

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

February 7, 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, Neil Buchanan, Tom Lauber, and Art Green.

Minutes from the December 20 meeting were approved on a motion by Tom Lauber, seconded by Neil Buchanan and carried.

Three invoices were presented for approval. Two from NMB in the amounts of \$1679.50 and \$1632.50 and one invoice from Pruitt, Ekes & Geary in the amount of \$15.00. All invoices were approved for payment on a motion by John Vyvyan, seconded Art Green and carried. Also approved for payment was postage reimbursement to Sherry Gruhn for \$73.82.

We discussed work that has been done to date on the East Branch. We are somewhat disappointed that there is still quite a few trees in the canal that we felt should have been removed. It was noted that the section that they are currently working on (50th Road north to 2 Mile Road) is what we are looking at. Steve will ask Jason Christensen from NMB to attend out next meeting to discuss all work done at this point.

The agreement from the Racine County Drainage Board was then brought up for discussion. Attorney Pruitt had done some revisions to the original agreement, but after a lengthy discussion we felt we needed some additional verbiage added to protect ourselves from what we feel could have some consequences going forward.

1. We would like to see if something could be added stating that the Town of Raymond and the Village of Union Grove are also joining in their own agreement with the Drainage Board.
2. Want to know what has/is being done on an annual basis with funds received from the three entities.
3. Change the wording to read as our annual payment of \$8000 would be considered a prepayment of any future assessment.

We want to encourage the Drainage Board to work to get an agreement with the Village of Union Grove. Steve will contact Attorney Pruitt to see if we can get this agreement revised with some/all of the points listed above.

No other business came before the meeting. Our next meeting will be held March 7, 2013 at 6:00 p.m.

The meeting was adjourned on a motion by Neil Buchanan, seconded by Art Green. Motion carried and the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Sherry Gruhn, Secretary