

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

August 3, 2022

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

CALL TO ORDER

Chair Warzynski called the meeting to order at 6:36 p.m. Notices were properly posted.

MINUTES

Motion by Noffke/Nindorf to approve the minutes of July 6, 2022. **MOTION** carried.

CITIZENS' CONCERNS: none given.

STORM EVENT UPDATES

Briggs & Old NA: Warzynski reviewed the three quotes to repair stormwater concerns on Old NA (near County Road XX) and on Briggs Road (south of Chris Court). Discussion followed. Motion by Klenke/ Nindorf to recommend approving repair of the drainage issues on Old NA and Briggs Road not to exceed \$5,500 and to be determined by the Town Board whether 2' or 3' pavement on Old NA. **MOTION** carried unanimously.

Sylvester Road: Warzynski reviewed some correspondence from the building inspector on the issue of water flow at W7526 Sylvester Road and Osgood shared some photos of the topography. Discussion followed. It was the consensus to have the Town crew determine if they can remove the old farm driveway in the right-of-way, which should relieve the drainage pressure and, if so they will notify the residents of the work to be completed.

ENGINEER REPORTS

Fawn Meadow Lane: Warzynski reviewed the engineer report concerning the drainage issues on the north end of Fawn Meadow Lane. Discussion followed. It was the consensus that the drainage easements are the responsibility of the landowners, as outlined in section 7.08(c) of the Town's Subdivision Ordinance. Motion by Nindorf/Osgood to recommend to the Town Board that we have the homeowners fix the situation at Fawn Meadow Lane and to share the engineer's report with the homeowners. **MOTION** carried unanimously

Van Dunk sink holes: Warzynski reported the engineer has not given a report on this issue. Item will be referred directly to the Town Board if available before next week's meeting.

MEYER COURT CONDOS

Warzynski reviewed a report from the County Land Conservation Department that lists multiple concerns with the stormwater facilities in the Meyer Court development. Discussion followed. It was the consensus that the Town express concern that the erosion control permit needs to be enforced and there should be ramifications, like red-tagging or holding back building permits, until the stormwater facilities are to standards.

2022 BUDGET

Warzynski reviewed the draft 2022 budget and noted several items yet to be invoiced. Discussion followed concerning process, priority projects and culvert inventory mapping. Item will be discussed next month in addition to the 2023 budget.

FUTURE AGENDA AND FUTURE AGENDA ITEMS

Priority listing, culvert update, Sylvester Road update, Van Dunk retention area sink holes and 2023 budget.

ADJOURNMENT

Motion by Klenke/Nindorf to adjourn. **MOTION** carried. Meeting adjourned at 7:37 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk