



**Storm Water Board
Public Meeting and Work Session Meeting
January 4, 2024 at 7:00 pm**

Ryan Lisek, Chairman
Patrick Conlon, Vice Chairman
Benjie Kincheloe
Donald Oliphant, Town Engineer- CBBEL

Julie Rivera, Town Council Liaison
Town Manager
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary
David Austgen, Town Attorney

CALL TO ORDER:

Ryan Lisek called the meeting to order at 7:01 pm, on Thursday, January 4th with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ben Kincheloe, Wendy Schmidtke, Ryan Lisek, Eric Bosma, David Austgen, Patrick Conlon, Donald Oliphant and Julie Rivera. Clerk Treasurer Jennifer Sandberg was also in attendance.

Ryan Lisek motioned to amend the agenda to include an election of officers. Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

ELECTION OF OFFICERS:

Patrick Conlon motioned to elect Ryan Lisek as Chairman of the Stormwater Board and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

Ben Kincheloe motioned to elect Patrick Conlon as Vice Chairman of the Stormwater Board and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

RETENTION OF SERVICES:

Ryan Lisek motioned to retain the services of Christopher Burke Engineering and Patrick Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Be Kincheloe Yes

MINUTES:

Ryan Lisek motioned to approve the minutes of December 7, 2023 and Patrick Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

CLAIMS – Fund #650 - \$10,432.71; Fund#654 - \$24,211.13.

Ryan Lisek asked Jen Sandberg if it was possible for the Board to review invoices included in the report before meetings. Jen Sandberg stated they are welcome to come to the town offices to look at the supporting documents but that is expecting a lot of additional work. She clarified that the Capital Fund included the Shades Road Project and the docket reports explain the spending. Mr. Austgen agreed to break out the attorney fees in their invoice. Mr. Lisek thanked Ms. Sandberg for the information on the fund involving the Shades Project.

Ryan Lisek motioned to approve the funds and Patrick Conlon seconded.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

OLD BUSINESS:

UPDATE ITEMS:

- A. Erik Hinds -7513 W 136th Ave:** No updates on this project, waiting on funding.
- B. Schubert/Dodge Street:** No new updates for this project, waiting on funding.
- C. Woods of Cedar Creek:** Mr. Austgen submitted easements but Don stated he is unaware if they have been signed. Mr. Austgen clarified that the easements were given to the previous Town Manager as of November 1st. Mr. Austgen noted that he understood these easements were not top priority but they were completed. Pat Conlon explained the rating system that was used for the projects. The general process for getting easements signed was discussed.
- D. Marlene Lees, 6902 W 128th Pl:** Ms. Lees was in attendance and thanked everyone involved in helping her with her project.

PUBLIC WORKS PROJECTS:

- A. Juliann Gibbons, 6425 W 145th Ave:** Don updated the board that this, as well as the Lattz project, is ready just waiting on easements to be signed. Mr. Austgen stated the easements were sent to the town November 2nd. This project will likely be done by Public Works and start date is weather dependent. The general process for getting easements was again discussed.
- B. Justin Lattz, 7320 W 140th Pl:** See above discussion
- C. Burrink, 14335 Truman St:** Don and Eric stated there are no updates for this project. This will move to Update Items.

NEW BUSINESS:

Don updated the Board on the Shades project. The project is approximately 98% done and will get a final surface on 141st next year. All the storm infrastructure is installed.

PUBLIC COMMENT:

Angie Mikolajczak, 12806 Lee Ct: Ms. Mikolajczak has a drainage issue in her yard and brought photos to show. After their closing in April 2021 they noticed issues with their yard. Water floods her yard from the adjoining properties. She is not sure how to proceed. Don offered to take a look at the property and assess the situation.

Justin Lattz, 7320 W 140th Pl: Mr. Lattz asked about the timing of signing the easements and offered to bring his neighbor in with him to sign them. Don reassured him that staff will be reaching out to him.

Carl Frank, 7326 W 143rd Ave: Mr. Frank questioned whether or not the Board looked at the financial documents that were presented. He commended Mr. Lisek for questioning the numbers. He asked about the budget and the money in the Storm Board. Mr. Frank questioned whether or not the Storm Board was involved in funding the dredging project. Ms. Sandberg replied that Storm Water may have contributed to the engineering for the dredging project a few years back but NOT for the actual dredging.

Randy Schmidt, 13402 Schneider St: Mr. Schmidt was present at the November meeting however there was no quorum. He emailed pictures describing his situation that he believes the new Taco Bell caused flooding in his yard. He had flooding the day the hydrants were tested. Don insisted that it was not the Taco Bell property is not causing it. Mr. Schmidt admitted it was a one time thing but the water stayed for a week. He is concerned about future issues. He also asked if he could tie in to the storm sewer. Don let him know that sump pump can be tied in but not down spouts. Eric told Mr. Schmidt to make contact with Public Works to coordinate.

ADJOURNMENT: 7:56 pm

PRESS SESSION: Next Storm Water Board Public Meeting –**February 1, 2024 at 7:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary