

**TOWN OF HOLLAND  
STORMWATER UTILITY COMMISSION**

March 1, 2023

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

**CALL TO ORDER**

Chair Warzynski called the meeting to order at 6:51 p.m. Notices were properly posted.

**MINUTES**

Motion by Nindorf/Osgood to approve the minutes of December 7, 2022. **MOTION** carried.

**CITIZENS' CONCERNS:** none given.

**STORMWATER WORK**

Culvert replacement at Sylvester Road/Evans Valley Road: Warzynski reviewed the invoices and Pedretti noted the work bids should go out late March.

Gaynor Addition: Warzynski reviewed the current status of the culvert work in the Gaynor Addition. She noted that General Engineering Company (GEC) is anticipating sending a letter to residents inviting them to a public workshop and the next round of grant applications are due April 17<sup>th</sup>.

Seal coating culvert work: Warzynski reviewed the culvert inventory as relates to the 2023 seal coating schedule. Discussion followed concerning timing for the culvert inspections. Klenke suggested checking on whether the round-about work on MH will conflict with the work in the Gaynor Addition.

**2022-2023 BUDGETS**

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

**FUTURE AGENDA ITEMS**

GEC workshop, culvert inspections.

**ADJOURNMENT**

Motion by Klenke/Nindorf to adjourn. **MOTION** carried. Meeting adjourned at 7:04 p.m.

Respectfully submitted,  
Marilyn Pedretti  
Town Clerk