

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

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

2) APPROVAL OF MINUTES- Motion made by Kulgen to approve the minutes and seconded by Strueder motion carried 4-0

3)REVIEW OF BILLS- none

4)SET AGENDA - no changes

5) UNFINISHED BUSINESS

A) Discussion on the 2012 project. The application for the Chapt. 30 permit through the DNR was sent out 11-11-2011, no word as of yet on the approval. Notices of a December 5th meeting/public hearing along with access agreements and description of the work will be sent out this week to all property owners along the proposed project.

B) The status of the SWUD on the tile policy is still in limbo. It was proposed by Ryan that Strueder redefine or rephrase the policy in a different form in order to get approval

7) PUBLIC COMMENT none

8)CORRESPONDENCE AND ANNOUNCEMENTS-

9)ADJOURNMENT-motion made by Scottand seconded by Ryan and carried 4-0

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