



**Committee Members Present:** S. Havn, J. Mandala, W. Riley, G. Feest

**Committee Members Excused:** G. Vanhaverbeke, K.Sagal

**Staff:** T. Beyer, B. Sasse

**Other:**

**Call to Order** – Storm Water Commission meeting called to order at 3:30 p.m. by President S. Havn.

**1. Public Comment** - none.

**2. Adoption of the February 28<sup>th</sup>, 2013 meeting minutes** –J. Mandala motioned and W. Riley seconded to approve the February 28th, 2013 minutes. Motion carried 4-0.

**3. Pike River Improvements**

- **Phase 5 Bike Trail/2012 Stewardship Grant Update**– T. Beyer noted a discussion within the Public Works Committee about who might provide funding for the trail. No official direction as of yet. B. Sasse stated that the Public Works Committee expressed interest in hauling millings from Foxwood subdivision to Pike River Trail.
- **Pike River Long-Term Maintenance Plan –Review of RFP’s**-T. Beyer discussed the five RFPs that were received. The Commission discussed the rating system and other ways to determine awarding projects based on the RFP. The decision was made to bring the issue back at a future meeting.
- **Temporary Farm Leases – Phases 8 & 9**- T. Beyer informed the Commission that the DNR allows 3 year leases on stewardship lands to collect farm revenue. One lease is on the form John Braun property through Borzynski. The other lease is with Mike Mueller on the former Felician Sisters properties. J.Mandala motioned to approve farm leases, G. Feest seconded. Motioned carried 4-0.
- **ACOE Request for Study Funding**- T. Beyer explained issues with the ACOE regarding this project.
- **Review of DNR UNPS Grant Application Letter of Understanding – Crispell-Snyder**- J. Mandala motioned to approve the preparation of a grant application not to exceed \$3,400. W. Riley seconded. Motioned carried 4-0.



**Village of Mount Pleasant  
Storm Water Drainage Commission Meeting Minutes**

**March 28<sup>th</sup>, 2013**

- 4. February Vouchers** – J. Mandala motioned to approve the February vouchers in the amount of \$8,974.73. W. Riley seconded. Motioned carried 4-0.
  
- 5. Commissioner & Staff Reports** – Brief discussion on snowmobile usage within the Pike River Corridor. Motor vehicles are prohibited on lands purchased with stewardship funds. T. Beyer will work with the Highway Department to install “No Motor Vehicle” signs where appropriate.
  
- 6. Adjourn** – G. Feest motioned and J. Mandala seconded to adjourn the meeting at 5:06p.m. Motion carried 4-0.