

**TOWN OF HOLLAND  
STORMWATER UTILITY COMMISSION**

July 6, 2022

<b>MEMBERS PRESENT</b>	Chair Kathy Warzynski, Doug Klenke, Bryan Nindorf, Jared Noffke, Jeff Osgood, and Anne Paape
<b>EXCUSED</b>	Heidi Stein
<b>OTHERS PRESENT</b>	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 June 1, 2022. **MOTION** carried.

**CITIZENS' CONCERNS:** none given.

**STORM EVENT UPDATES**

Warzynski reported the Town Board did agree to get the culverts on Briggs and Holseth cleaned out and to hire an excavator for Holseth Road. She reviewed the work quote. She noted the following:

- Christopherson Road had another undermining and has been repaired by the Town crew.
- Wolfe Road –Mathy Construction looked at the damage and said it was past warranty but would keep an eye on it and contact us this fall.
- Fawn Meadow Lane – GEC Engineering was waiting to meet with the Town Chair on site and hope to have a report next month.
- Old NA – We will be working with the County to assist with drainage as they design County Road XX upgrade for 2024.

**VAN DUNK SINK HOLES**

Warzynski reported that GEC Engineering has contacted the contractor but no report at this time. Members expressed concern that the fabric was not properly installed and may result in road wash out if not corrected.

**FUTURE AGENDA AND FUTURE AGENDA ITEMS**

Continued flooding discussions, Van Dunk retention area sink holes and 2023 budget.

**ADJOURNMENT**

Motion by Klenke/Nindorf to adjourn. **MOTION** carried. Meeting adjourned at 7:02 p.m.

Respectfully submitted,  
Marilyn Pedretti, Town Clerk