

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

October 6, 2021

MEMBERS PRESENT	Chair Kathy Warzynski, Doug Klenke, Ron Knapmiller, Bryan Nindorf, and Jared Noffke
EXCUSED	Jeff Osgood and Heidi Stein
OTHERS PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Warzynski called the meeting to order at 7:09 p.m. Notices were properly posted.

MINUTES

Motion by Nindorf/Klenke to approve the minutes of September 1, 2021 of the Stormwater Commission. **MOTION** carried.

PUBLIC HEARING

Warzynski reported the Town Board held a public hearing on September 8th, at which one citizen spoke in favor of the ordinance. She reported the Board then passed Ordinance 3-2021 and it is now in effect.

CITIZENS' CONCERNS: none given.

INTERNSHIP

Warzynski reported she spoke with the Town Crew and they were in favor of obtaining an intern to assist in their stormwater work. She noted an intern could assist with the culvert inventory and with engineering expertise when advising landowners on remediation options. Discussion followed. It was the consensus to continue work in establishing an internship but to keep in mind the wages may be more than anticipated.

BUDGETS & ERU

Warzynski reviewed the 2021 budget and noted that if a \$45 ERU (Equivalent Runoff Unit) were established, there would be a surplus of approximately \$1,173 for the equipment fund. She reviewed the three options in establishing the ERU for 2021. Warzynski then outlined the 2022 budget. Discussion followed.

Motion by Noffke/Nindorf to recommend setting the ERU rate at \$45 for 2021. **MOTION** carried unanimously.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Internship assistance

ADJOURNMENT

Motion by Knapmiller/Klenke to adjourn. **MOTION** carried. Meeting adjourned at 7:29 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk