

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

January 6, 2014

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:10 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, John Vyvyan, Tom Lauber, Neil Buchanan, Shawn Roberts and Jason Christensen.

Minutes from the October 3, 2013 meeting were approved on a motion by Tom Lauber, seconded by John Vyvyan and carried.

There were no invoices for approval.

We had asked Shawn Roberts to attend this meeting to give us an update on this progress with the clearing of the East Branch canal. He is working on clearing the piles of wood that have been stocked on the properties where the clearing has been completed. We had asked him to do his best to continue to clear the wood piles as he did the cutting on the canal. He indicated that he can cut much faster than he can process the wood so some of the wood will remain in the fields until he is able to get back to process. (This was one of the conditions we had asked him to do before we paid for the work.) After discussion, we determined that as long as we were seeing progress and he was cutting and processing, we would pay invoices we received. If we see that some of the wood piles are sitting too long, we may hold a partial payment on invoices until we see that the wood is disappearing on a regular basis.

Shawn is planning to start cutting again in the next week. He is tentatively going to start at 58th Road and proceed North. There are some concerns with a few of the property owners in this area. Jason and Shawn have met with them and feel they have a good relationship with the

We then began to work on the budget for 2014. Tom had a lot of the numbers ready for the committee to review. We went through each line item and were able to come up with a budget for the Town Board to approve. Tom will put the numbers together and distribute to committee members. Once we review these numbers, we can then put on the agenda for the October 28 Town Board meeting for approval. A copy of the budget will be included in the minutes when approved.

We then talked about the East Branch project and work done to date. There are definitely some concerns regarding work to date and before any additional work is done, we want to make sure all logs from the work done this past spring are picked up and removed from the fields.

The Racine County Drainage Board may be requiring a new assessment in the future. We budget \$8000 annually, and we will continue with this amount. If an assessment does come forward in the near future, we may borrow the assessment amount if our budgeted amount does not cover it.

Chairman Nelson will contact Jason Christensen from NMB to review the East Branch project. He will advise him that we are not happy with work to date, and find out what has been sprayed to date. Clean up work must be completed prior to start up of new work.

No other business came before the meeting. No new meeting was scheduled. We will advise when a new meeting will be scheduled.

The meeting was adjourned on a motion by Tom Lauber, seconded by John Vyvyan. Motion carried and the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Sherry Gruhn, Secretary