

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

May 1, 2024

MEMBERS PRESENT	Chair Mike Hoffman, Doug Klenke, Ron Knapmiller, Bryan Nindorf, Jared Noffke, Jeff Osgood, and Anne Paape
OTHERS PRESENT	Alex Parcher, Samantha Boman, Joe & Jane Deml, Sue Polodna, Anthony Bentzen, and Jessica Osgood
STAFF PRESENT	David Carlson (Town Crew), Marilyn Pedretti (Town Clerk)

CALL TO ORDER

Chair Hoffman called the meeting to order at 6:40 p.m. Notices were properly posted.

MINUTES

Motion by Klenke/Paape to approve the minutes of March 6th. **MOTION** carried.

CITIZENS' CONCERNS: none given.

DITCH/CULVERT MAINTENANCE

Samantha Boman, staff engineer with General Engineering Company (GEC), completed the draft report today concerning their engineering of stormwater maintenance work in Country Estates/Bice Addition and Brentwood Addition areas. She reported there were just a few areas that need upgrading, culvert cleaning and/or culvert replacement. She noted a cost estimate is still being determined.

UPDATE – GAYNOR PROJECT

Boman reported she met with several residents last week who were concerned with the depth of the ditching, with some 2-2½ feet below the road surface. She explained possible changes to the original engineering that would lessen the slopes and provided draft drawings.

Sue Polodna, N6940 Gaynor Drive, thanked the commission for looking at this again and appreciated the work Strupp was doing.

Jane Deml, N6948 Gaynor Drive, asked about the red line on the draft map. Boman explained they would install a pipe and cover with dirt to bring up the ditch depth.

Osgood asked about the stone pocket and suggested it would work the first year and then require a lot of maintenance. Boman reported the resident complained about ponding and this would be a solution.

Knapmiller was concerned with the drainage direction and volume. Boman stated they did stormwater calculations and all should be covered.

Jessica Osgood, N6937 Gaynor Drive, said Strupp has been amazing but expressed concern with the root disturbance of several maple trees, noting their leaves have turned brown. She wanted it on record should the trees die in the next 2-3 years and that replacement trees would cost several thousand dollars. Paape encouraged her to document the progression.

Members reviewed a draft estimate to conduct the change in scope. Motion by Osgood/Klenke to recommend the revised estimate for the changes for the stormwater work not to exceed \$76,000. **MOTION** carried.

RAIN GARDEN

Hoffman reported he and Paape viewed the rain garden and noted the winter was tough on the plants. He noted they will keep an eye on the growth and contact the landscaper if needed.

TOWN UPDATES

Hoffman reported the Town Board reviewed the commission updates.

FUTURE AGENDA ITEMS & ANNOUNCEMENTS: none.

ADJOURNMENT

Motion by Nindorf/Knapmiller to adjourn. **MOTION** carried. Meeting adjourned at 7:07 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk