

**Town of Raymond
Storm Water Utility District(SWUD)
October 17th 2011**

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

2) APPROVAL OF MINUTES- Motion made by Brenton to approve the minutes of the Feb. 7th meeting and seconded by Kultgen motion carried 5-0

3)REVIEW OF BILLS- none

4)SET AGENDA - no changes

5) UNFINISHED BUSINESS-

6) New Business-

- a) It was motioned By Brenton to have RA Smith go ahead with the DNR permitting process and proceed with the residential access notification. The motion was seconded by Kultgen and carried 5-0
- b) The issue of beaver damns was also discussed. Nothing was resolved
- C) The timing of the project depends on the issuance of the DNR permit, notification and access permission and advertisement of bids to be all done prior to January 1st 2012.

7) PUBLIC COMMENT-Resident Pohlhammer was concerned of the beaver damns in Franklin. He suggested that they should be blasted to smithereens.

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 5-0

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.