

Town of Onalaska
Special Storm Water Utility Meeting
Tuesday, May 1, 2018

The Special Storm Water Utility meeting was called to order at 7:00 p.m. Tuesday, May 14, 2018 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. Mary Rinehart, Town Clerk was also present.

Motion to approve the agenda by Hauser; seconded by Schultz. Motion passed unanimously.

Public Comment: None

Discussion in regards to McHugh Excavating Proposal for construction of spillway and drainage swale at W6490 Schilling Road: Motion by Schultz; seconded by Bogert to recommend to the Board to approve the McHugh Excavating proposal of \$10,942.00, contingent upon completion of adequate easements, for completion of spillway and drainage swale at W6490 Schilling Road. Discussion noted project is to be completed during the summer of 2018. Motion passed unanimously.

Discussion in regards to McHugh Excavating Proposal for restoration of Schilling Road Ditch west of Apple Blossom Trail: Motion by Schultz; seconded by Bogert to recommend to the Board to approve the McHugh Excavating proposal of \$3,963.00 for ditch erosion repairs along Schilling Road west of Apple Blossom Trail. Motion passed unanimously.

Discussion on McHugh Excavating Proposal for ditch restoration near N6589 Johnson Coulee Road: Motion by Hauser; seconded by Bogert to recommend to the Board to approve the McHugh Excavating proposal for \$3,956.00 for ditch repairs near N6589 Johnson Coulee Road after the resident replaces their driveway culvert. Discussion noted the resident is responsible for the cost of replacement of their driveway culvert. Motion passed unanimously.

Discussion on McHugh Excavating Proposal for ditch restoration and repairs including riprap along the eastern portion of Schilling Road: Motion by Schultz; seconded by Hauser to recommend to the Board to approve the McHugh Excavating proposal for \$8,344.00 for ditch restoration and repairs including riprap at 6 locations, ranging from W6407 to W6465, along the eastern portion of Schilling Road. Motion passed unanimously.

Motion to adjourn by Schultz; seconded by Hauser passed unanimously at 7:25 pm.

Respectfully submitted by Mary Rinehart; Town Clerk.