

**Town of Raymond
Storm Water Utility District(SWUD)
Minutes
February 21st 2011**

1)Roll Call- Ryan, Strueder, Scott and Brenton present at 7:00 along with town engineer Chris Stamborski and associate Steve Roucke

2) APPROVAL OF MINUTES- Motion made by Brenton to approve the minutes of the Feb. 7th meeting and seconded by Strueder motion carried 4-0

3)REVIEW OF BILLS- none

4)SET AGENDA - no changes

5) UNFINISHED BUSINESS-

A) Progress on the Guettner property is almost done on the east side of the canal and will move to the west side once weather permits. It was noted that there is a burn pile on the aforementioned that may need to be moved and/ or cleaned up.

B) The next phase of the project once the southern most portion is done will move back to the Pauers's property if we receive access or north of Hwy K. It is noted that the Eder property would be preferred to be next to avoid conflict with the business of the nursery. In relation to the Pauers property, Chris Stamborski would talk to Eugene Pauers about the wood and miscellaneous items in the way of the work crew.

7) PUBLIC COMMENT-Resident Pohlhammer asked who had the authority on the final inspection of SWUD projects and who signed the checks. Resident Pohlhammer also asked when the subject of the tile main on the Reickel property would be on the agenda. Both questions were heard and noted by the board, but could not be answered because this is simply public comment and not a question and answer period

8)CORRESPONDENCE AND ANNOUNCEMENTS- There is an open invitation to the Root/Pike corridor to SWUD members - see clerks office for more information

9)ADJOURNMENT-motion made by Brenton and seconded by Strueder and carried 4-0

A MAJORITY OF THE TOWN BOARD AND/OR THE PLANNING COMMISSION MAY ATTEND THIS MEETING TO COLLECT INFORMATION REGARDING ITEMS THAT MAY BE ASKED TO MAKE A DECISION UPON.