

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

September 1, 2021

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

CALL TO ORDER

Chair Warzynski called the meeting to order at 7:10 p.m. Notices were properly posted.

MINUTES

Motion by Noffke/Klenke to approve the minutes of August 4th meeting. **MOTION** carried.

CITIZENS' CONCERNS: none given.

5-10 YEAR PLAN

Warzynski reported on information received from the Town of Neenah. Discussion followed and it was the consensus that once we have a better handle on conditions in the Town, it will assist in developing a 5-10 year plan. Stein will research assistance from an internship program.

DRAFT BUDGET

Warzynski reviewed some budgets from other towns noting engineering and staff wages were the top expense items. Pedretti noted the 2021 budget will have some additional expenses since the draft presented. Discussion followed concerning administrative and Town crew costs.

The Commission reviewed the draft 2022 budget and it was the consensus that some of the numbers should be increased. Osgood suggested there may be grant money available. Item will be tweaked and revisited at the next meeting.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Possible internship assistance, continue work on the budget, input from Town crew, possible grant availability.

Pedretti reported a public hearing on the Stormwater Ordinance will take place next Wednesday at 6:30 p.m.

ADJOURNMENT

Motion by Klenke/Osgood to adjourn. **MOTION** carried. Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk