

Raymond Storm Water Utility District Meeting Minutes

March 15, 2010

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Phillips, Strueder, Brenton, Kultgen, and Ryan.
- 2.) **Review of Bills:** No Bills
- 3.) **Approval of Minutes of Previous Meeting:** Commissioner Brenton move, seconded by Commissioner Phillips to approve as presented. Motion carried 5-0.
- 4.) **Set Agenda:** Commissioner Ryan set agenda as presented.
- 5.) **New Business:**
 - a) **Discussion/Decision on Signage, Fencing or Other Options At Root River Access Points:** Discussed the need for protecting the private property along the river by either fencing access points or placing signs prohibiting access to private property. The decision was to place signs at access points at 6 mile and 7mile roads. The commission will discuss with Raymond DPW regarding sign options.
- 6.) **Unfinished Business:**
 - a) **Update/Decision/Decisions Regarding West Branch Project:** Chris Stamborski provided an update on progress. So far work has been done north up to the Holden property. Further permissions are needed to continue going north.
 - b) **Update/Decision/Decisions Regarding East Branch Project:** Budget will be the only issue. There may be around \$20K left from the west branch project to move to the east branch project.
- 7.) **Public Comment:** Resident Mary Scheive expressed her desire for the installation of signs at the access points to eliminate trespassing. Per 3a above the commission will look into it. Bob Slivon asked about total costs for the river project and asked what % was for engineering. He asked to go over the numbers in the meeting and suggested that the commission was not being truthful about the numbers. He insisted on going over them in detail which the commission did not feel was appropriate during this meeting. The engineering numbers are accumulative over several years, including years prior to the actual start of the project, and thus will appear larger than the average of 10% normally used for projects. He was asked to bring it up to the town board if he has further questions.
- 8.) **Correspondence and Announcements:** None
- 9.) **Adjournment:** Commissioner Phillips moved to adjourn, seconded by Commissioner Kultgen. Motion carried and approved 5-0 to adjourn at 7:35 PM.

Respectfully Submitted,

James Phillips
Commissioner/Secretary