

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

August 4, 2021

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

CALL TO ORDER

Chair Warzynski called the meeting to order at 7:05 p.m. Notices were properly posted.

MINUTES

Motion by Nindorf/Osgood to approve the May 5th and June 2nd minutes. **MOTION** carried.

CITIZENS' CONCERNS: none given.

DRAFT ORDINANCE

Warzynski reviewed some input given by other Town clerks concerning implementation of a stormwater utility. She pointed out the changes to the draft ordinance made after the last meeting with the right-of-way and violation timeframe/process ("good faith" efforts). Warzynski reported the Town attorney reviewed and all appears in order. Motion by Osgood/Klenke to recommend the Stormwater Utility Ordinance to the Town Board for approval. **MOTION** carried with Warzynski abstaining.

DRAFT BUDGET

Warzynski reviewed the 2021 budget and noted some additional expenses since the last meeting. Discussion followed concerning possible administrative costs, retro-active budgeting, whether to budget for future equipment costs and whether to increase the Equivalent Run-off Unit (ERU) charge to cover 2021 expenses. Warzynski shared some estimated costs she received from the County Highway Department to conduct stormwater maintenance.

FLOODING AREAS

Warzynski reviewed a memo from Town Crew Supervisor John Frauenkron identifying areas of concern and prioritizing the work. She reported the Town crew is working to provide a culvert inventory. Discussion followed concerning some of the identified areas and how best to proceed. It was suggested that the Town crew provide some options for each of the priorities to help determine a budget and that an engineer may need to be engaged to flesh-out costs.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Continue work on the budget, input from Town crew, possible grant availability.

ADJOURNMENT

Motion by Nindorf/Osgood to adjourn. **MOTION** carried. Meeting adjourned at 7:49 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk