

**TOWN OF HOLLAND  
STORMWATER UTILITY COMMISSION**

August 7, 2024

<b>MEMBERS PRESENT</b>	Chair Mike Hoffman, Doug Klenke, Ron Knapmiller, Bryan Nindorf, Jeff Osgood, and Anne Paape
<b>MEMBERS ABSENT</b>	Jared Noffke
<b>OTHERS PRESENT</b>	Keith Purnell, Jeffrey Behn and Samantha Boman (General Engineering Co.)
<b>STAFF PRESENT</b>	David Carlson (Town Crew), Marilyn Pedretti (Town Clerk)

**CALL TO ORDER**

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

**MINUTES**

Motion by Nindorf/Paape to approve the minutes of July 3<sup>rd</sup>. **MOTION** carried.

**CITIZENS' CONCERNS:** none given.

**PINE LANE RFP**

Samantha Boman, Municipal Engineer, General Engineering Company (GEC), reported they received two bids for the work on Pine Lane and Meadow Way. She explained the cost of asphalt has increased due to seasonal pressure and, therefore, the bids came in higher than anticipated. She noted this request is over the \$25,000 threshold and will require a Class 2 notice. Discussion followed. It was the consensus to wait until early spring and publish the notice for work to be completed in 2025.

**UPDATE – GAYNOR PROJECT**

Hoffman expressed concern that the pond is not draining due to possible compaction and suggested a few auger points to assist in the drainage. Boman explained the soil borings were all sand but was not clear on what fill Strupp used. Discussion followed. Boman will contact Strupp for clarification and report back to the Commission.

**CULVERT/DITCH WORK**

Hoffman reported the Town Board supports the work but will hold those discussions during the budget process. Keith Purnell, W7755 Van Dunk Place, discussed the options provided in the GEC stormwater report with his neighbor and they prefer the stone trench option. Jeffrey Behn, W7763 Van Dunk Place, explained that most rainfalls the water drains within 24 hours but there has at times there can be five foot of water which raises safety concerns. Discussion followed. Boman will study the option of redirecting water from north of Van Dunk Place to the drainage pond behind those homes and report back to the Commission.

**BUDGET UPDATE**

Hoffman suggested discussing the Equivalent Run-off Units (ERU) at next month's meeting. Osgood asked if there were other grants to pursue. Boman noted the County is anticipating offering grants in the future but nothing definitive at this time.

**BOARD UPDATE**

Hoffman reported the Board supported the work on Pine Lane. He noted some work will be taking place to clean out some culverts on Sylvester Road.

**FUTURE AGENDA ITEMS & ANNOUNCEMENTS**

Gaynor updates and maintenance work for 2025. Hoffman noted the rain garden is filling in and taking shape.

**ADJOURNMENT**

Motion by Klenke/Osgood to adjourn. **MOTION** carried. Meeting adjourned at 7:05 p.m.

Respectfully submitted,  
Marilyn Pedretti, Town Clerk