

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

March 5, 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, and Jason Christensen.

Minutes from the February 19, 2015 meeting were approved on motion by Tom Lauber, seconded by John Vyvyan and carried.

Our engineer, Jason Christensen gave his report on the progress of the East Branch project. He indicated that Shawn Roberts had cut all the trees and shrubs on the Plantamura property. The clean up remains there and that will be done in the next few days. All the residents on KR have been cut other than about 100 ft remaining on the Neider property. All those properties need to be cleaned up. The "bucket" (tree climbers) were on the Plantamura property and will move to the DeGramo properties (South and North sides of Hwy. C) hopefully on Friday, March 6 or by Monday, March 9. We want to get these two properties completed before we start getting warmer weather and the "tree climbers" are already near by. Once all of the clean up on the above named properties has been completed, there will only be one property left that will need to be cleared (Neil Young). We are concerned with warmer weather moving in this next week that Shawn may not be able to finish the project. We will ask him to stock pile the logs on the Wilks property until fall if he is unable to get the logs processed out. Steve will talk to Al Wilks to see if this is OK with him to do this and we may need to compensate him for the inconvenience of not being able to farm this area. There was some minor damage to a fence on the Plantamura property that we may need to address. Then and only after clean up has been completed will we want to start on the Neil Young property. Unfortunately, we may need to wait until late fall 2015 to get this property completed. Will wait to see what the weather will be.

Shawn has requested a payment in the amount of \$9744.60. This covers work done in February. After discussion, this request was approved on a motion by Tom Lauber, seconded by John Vyvyan and carried. We had originally wanted to withhold any payments until the project was completed, but realized that was probably an unrealistic request. Shawn's final payment should be around \$15,000 which will more than likely be on our next meeting agenda.

We will have the Lechner, Friesma, and Baylen properties to review and possibly the Young property this fall. Once these properties have been completed we can consider the project complete. However, we may need some legal assistance on these first three properties in order to get onto their properties to do any work. We will probably need to rebid this work in the fall.

The Racine County Drainage District budget proposal was our next topic. When originally setting up the budget for 2015 we had intended to pay additional monies on the loan each year, but now with this RCD proposal, we will hold off on any extra payment on the loan and apply these extra monies to the RCD agreement. It was thought that approving this proposal was in the best interest of the community and landowners to become a participant in this agreement. We will ask the Town Board to approve this agreement at their meeting on March 9. The agreement calls for a \$20,000 payment each year for the next three years beginning in 2015. Motion to approve made by Tom Lauber, seconded by Steve Nelson and carried. We are glad to have John Vyvyan as a member of the RCD Board to keep us up to date on the work being done by this utility.

No other business came before the meeting. Our next meeting is scheduled for April 9 at 6:00 p.m. The meeting was adjourned on a motion by Tom Lauber, seconded by John Vyvyan and carried.

Respectfully submitted, Sherry Gruhn, Secretary