

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

February 19, 2015

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, John Vyvyan, Robert Root and Jason Christensen.

Minutes from the February 12, 2015 meeting were approved on motion by John Vyvyan, seconded by Tom Lauber and carried.

We continued to meet to discuss the project of the East Branch project. Jason informed us that the west side between Hwy. KR and Braun Road is done. Shawn is currently working on the East side where he has about one third of this area completed (Neider property). It has been bitter cold so he has not been working as much (only work half day today, 2/19). He still has plans to start work on the Plantamura property on Monday, 2/23. Mrs. Plantamura wants to be there to observe the work being done. It will take approximately one week to get this property completed. Shawn has hired a bucket truck and tree climber to work on this to keep any possible damage to a minimum. There will also be one person from Shawn's crew to help with this in order to keep costs to a minimum. The charges for this (tree climber) service will be invoiced directly to the Town and not considered part of the contract with Shawn Roberts. Shawn has indicated that he intends to have this project completed by March 15.

The tree climber will be needed again when we get to the DeGarmo property on the north side of Hwy. C.

Jason Christensen will be on vacation starting February 20 and will return March 1. In his absence Al Jeske (NMB) will be filling in with any concerns

Jason did contact Dave Sands regarding his concerns with stumps in his canal. We will review this area again when Shawn gets to the north side of Hwy C. We want to review the contract with Shawn to see how it is worded, ie, paying based on square footage?, or based on area.

We then reviewed the 2015 budget to determine if we will have funds to meet the Racine County Drainage District new budget proposal. RCDD has asked for \$20,000 per year for the next three years to meet needs of their district work. We discussed this at length and there may be a way we can meet this amount even though we only have \$8,000 budgeted for this item. John Vyvyan indicated that some of the legal and administrative costs for the RCDD have been reduced, and he feels the district is spending wisely, however, he continues to watch the spending of the district to make sure they stay within what he feels is necessary work.

Tom will meet with Tammy (Deputy Clerk) prior to our next meeting to review spending to date. Some items may not have been put in the appropriate accounts. Once Tom gets the correct figures, we will be able to determine if we can meet the RCDD budget request. Also by the next meeting we hope to have a better indication of expenditures with Shawn.

No other business came before the meeting. Our next meeting is scheduled for Thursday, March 5 at 6:00 pm. We will be looking for a continual update of the project as well as reviewing our budget and expenses to see what we can do to about meeting the needs of the Racine County Drainage District budget. The meeting was adjourned at 6:55 pm on a motion by Robert Root, seconded by Tom Lauber.

Respectfully submitted, Sherry Gruhn, Secretary