NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD COMMITTEE MEETING MINUTES

X Buildings & Grounds ☐ Communications ☐ Curriculum ☐ Finance ☐ Negotiations
☐ Policy ☐ Ad hoc committee_____

Meeting date: 10-03-07_____   Call to order: S/7:10 E8:55

Members present: K. THISTLE P.KRAUSE_____

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Others present: B.HARBRON R. SINNEN D. BROKINS _____

GUESTS: J.SHORT (VILLAGE OF FREDINIA PRES.) J.PEDELKO (LOSIK ENGINEERING)_____

AGENDA/DISCUSSION ITEMS

✴ 1. REVIEW DEVELOPMENTS WITH THE THISTLE DRAINAGE ISSUE AND IDENTIFY NEXT STEPS   Board
action needed? ☐ Yes ? No
    Discussion summary:

J.PEDELKO REVIEWED THE SUMMARY REPORT OF THE STORM WATER PROBLEMS DISCUSSED AT THE AUGUST 30TH '07 MEETING.THIS REPORT HAD BEEN PREVIOUSLY REVIEWED WITH THE SCHOOL DISTRICT AND THE VILLAGE OF FREDONIA REPRESENTITIVES.

 A BRIEF OVERVIEW OF THE AREAS TO THE NORTH OF THE THISTLE PROPERTY WAS GIVEN, AS IT WAS PART OF THE REPORT.

 AT THE NORTH EAST CORNER OF THE DISTRICTS NEW ACREAGE, THE DEVELOPMENT HAS CAUSED AN AREA OF THE SCHOOLS PROPERTY TO BECOME A LOW/WET AREA DURING LARGER RAIN EVENTS. THE SOLUTION PROPOSED TO ELIMINATE THIS CONDITION, WOULD BE FOR THE SCHOOL TO FILL IN THIS AREA.(THIS WILL BE REVIEWED AT THE NEXT MEETING IN NOV.)

 THE REPORT SUGESTS THE WETLAND AREA DRAINING ONTO THE THISTLE PROPERTY WILL DISCHARGE AT A RATE LESS THAN THAT OF THE PRE-DEVELOPMENT STAGE. THIS WOULD BE THE CONDITION AT THE FULL BUILD-OUT STAGE.
THERE WERE 2 OPTIONS PRESENTED FROM J. PEDELKO FOR CONTROLING THE STORM WATER FROM THIS AREA.

BY VIRTUE OF THE 1 VOTING MEMBER (P.K.) IT WAS DECIDED THE DISTRICT SHOULD TAKE THE "WAIT AND SEE" APPROACH TO ANY IMPROVEMENTS THE DEVELOPER WOULD MAKE, BETWEEN NOW AND SPRING '08 AND REVISIT IN APRIL/MAY '08 FOR AN UPDATE ON THE CONDITIONS.

THE DEVELOPER IS ALSO PLANNING TO REMOVE THE SILT FENCE AROUND THE DISTRICT PROPERTY SAVE A SMALL SECTION AT CORNERS.

2. COMMITTEE TARGETS UPDATED_____   Board action needed? ☐ Yes X No
    Discussion summary:

REVISIT IN APRIL/MAY '08 FOR AN UPDATE ON THE STORM WATER CONDITIONS.