

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM STORMWATER SUBCOMMITTEE MINUTES THURSDAY, AUGUST 17, 2017 – 8:00 A.M

Present: Jim Stollenwerk, Cindy Nelson, Niles Weborg, Fred Bridenhagen, John Cox

Staff: Brent Bristol- Administrator, Brad Rasmusson- Maintenance Manager, Susan Shallow- Deputy Clerk

Guests: Jim Peterman, Mike McCutcheon, Dick Van de Ven,

1. **Call to Order: Meeting called to order by Deputy Clerk who requested the committee appoint a chair for this sub-committee.**

Motion per C. Nelson to appoint Jim Stollenwerk as chair for this sub-committee, seconded by Cox, all ayes motion carried.

Cox had brief comments concerning the operation of this sub-committee.

2. **Quorum:** A quorum is present for this meeting
3. **Changes in Agenda:** None
4. **Visitors' Comments:** Peterman liked the addition of Bridenhagen and Cox and would like to see this move forward.
5. **Discussion and consideration regarding scope of stormwater work needed in village and evaluation with Baudhuin.** Stollenwerk introduced this item, at the August 15, 2017 Physical Facilities meeting it was decided to accept the quote from Baudhuin for engineering services to include identification and inspection of existing culverts and to develop a map showing the extent of drainage basins contributing to the system and provide a concept plan with possible new outfalls and then present that to the committee. This will be done at a cost not to exceed \$2,500. Rasmusson has called to Baudhuin and is awaiting response.
Scope of project, Cox inquired if the Board has given them parameters for this project. Stollenwerk responded that the area involved is Cherry St to German Road starting at the top of Dane St. Cox feels it is more problematic than it seems on the surface. Water flows throughout the year and ends up in basements and properties. Bridenhagen states that currently there is a culvert on Moravia that is plugged and standing water is there. Van de Ven feels it scope should be expanded to include the area near the Village Hall. Nelson responded that that is not what the Board has approved for this step in the process. Bridenhagen agrees with Van de Ven. It's time to fix it right and not apply a bandage, feels this committee should be expanded. We should walk and look at all of these areas with Baudhuin, let's look at a new drainage plan for Ephraim. We should invite Ken Nelson and Gary Krause onto this committee. Stollenwerk feels if we get to many people involved it is difficult to come to a conclusion, this is a starting point. Bridenhagen asked if they agree we need to set a date to complete this project.

McCutcheon offered that he has met with Ken Nelson and he has some answers, Nov 1 hard time line, DOT spring 2019 to do the mill and pave. Our project will take place in spring 2020. If this Committee can get this together by November 1, 2017 we can get it done.

Bridenhagen - We need a map to define where we want these culverts to go, and look at a drain to run from German Road south and maybe a little more north. McCutcheon provided information concerning a conversation with a representative of the Highway Department. Bristol it has to be compatible with any potential road design project. Cox is frustrated that this \$2,500 is not going to touch this project, we have a Village engineer, we should hire these guys and let them design an entire stormwater system for the next

50 years and be done with it. The Board has got to stop piecing pieces out. This group should recommend that we widen this thing. Stollenwerk let's see what Baudhuin is going to do, and if we want to expand it we can. Cox would like to talk to Baudhuin to expand this thing and present it to the Board. Bristol added that what we have asked Baudhuin to look at Cherry St. to German Rd. Bridenhagen is shocked that is all we have asked them to look at. McCutcheon explained why we are starting at this point, it can be expanded and the Board knows that and may approve additional work, but this is a start. We as a group have got to meet with Baudhuin as soon as possible. Cox feels Bristol should call Baudhuin to set up a meeting. Bristol does not feel we have enough information yet to tell them what to do. Bristol recommends this group need to define what they want.

Weborg explained what we have to do. Bridenhagen we have got to get a map and each one of us needs to walk the area. We should be looking for problem area areas and suggest possible solutions. Monday is a date suggested for this to be done, Bristol can get them a map today. Then the committee will meet on Monday Evening. All of 42 to the Wetlands and focus on the highway as best we can. Cox wants us to consider the environmental impact. If we are going to start pumping hundreds of thousands gallons of untreated water into the bay we are going to have problems with the bay. Today is a good day to walk it while it's raining suggested McCutcheon.

Next meeting Monday the 21st of August at 7P.M.

6. Adjournment

Motion per C. Nelson to adjourn this meeting of the Stormwater Subcommittee, seconded by Bridenhagen, all ayes and motion carried.

Recorded by,
Susan Shallow- Deputy Clerk