

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

March 21, 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, Tom Lauber, Art Green and Neil Buchanan.

Minutes from the March 7 meeting were approved on a motion by Tom Lauber, seconded by Neil Buchanan and carried.

Invoices were presented for approval. One invoice in the amount of \$781.50 from NMB was received. Also an agreement to reimburse the Town in the amount of \$400.00 for administrative work. These two items were approved on a motion by Neil Buchanan seconded by Tom Lauber and carried. An invoice from Shawn Roberts was received and was previously approved by Mark Madsen and Chairman Nelson in the amount of \$8,548.86. This is the second invoice received for the project.

We then turned the subject of the meeting to the 2013 budget. Tom Lauber had prepared a preliminary draft which we approved on a motion from Art Green and seconded by Neil Buchanan. Motion passed. Tom did a great job and we were grateful for his expertise on this. We will now submit to the Town Board so it can be presented at the Annual Town Meeting on April 17.

The agreement from the Racine County Drainage Board was reviewed. The RCDB did ask for a couple changes. We would like that the initial payments count towards our assessment to the Drainage District. At this time the Village of Union Grove has not agreed to any payment. We will table this approval of the agreement until we have John Vyvyan's interpretation of what the Drainage Board is trying to do. We will discuss at our next meeting.

We then briefly talked about the work being done on the East Branch. It was mentioned that there may be some confusion on who gets the wood that it cut down along the canal. There has been some talk that Shawn will take all the wood. The original quote was based on all wood going to Shawn unless it was previously stated that the landowner wanted some or all of it. Seems that some landowners may want some of this wood even though it was not originally stated that way in the contract. Will watch to see if this comes up with any of the landowners down the stretch. We want to make sure that any landowner that wants some of all of their wood, that they are entitled to it, even if they did not originally state this.

No other business came before the meeting. Our next meeting will be held April 4, 2013 at 6:00 p.m.

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

Respectfully submitted,

Sherry Gruhn, Secretary