

Raymond Storm Water Utility District Meeting Minutes

February 15, 2010

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Strueder, Brenton, Kultgen and Ryan. Commissioner Phillips was excused due to travel.
- 2.) **Review of Bills:** No bills were submitted.
- 3.) **Minutes of January 18th Meeting:** Brenton moved, seconded by Strueder to approve. Motion carried and approved 4-0 to approve previous minutes.
- 4.) **Set Agenda:** Agenda reviewed and set by Commissioner Ryan with no changes.
- 5.) **New Business:**
 - a) **Discussion/Decision Election of Officers:** Brenton moved, seconded by Strueder to appoint Ryan as President and Phillips as Secretary. Motion carried and approved 4-0.
 - b) **Discussion/Decision Recommendation to Board on transfer of funds from East Branch to West Branch project:** Commission discussed request from Board to continue to pursue the maximum land owner participation in project, and complete as much work as possible on the West Branch prior to moving to the East Branch. Brenton moved, seconded by Kultgen to transfer \$70,000 from the East to the West Branch project, with any remaining funds to revert upon completion. Motion carried and approved 4-0. Note: Given how budget was published, this will not need a resolution from the Town Board, just a confirmation on the amount.
- 6.) **Unfinished Business:**
 - a) **Discussion/Decisions/Update on West Branch Project:** Chris Stamborski provided updates on inclusion of two additional properties south of 7 Mile Rd, likely request for a short-term extension from the DNR, and timing on removal of obstructions prior to thaw. Strueder urged completion prior to, and extension to March 21. No additional action taken.
 - b) **Discussion/Decisions/Upstate on East Branch Project:** Stamborski indicated that no additional communication had been received from property owners. By consensus, Commission directed Engineer to begin soliciting and obtaining Access Agreements. Strueder questioned the status of any grants – none identified at this point. No additional action taken.
 - c) **Discussion/Decisions on Identifying Additional Projects:** Stamborski provide the Commission and Town with topographic maps our consideration on future work. Commissioners were encouraged to add notes and drawings related to known issues to the maps on a continuing basis.
- 7.) **Public Comment:** Resident Pohlhammer regarding flow. Resident Slovan regarding cost, MMSD and Union Grove affluent. Resident/Planning Commissioner Binhak regarding measuring success/output.

- 8.) Correspondence & Announcements:** Commission discussed letter from Mr. Binhak regarding use of foot bridge. Engineer to re-enforce point with contractor. Ryan discussed letter from Racine County Public Works Dept. regarding discussion with Town concerning flooding on Hwy K.
- 9.) Adjournment:** Commissioner Kultgen moved to adjourn, seconded by Commissioner Brenton. Motion carried and approved 4-0 to adjourn.

Respectfully Submitted,

Paul E. Ryan
Commissioner/President