

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, July 26, 2010**

**Minutes**

**1. Call to Order, Pledge of Allegiance, and Roll Call**

President Arden Tews called the Stormwater Utility Commission meeting to order at 5:30 p.m. The Pledge of Allegiance was recited. Secretary Karen Backman took roll call; present were President Arden Tews, Commissioners Dennis Gerhart, Barbara Hanson, Gregory Ziegler, and Dale Youngquist. Administrator Jeff Sturgell and other departmental staff were also present. Engineer Lee Riebold was present. Others: 1 attendee signed in

**2. Awards/Presentations**

**3. Minutes to Approve**

a) Stormwater Utility Commission Meeting - July 12, 2010

**MOTION:** Gerhart/Hanson to approve the minutes as submitted. Motion carried.

**4. Minutes and Correspondence to Receive**

**5. Public forum on any matters of concern to the Town. The public may comment however, no action can be taken. Five minute time limit per person on non-repetitive matters.**

There were no comments.

**6. Discussion Items**

**7. Unfinished Business**

**8. New Business-Resolutions/Ordinances/Policies**

a) 100726-1:STM Expenditures

**MOTION:** Youngquist/Hanson to approve the expenditures in the amount of \$349,242.26 without exception. Motion carried.

**9. Reports**

a) *Street Superintendent Randy Gallow - Recent Storm Event Update:* A recap was given of the recent storms which hit our area; Supt. Gallow reported minor flooding in specific areas such as Manitowoc Road; many Town departments received several phone calls of area flooding. Flooding reoccurred on West American Drive and Jacobsen Road which received the most water as one storm after another came through with the ground still saturated from previous rains. The Commission and staff discussed how well the detention ponds have worked in taking much of the water runoff from these areas. Supt. Gallow reported water was at capacity in Independence Pond and Cold Spring Pond was also very high during these recent rain events. President Arden Tews explained the on-going drainage problems on Valley Road (near Century Oaks) but added this is not due to the recent rain and has been a long time problem; Supt. Gallow and Comm. Dev. Dir. George Dearborn encouraged regular maintenance by the Town and property owners in clearing the culverts of debris to allow for better water flow.

Commissioner Dennis Gerhart hoped residents would make note that besides other benefits, there is the positive benefit and affect of detention ponds in managing our rainwater; wants to get back on task with the City of Menasha regarding Circle Drive (runoff from Oneida St.) and awaiting their recommendations about impervious surface runoff; informed staff of large amounts of gravel coming out of the culvert by Manitowoc Rd. in the Sterling Heights area which is backing up at the outlet-- Street Supt. Randy Gallow stated he would look into the situation tomorrow.

Commissioner Dale Youngquist inquired about why the Neuroscience Center shut down after the first one or two days we had rain; Street Supt. Gallow stated flood water coming from Jacobsen Road under Hwy. 10 and the creek near Tom's Drive-in couldn't handle the amount of water received and it overflowed into a low area at the entrance to its parking lot, although the Neuroscience building itself had no water problems. Commissioner Youngquist requested removal of a couple of trees that have been down in Schildt Park by the creek; Supt. Gallow stated Parks & Rec. Dir. Mike Kading would look into it.

10. **Motions by Commissioners**

11. **Adjourn**

At 5:48 p.m., **MOTION:** Gerhart/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary

**Note:** *These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.*