

## Raymond Storm Water Utility District Meeting Minutes

August 17, 2009

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Phillips, Brenton, Strueder and Ryan. Commissioner Madsen absent.
- 2.) **Review of Bills:** No bills were submitted.
- 3.) **Minutes of Previous Meeting:** Motion carried and approved 4-0 to approve previous minutes.
- 4.) **Set Agenda:** Agenda reviewed and set by Commissioner Ryan. 6c moved to 5a.
- 5.) **New Business:**
  - a) **Discussion On Commissions Next Steps Regarding Root River Including Discussion With Shawn Roberts Lawn and Tree:** Preliminary Q&A with contractor. Chris Stamborski of R.A. Smith will walk the obstruction areas with contractor upon completion of the permitting.
  - b) **Review Year To Date Budget:** A brief review of current and remaining budget.
  - c) **Discussion/Decision Draw Request on State Trust Fund Loan:** Discussion to draw full amount of \$250,000 when app. \$125,000 is needed for current project. Town board had already approved but needed SWUD approval also. Commissioner Benton moved, Commissioner Strueder second to approve. Motion carried 4-0.
  - d) **Discussion On Preparing for 2010 Budget and Projects:** Commissioner Ryan moved, seconded by Commissioner Brenton to have R.A.Smith provide a quote to the commission to include 2010 recommendations. Motion carried 4-0.
  - e) **Discussion/Decision on 108<sup>th</sup> Street & 2 Mile Road Drainage Issue:** The town board had moved \$15,000 from the SWUD budget for services provided on this project. Commissioner Strueder moved to approve budget use, seconded by Commissioner Brenton. Motion carried 4-0. Commissioner Phillips noted that if the town board is to hold the SWUD commission responsible for the creation, maintenance, and balancing of a budget, any further expenditure should be approved by the SWUD commission first.
  - f) **Update On Request To Start Root River Project Early To DNR:** The permitting process needs to be completed prior to starting the project. Continued efforts will be made to complete owner consent forms.
- 6.) **Unfinished Business:**
  - a) **Status of DNR Approval:** Need to complete property owner consent prior to approval.
  - b) **Update On Final Property Owner Consent:** There are still some hold outs which will be addressed.
- 7.) **Public Comment:** No comments.

**8.) Correspondence & Announcements:** Chris Stamborski presented an email from Jim Metzger of the Racine County Public Works Department indicating that the Koerber Park area clean up should be presented to the Parks and Facilities Committee. The next meeting is August 27, 2009. An announcement was made that a meeting with the county and McReynolds will be held September 1, 2009 to discuss Hwy K and other drainage issues.

**9.) Adjournment:** Commissioner Brenton moved to adjourn, seconded by Commissioner Strueder. Motion carried and approved 4-0 to adjourn at 9:15 PM.

**Respectfully Submitted,**

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