

## Raymond Storm Water Utility District Meeting Minutes

April 19, 2010

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Phillips, Strueder, and Ryan. Commissioner Phillips announced he will abstain from voting during the meeting. The SWUD ordinance only allows one town board member on the commission. Since Commissioner Phillips has recently been elected to the town board he will abstain until his replacement on the commission.
- 2.) **Review of Bills:** Bill for river project \$27,905.42. Commissioner Strueder moved to approve, seconded by Commissioner Ryan. Motion carried 2-0.
- 3.) **Approval of Minutes of Previous Meeting:** Commissioner Strueder moved, seconded by Commissioner Ryan to approve as presented. Motion carried 2-0.
- 4.) **Set Agenda:** Commissioner Ryan set agenda as presented.
- 5.) **New Business:**
  - a) **Discussion/Decision on Signage At Root River Access Points:** The town board approved the budgeting for the signs. They will be placed at the bridges of the west branch at 6 Mile and 7 Mile roads. Commissioner Strueder moved, seconded by Commissioner Ryan to approve work order to the town DPW. Motion carried 2-0.
  - b) **Discussion/Recommendations To Board On New Commissioner:** Since there can only be one board member on the Commission there will need to be a replacement. Commissioner Strueder moved, seconded by Commissioner Ryan to recommend replacement and posting of the position to the town board. Motion carried 2-0.
- 6.) **Unfinished Business:**
  - c) **Update/Decision/Decisions Regarding West Branch Project:** Chris Stamborski was not present to provide an update. It is anticipated that spraying will begin in 2-3 weeks.
  - d) **Update/Decision/Decisions Regarding East Branch Project:** Discussed current property consent. Will look at closer when the west branch is complete to review available budget.
- 7.) **Public Comment:** None.
- 8.) **Correspondence and Announcements:** Commissioner Phillips formally announced his resignation from the commission per ordinance requirements allowing only one board member on the commission. Commissioner Ryan will remain on the commission.
- 9.) **Adjournment:** Commissioner Strueder moved to adjourn, seconded by Commissioner Ryan. Motion carried and approved 2-0 to adjourn at 7:20 PM.

Respectfully Submitted,

James Phillips - Commissioner/Secretary