

**Town of Onalaska**  
**Storm Water Utility District Meeting**  
**November 18, 2011**

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 12:05 pm on Friday, November 18, 2011 the Town Hall, W7052 2<sup>nd</sup> Street, Onalaska, WI. Members present included: Chairman Bogert, Supervisors Frank Fogel, Sandy Thompson, Marc Schultz and Steve Michaels. Clerk Melissa Erdman was also present.

Supervisor Thompson made a motion to approve the agenda. Supervisor Fogel seconded the motion. Motion passed unanimously.

Supervisor Fogel made a motion to approve the March 29, 2011 meeting minutes. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Michaels made a motion to approve the bills. Supervisor Schultz seconded the motion. Motion passed unanimously.

Chairman Bogert opened the sealed bids for the Storm Water Engineers. Bids were received from:

- 1 )BT Squared, Madison, WI
- 2) CWE, Inc, Viroqua, WI
- 3) Strand Associates, Madison, WI
- 4) Yaggy Colby Associates, Rochester, MN
- 5) General Engineer, Portgage, WI
- 6) Berg Enterprises, Holmen, WI
- 7) Paragon Associates, La Crosse, WI
- 8) Vierbacher, Madison, WI

Supervisor Schultz made a motion for the members to meet on Tuesday December 13<sup>th</sup> at 6pm to discuss the criteria for the Storm Water Engineers and to select the companies to interview at the Tuesday, January 10<sup>th</sup> meeting from 2:30pm to 6:00pm. Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to open the Budget Process for the Storm Water Utility District. Supervisor Schultz seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to approve the amended Storm Water Budget. Supervisor Michaels seconded the motion. Roll call vote, motion passed unanimously.

Motion was made and seconded to adjourn at 12:57pm. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk