

Draft

Town of Onalaska
Storm Water Utility District Meeting
March 7, 2017

Stan Hauser called the Storm Water Utility District Meeting to order at 6:00 pm on Tuesday March 7, 2017 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Members present: Rolly Bogert, Stan Hauser, and Marc Schultz. Dale Shefelbine was absent. Town Clerk, Mary Rinehart was also present.

Schultz made a motion to approve the agenda; Bogert seconded the motion. Motion passed unanimously.

Motion by Bogert; seconded by Hauser to approve the minutes of the February 7, 2017 meeting. Motion passed unanimously.

Motion to approve the bills and finance book by Bogert; seconded by Hauser, passed unanimously.

Public Comment: Email from Amelia and Larry Dittman complimenting the town crew for the attention to the Sobowiak Road culvert read into the record.

Discussion in regards to sweeper maintenance: Motion by Bogert; seconded by Hauser to choose option 1 to purchase parts and have sweeper maintenance and repair completed. Motion passed unanimously.

Discussion in purchase of culvert camera: Motion by Schultz; seconded by Hauser to get quotes on culvert cameras. Motion passed unanimously.

Discussion on runoff in regards to N6776 Sun Valley Drive, Holmen, WI . Motion by Hauser; seconded by Schultz to have General Engineering look at run off problem on Sun Valley Drive. Motion passed unanimously.

Discussion on appointment to fill vacancy on Storm Water Utility Board: No action.

Next meeting date is March 28, 2017 at 6pm.

Motion to adjourn by Schultz; seconded by Bogert passed unanimously at 6:26 pm.

Respectfully submitted: Mary Rinehart, Clerk.