

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

March 6, 2024

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

CALL TO ORDER

Chair Hoffman called the meeting to order at 6:45 p.m. Notices were properly posted.

MINUTES

Motion by Klenke/Paape to approve the minutes of February 7th. **MOTION** carried.

CITIZENS' CONCERNS:

Steve Mieden, N7123 Bice Avenue, explained he is consulting with a landscaping company for yard projects and how some of it might be coordinated with the Town's project in their neighborhood. He has spoken with Samantha at General Engineering Company (GEC).

DITCH/CULVERT MAINTENANCE

Hoffman reviewed the update from GEC that was received today concerning their engineering of stormwater maintenance work in Country Estates/Bice Addition and Brentwood Addition areas. Hoffman noted GEC is receiving some good input from residents. Discussion followed concerning the process, areas of concern and coordinating with residents like Mieden. It was the consensus the project was moving in the right direction.

MS4 – STORMWATER MANAGEMENT

Hoffman reviewed the estimate from GEC to develop a Stormwater Pollution Prevention Plan (SWPPP) and Stormwater Management Plan (SWMP) for the DNR MS4 reporting requirements. Discussion followed and it was the consensus these reports require expertise assistance. Motion by Stein/Nindorf to recommend to contract with GEC for the development of a SWPPP and SWMP for DNR MS4 requirements. **MOTION** carried.

UPDATE – GAYNOR PROJECT

Pedretti reported there will be a pre-construction meeting with GEC and the contractor at the Town hall on Thursday, March 21st at 10:00 a.m. She was hopeful the project might be completed this spring.

TOWN UPDATES

Hoffman reported on Town Board action taken last month.

FUTURE AGENDA ITEMS & ANNOUNCEMENTS: none.

ADJOURNMENT

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

Respectfully submitted,
Marilyn Pedretti, Town Clerk