

# YORKVILLE STORM WATER UTILITY COMMISSION

## MEETING MINUTES

October 27, 2014

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, Robert Root, John Vyvyan and Neil Buchanan.

Minutes from the July 10, 2014 were approved on motion by Tom Lauber, seconded by Robert Root and carried.

Motion made by Tom Lauber, seconded by Neil Buchanan to pay to the Town the agreed upon amount of \$600.00 to cover administrative expenses for 2014. Motion carried.

Tom then went through the 2015 budget that he prepared. All were in agreement that the budget was good as presented. No changes were needed. Sherry moved and Robert seconded to approve the 2015 budget as presented. Motion carried.

Chairman Nelson then reviewed the progress with Shawn Roberts. There have been many contacts made with several different entities. Our attorney, Shawn Roberts, Western Surety Company, along with others have been contacted to review the contract for the East Branch canal project. We need to get a new certificate of insurance with the proper language and name if Shawn Roberts is to complete this project. Steve will contact Shawn to find out if he has the appropriate equipment in order to complete the contract. If we are able to, we want to add a completion date of March 1, 2015 to this contract. Steve will contact our attorney to see if this is possible, and then also get the name revised as well and try to get this project again underway so we can get it completed. The remaining areas for clearing are south of Braun Road to County Line Road and both the north and south sides of Hwy C.

Tom has talked with Jerry Karwowski (Historian) and he has done some research on behalf of the commission and found info on the Canal/s (East and West) branches. The info he found has some dates and pictures when the canal was dug. We may be able to use this info when we meet with the DNR so we can show them that this was a man made canal. Hopefully if we can convince them we can have some restrictions lifted from our permit.

No other business came before the meeting. We will not schedule another meeting at this time. The meeting was adjourned at 6:55 pm on a motion by John Vyvyan, seconded by Tom Lauber.

Respectfully submitted,

Sherry Gruhn, Secretary