

**TOWN OF HOLLAND  
STORMWATER UTILITY COMMISSION**

December 7, 2022

<b>MEMBERS PRESENT</b>	Chair Kathy Warzynski, Doug Klenke, Bryan Nindorf, Jared Noffke, Jeff Osgood, Anne Paape and Heidi Stein
<b>OTHERS PRESENT</b>	Clerk Marilyn Pedretti

**CALL TO ORDER**

Chair Warzynski called the meeting to order at 6:43 p.m. Notices were properly posted.

**MINUTES**

Motion by Nindorf/Klenke to approve the minutes of October 5, 2022. **MOTION** carried.

**CITIZENS' CONCERNS:** none given.

**STORMWATER WORK**

Culvert flushing: Warzynski reported all the work has been completed.

Culvert replacement at Sylvester Road/Evans Valley Road: Warzynski reported the work has been scheduled and the specifications should be ready in March 2023.

**COUNTY GRANT**

Warzynski reported the Town was awarded a stormwater grant from La Crosse County with the County covering \$10,800 of the costs to design drainage improvements in the Gaynor Addition and the Town's portion will be \$1,200. Discussion followed. Motion by Osgood/Stein to recommend that we move forward with the design for the Gaynor subdivision for the stormwater grant. **MOTION** carried.

Discussion followed concerning possible future projects. The Clerk was directed to check with staff for their ideas and the County concerning stipulations.

**2022-2023 BUDGETS**

Warzynski reviewed the 2022 budget line items and 2023 budget proposal. Discussion followed.

**FUTURE AGENDA ITEMS**

Stormwater grant, culvert replacement

**ADJOURNMENT**

Motion by Nindorf/Klenke to adjourn. **MOTION** carried. Meeting adjourned at 7:21 p.m.

Respectfully submitted,  
Marilyn Pedretti  
Town Clerk