

Raymond Storm Water Utility District Meeting Minutes

December 21, 2009

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Strueder, Brenton, and Ryan. Commissioner Phillips arrived at 7:10. Commissioner Madsen was not present.
- 2.) **Review of Bills:** No bills were submitted.
- 3.) **Minutes of Previous Meeting:** Motion carried and approved 3-0 to approve previous minutes.
- 4.) **Set Agenda:** Agenda reviewed and set by Commissioner Ryan.
- 5.) **New Business:**
 - a) **Town Board Response of December 14, 2009:** The town board will not address the tile issues behind the town hall until after the west branch of the Root River project is complete.
 - b) **Discussion/Decision – On-Site Burning & Sub-Contractors:** Chris Stamborski provided an update on issues involving the burning process during the Root River project.
- 6.) **Unfinished Business:**
 - a) **Discussion/Decisions Regarding Progress of West Branch Cleanup:** Chris Stamborski provided a video presentation of the progress. A change notice was submitted and approved for \$18,505.00 for the east side of the river south of six mile road. This was not in the original bid with the thought that the county would perform the work. This was considered at the beginning of the project and was budgeted for in the event the county did not do the work.
 - b) **Discussion/Decisions Regarding 2010 East branch Project:** Chris Stamborski provided a video presentation of the major obstructions and general overview. The project should be easier than the west branch project.
 - c) **Discussion/Decisions Identifying Additional Potential Projects for Town Board Review:** Discussed efforts needed by the Commission to identify projects worthy of review for future work.
- 7.) **Public Comment:** No comments.
- 8.) **Correspondence & Announcements:** Commissioner Madsen has missed the last three consecutive meetings. As required the town board will be advised regarding the posting for replacement of his position on the commission.
- 9.) **Adjournment:** Commissioner Brenton moved to adjourn, seconded by Commissioner Strueder. Motion carried and approved 4-0 to adjourn at 8:22 PM.

Respectfully Submitted,

James Phillips
Commissioner/Secretary