

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

February 7, 2024

MEMBERS PRESENT	Chair Mike Hoffman, Doug Klenke, Jared Noffke, Jeff Osgood and Anne Paape
EXCUSED	Heidi Stein
ABSENT	Bryan Nindorf
OTHERS PRESENT	Marilyn Pedretti (Town Clerk)

CALL TO ORDER

Chair Hoffman called the meeting to order at 6:58 p.m. Notices were properly posted.

MINUTES

Motion by Klenke/Nindorf to approve the minutes of January 3rd. **MOTION** carried.

CITIZENS' CONCERNS: none given.

GAYNOR BIDS

Hoffman reviewed the bid tabulations. Discussion followed. Motion by Klenke/Osgood to recommend accepting the Strupp Excavating bid for the Gaynor Rolling Hills Subdivision work in the amount of \$74,921. **MOTION** carried.

DITCH/CULVERT MAINTENANCE

Hoffman reviewed a letter from General Engineering Company (GEC) outlining a project to assist with ditch and culvert maintenance in the area set for seal coating this year. Members gave input concerning options with different degrees of work and those items will be shared with GEC for further analysis. Motion by Noffke/Osgood to recommend using GEC to conduct the ditch and culvert maintenance work in the Country Estates/Bice Addition/Brentwood Addition areas. **MOTION** carried.

MS4 AUDIT

Pedretti explained an audit conducted by the DNR concerning the Town's stormwater area, known as MS4, conducted in November which resulted in multiple actions the Town will need to take. She will be meeting with other County members of the stormwater group in order to develop a plan to execute the changes.

FUTURE AGENDA ITEMS & ANNOUNCEMENTS: none.

ADJOURNMENT

Motion by Klenke/Noffke to adjourn. **MOTION** carried. Meeting adjourned at 7:26 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk