

Town of Raymond
Storm Water Utility District(SWUD)
Minutes
September 19th 2011

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

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

3)REVIEW OF BILLS- none

4)SET AGENDA - no changes

5) UNFINISHED BUSINESS-

Discussion on putting bid out for the 43rd Street to 8 mile road portion of the Root River canal before the end of the year. The bid would have to go out in October for construction period of December 1st to March 1st.

6) NEW BUSINESS-

a) After discussion a motion by Scott and a second by Brenton to budget \$90000 for 2012 projects motion carried 5-0

b) Motion also was made by Brenton to recommend the SWUD budget to the Town Board for approval. That was seconded by Kultgen and carried 5-0

c) Discussion of available fund through grants from Root/Pike/Win trust was decided to be fruitless at this point

7) PUBLIC COMMENT-None

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 Scott and seconded by Brenton 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.