

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE MARCH 9, 2010 MEETING

The Hebron Storm Water Management Board meeting of March 9, 2010 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Public Works Director Jim Shelhart, Council Liaison Joyce Kaczmarski, Councilmen Pete Breuckman, Jeff Grogan, Dave Peeler, and Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried, the minutes of January 12, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the February 1, 2010-report. On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 3-0, the Treasurer's Report was approved as presented.

ng Account	Fund Balance 2/1/10	\$85,200.79
	Revenue received	\$11,067.61
	Disbursements	\$ 1,442.20
	Fund Balance 2/28/10	\$94,826.20

- On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the report was approved as presented.

Business

ren - Public Works Director Jim Shelhart stated that a catch basin and drain need to be installed at this location. He estimated the cost would be approximately \$1,000.00. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, approved this project at a not to exceed amount of \$1,500.00

s Projects - Mr. Shelhart reported that his department is resuming work on projects at Butternut and Sunset.

Business

e Dobson reported that he spoke with Kevin Breitzke and that the County is more than willing to work with the Town on drainage issue and that Mr. Breitzke is familiar with Dog Lake. Mr. Dobson stated that Mr. Breitzke suggested a workshop. Mr. Dobson also noted that he was invited by Mike Bucko to be on the County Board.

Street - Jack Hansen inquired about the drainage problems on Aspen Street. Mr. Shelhart said the Town should distribute letters to the Aspen Street homeowners instructing them to tie into the stubbed connections.

Lake Update - Mr. Shelhart stated that he is planning on lowering the capacity to see if it helps the drainage issues. He further noted that he is having an oak board prepared by a sawmill in South Haven.

e Drive - Mr. Shelhart indicated that he hasn't had an opportunity to look into this issue.

being no further business before the Board, on motion of Frank Stalbaum, seconded by Dwayne Dobson and
duly carried 3-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary
