YORKVILLE STORM WATER UTIITY COMMISSION

MEETING MINUTES

May 2, 2013

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:00 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, John Vyvyan, Shawn Roberts and Engineer Jason Christensen.

The meeting opened with an update from Shawn Roberts and Jason Christensen on the East Branch project. He has completed as much as he can for now. He didn't quite make it to Highway C. He is down to the David Sands property. He has a few things to clear up at 2 Mile Road, but will then cease to do any more clearing until the fall. He told us about some concerns he has with a couple culverts and the town will need to take a look at those to determine if they need to be replaced. Shawn was confident that he will be able to get the balance of the canal cleared by early 2014. He will start again once the crops are off this fall. Steve and John will monitor the area of the canal that has been cleared and will advise Shawn when it should be sprayed in order to stop any growth where trees have been cut down. Shawn would like a one week lead time on this so he can schedule his crew to take care of it.

Shawn will be submitting a request for payment. This will be the last payment for him until he starts up again. Our engineer and Chairman Nelson, will review for payment and if OK, will be on the Town Board agenda for May 13.

Minutes from the April 4 meeting were approved on a motion by John Vyvyan, seconded by Sherry Gruhn and carried.

Our engineer has estimated \$5,000 to \$7,000 will be needed to complete the project. Jason will send a letter to the DNR informing them of our progress on the East Branch project and to also let them know there will be no additional clearing done until fall.

The agreement from the Racine County Drainage Board was approved and signed by the Town Board and forwarded to the RCD Board.

We will be sending a letter to all landowners informing them of our progress on the project and to also let them know we have suspended any additional work at this time, but will be starting up again this fall.

No other business came before the meeting. No new meeting was scheduled. As work is suspended at this time, we will see when things start up again this fall and schedule a meeting at that time.

The meeting was adjourned on a motion by John Vyvyan, seconded by Sherry Gruhn. Motion carried and the meeting was adjourned at 7:30 p.m. Respectfully submitted,

Sherry Gruhn, Secretary