

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

September 7, 2022

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

CALL TO ORDER

Chair Warzynski called the meeting to order at 6:30 p.m. Notices were properly posted.

MINUTES

Motion by Nindorf/Klenke to approve the minutes of August 3, 2022. **MOTION** carried.

CITIZENS' CONCERNS: none given.

DRAINAGE ISSUES

Briggs & Old NA: Warzynski explained the La Crosse County Highway Department will be doing this work as soon as the Town crew prepares the areas.

Sylvester Road: Warzynski explained the crew was waiting for Diggers Hotline clearance.

ENGINEER REPORT

Warzynski noted the engineer report on the Van Dunk retention area came after the last meeting and just before the Town Board meeting. Noffke explained his neighbor had added some black dirt and sod before the engineer inspection so the sink holes were not as visible. Discussion followed concerning the options suggested to repair the sink holes. It was the consensus to “wait and see” and look at options if sink holes reappear.

CULVERT FLUSHING

Warzynski reviewed the culvert inventory list and map of the roads that received seal-coating this summer: Casberg Coulee Road, Moe Coulee Road and Flaten Road. She noted culverts 131, 136, 137, 152, 155, 162 and 189 are noted as “in need of cleaning”. Discussion followed concerning the process, option to hire Happel to blow out the culverts and the need for the Town crew to do some preliminary work cleaning out the culvert end areas of brush and debris. Motion by Stein/Klenke to recommend to the Town Board that the Town conduct culvert flushing on Casberg Coulee, Moe Coulee and Flaten Roads by October 31st with a cost not to exceed \$2,500. **MOTION** carried unanimously.

POLICIES: CULVERT AND SHOULDER MAINTENANCE

Warzynski reviewed the draft policy paper concerning residential responsibility for the maintenance of driveway culverts and gravel shoulder requirements along property lines. Discussion followed and language suggestions were added. It was the consensus to review again next month and to provide the Town Board with a draft for their input.

STORMWATER WORK STRATEGIES

Priority list: Warzynski reviewed the priority map from June 2019. Discussion followed. It was the consensus to address the Gaynor Addition water issues and for Warzynski to contact the DOT concerning the Amsterdam Prairie Road/US Highway 53 flooding.

Culvert clean-outs: Warzynski reviewed the rotation schedule for maintaining Town culverts along the roads within the seal-coating schedule. Discussion took place concerning process, options for when the ditch line is higher than the culverts and possible need for engineering in some of the areas.

Road culverts: Warzynski reviewed an example of a citizen-based complaint concerning a road culvert. Discussion followed concerning process. It was the consensus that emergency cases would be addressed as a priority but all other culvert concerns would cycle through with the seal-coating scheduled road work.

COUNTY GRANT

Members reviewed the La Crosse County ARPA Stormwater Grant Program application. It was the consensus to study further and to gather additional information from an engineer and the County.

2022-2023 BUDGETS

Warzynski reviewed the draft 2022 budget and noted several items yet to be invoiced. Discussion followed and cost estimates were made for the 2023 budget.

FUTURE AGENDA ITEMS

Culvert update, engineer input for grant, policies and updates on road fixes.

ADJOURNMENT

Motion by Stein/Klenke to adjourn. **MOTION** carried. Meeting adjourned at 7:52 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk