TOWN OF HOLLAND STORMWATER UTILITY COMMISSION

April 6, 2022

MEMBERS PRESENT	Chair Kathy Warzynski, Doug Klenke, Ron Knapmiller, Bryan
	Nindorf, Jared Noffke, Jeff Osgood and Heidi Stein
OTHERS PRESENT	Mari Pietz (La Crosse County Zoning Dept), Clerk Marilyn
	Pedretti

CALL TO ORDER

Chair Warzynski called the meeting to order at 6:50 p.m. Notices were properly posted.

MINUTES

Motion by Nindorf/Noffke to approve the minutes of October 6, 2021. **MOTION** carried.

CITIZENS' CONCERNS: none given.

ROAD CULVERT: DATA BASE

Mari Pietz, GIS Coordinator, La Crosse County Zoning Department, provided a spreadsheet of every road culvert in the Town of Holland detailing everything from their location to their condition, which was conducted by their intern. She hopes to have the map available on Friday. Discussion followed concerning the possibility of color coding each entry based on rating, possible web applications with mapping, accessibility options, adding directional labels and providing a process for updating. It was suggested that having the LiDAR map indicating personal driveways and low points might be of assistance. Pietz will check into the various options and report back next month. It was the consensus that this was a great start to assist in prioritizing the work.

INTERNSHIP

Pietz reported the intern was very efficient in the field collecting the data. She noted that the Zoning Department hired the intern through a grant process and that the Town's portion of the work would total \$225 for the time and \$39.26 for mileage. Motion by Stein/Knapmiller to recommend approving the services of the intern not to exceed \$265. **MOTION** carried unanimously.

FUTURE PROJECTS

Warzynski reviewed a list of four areas with stormwater issues reported by the Clerk. Discussion followed. The clerk was directed to seek input from the Town crew and County Highway Department on status of these areas of concern. It was the consensus to combine this list, the culvert inventory and the flooding priority list from last year while coordinating with the road work cycle when a road culvert needs to be replaced to cut down on costs.

BUDGETS

Warzynski reviewed the 2021 budget and noted that we received \$63,517 in stormwater fees that, applied to the expenses in 2021, will leave approximately \$27,766 in the account to apply to the 2022 budget. She reviewed of the 2022 budget.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Update on culvert data/mapping, develop work list priorities with input from the Town crew, check into remediation of flattened culverts and whether aprons can be added to existing culverts.

ADJOURNMENT

Motion by Nindorf/Osgood to adjourn. MOTION carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted, Marilyn Pedretti, Town Clerk