

**Town of Raymond
Storm Water Utility District(SWUD)
January 16th 2012**

1)Roll Call- Ryan, Strueder, Kultgen and Brenton present at 7:00 along with town engineer Chris Stamborski. No members of the public

2) APPROVAL OF MINUTES- Motion made by Brenton, second by Strueder to hold over the minutes of the December 19th, meeting in the Secretary's absence, motion carried 4-0

3)REVIEW OF BILLS- none

4)SET AGENDA - no changes

5) UNFINISHED BUSINESS-

a) Discussion / Decision 2012 SWUD Project

1. Discussion / Decision Project Bids = 5 potential bids due in Thursday the 19th.

2. Discussion / Decision on potential Project adjustments – discussed two outstanding areas of the Root River that could be added if bid / budget allowed. No decision made.

b) Discussion / Decision status of tile policy / ordinance – Reviewed prior draft of policy and made changes. To forward draft to Planning commission. Kultgen moved, Brenton second, approved 4/0.

6) New Business- None

7) PUBLIC COMMENT- None.

8)CORRESPONDENCE AND ANNOUNCEMENTS- Ryan introduced correspondence from State regarding assessment, RWP Meeting info, and North Cape sanitary district.

9)ADJOURNMENT-motion made by Brenton and seconded by Kultgen, carried 4-0

A MAJORITY OF THE TOWN BOARD AND/OR THE PLANNING COMMISSION MAY ATTEND THIS MEETING TO COLLECT INFORMATION REGARDING ITEMS THAT MAY BE ASKED TO MAKE A DECISION UPON.