TOWN OF HOLLAND STORMWATER UTILITY COMMISSION

August 2, 2023

MEMBERS PRESENT	Chair Mike Hoffman, Doug Klenke, Bryan Nindorf, Jeff Osgood
	and Anne Paape
EXCUSED	Jared Noffke, Heidi Stein
OTHERS PRESENT	David Carlson (Town crew), Marilyn Pedretti (Town Clerk)

CALL TO ORDER

Chair Hoffman called the meeting to order at 6:57 p.m. Notices were properly posted.

MINUTES

Motion by Paape/Klenke to approve the minutes of June 7, 2023. MOTION carried.

CITIZENS' CONCERNS:

David Carlson was introduced as the Town crew representative.

CULVERT: SYLVESTER RD

Hoffman reported the work to replace the culvert at Sylvester Road and Evans Valley Road was completed and looked good. He noted there are some wash-out issues on Evans Valley Road that the Town crew will be addressing.

STORMWATER UPDATES

<u>Culvert inspections</u>: Carlson reported they will begin the inspections tomorrow.

- <u>Road shouldering</u>: Carlson reported they completed Moe Coulee Road and are half-way done with Casberg Coulee Road. He noted they are using the snow plow wings to cut back the edge which helps identify the road shoulders.
- <u>Ditch mowing</u>: Carlson reported they finished the first round of mowing and will most likely start the second round soon due to the growth.

RAIN GARDEN

Hoffman explained the history of the rain garden and how, over the years, some accidental mowing has degraded the plot. Carlson noted the upper corner is very difficult to mow. Paape suggested she could find volunteers to assist with the planting. Discussion followed. Motion by Klenke/Nindorf to recommend to the Board to go ahead and approve this rain garden update at the Town hall. **MOTION** carried unanimously.

BUDGET UPDATE

Pedretti reviewed the 2023 budget and reported the culvert work on Sylvester Road will be paid this month. She noted the numbers are well within the allotted budget.

FUTURE AGENDA ITEMS: 2024 budget, culvert inspections.

ADJOURNMENT

Motion by Nindorf/Osgood to adjourn. MOTION carried. Meeting adjourned at 7:11 p.m.

Respectfully submitted, Marilyn Pedretti, Town Clerk