Construction offered to re- mud jack the as done in June adding concrete, at no additional cost to the town. Motion by Carrier; seconded by Hauser to accept Harter proposal to re-due the mud jacking adding concrete as recommended by Harter, at no cost to the town. Motion passed unanimously.

Discussion on Wildwood Valley drainage: Motion by Hauser; seconded by Shefelbine to repair the drainage issues in Wildwood Valley adding swales, as per agreement with Shawn Gavaghan of Gavaghan, LLC. Motion passed unanimously.

Discussion on amending 2016 budget: Rental cost for storm water office no longer being incurred due to not replacing the storm water employee. No action.

Motion to adjourn made by Shefelbine; seconded by Carrier. Motion passed unanimously at 6:27 P.M.

Respectfully submitted by Mary Rinehart