

## Raymond Storm Water Utility District Meeting Minutes

September 21, 2009

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Phillips, Strueder, Madsen and Ryan. Commissioner Brenton arrived at 7:10.
- 2.) **Review of Bills:** No bills were submitted.
- 3.) **Minutes of Previous Meeting:** Motion carried and approved 4-0 to approve previous minutes. Commissioner Brenton not present yet.
- 4.) **Set Agenda:** Agenda reviewed and set by Commissioner Ryan. Commissioner Phillips moved, seconded by Commissioner Strueder to switch 5a and 5b to review master plan prior to reviewing budget. Motion carried and approved 4-0.
- 5.) **New Business:**
  - a) **Discussion/Decision on R.A. Smith Master Drainage Plan:** Chris Stamborski of R.A. Smith submitted a master plan detailing efforts he felt were important elements going forward. This included budgetary numbers for the various elements. Per these recommendations and further discussions Commissioner Madsen moved, seconded by Commissioner Strueder to recommend to the town board a \$30,000 cap to be drawn from the 2009 SWUD surplus for inventory as recommended by R.A. Smith. Motion carried and approved 5-0.
  - b) **Discussion/Decision on 2010 Budget:** Commissioner Madsen moved, seconded by Commissioner Phillips, to submit recommended budget to town board. Motion carried and approved 5-0.
- 6.) **Unfinished Business:**
  - a) **Update on Final Property Owner Consent:** Chris Stamborski provided an update indicating that there is one remaining approval needed and is continuing efforts in obtaining this. He also indicated that he has obtained approval from Racine County regarding the park area.
  - b) **Update On Request To Start Root River Project Early - DNR:** Chris Stamborski indicated significant progress with the exception of the Fishery. They would like to push the start out until mid November. Chris will continue efforts with the Fishery to move this date up.
  - c) **Discussions on Commissions Next Steps Regarding Root River & 108<sup>th</sup> Street Projects:** Chris Stamborski indicated that the 108<sup>th</sup> Street project is at or near completion. He also provided maps of the east branch of the root river for discussion.
- 7.) **Public Comment:** No comments.
- 8.) **Correspondence & Announcements:** Commissioner Brenton's position opening up since he was completing Cole Sadler's term. The position will be posted as required.

9.) **Adjournment:** Commissioner Madsen moved to adjourn, seconded by Commissioner Phillips.  
Motion carried and approved 5-0 to adjourn at 8:55 PM.

**Respectfully Submitted,**

**James Phillips**  
**Commissioner/Secretary**