**VILLAGE OF RAYMOND**

**STORM WATER UTILITY DISTRICT (SWUD)**

**March 21, 2022**

**Raymond Village Hall**

**2255 76th St., Franksville, WI 53126**

On Monday, March 21, 2022, the Village of Raymond Storm Water Utility District held their regular monthly meeting. The meeting was called to order at 7:00 PM. Present for the meeting were, Chairman Doug Schwartz; Members, James Phillips, Brent Kultgen, Scott Brenton, and John Strueder. Also present was Charlie Nowakowski from RA Smith Engineering.

1. **ROLL CALL**
2. **REVIEW OF BILLS: RA Smith Invoices 164220 for $3,131.45, and SRI invoice 4881 for $18,286.40 approved 5-0 on a Phillips/Brenton motion.**
3. **APPROVAL OF MINUTES of February 21, 2022: Approved 4-0 on a Kultgen/Strueder motion. Brenton abstained as not present at last meeting.**
4. **SET AGENDA: Set**
5. **UNFINISHED BUSINESS**
   1. **Update on Projects:**
      1. **Charlie reported project 51st and Hwy G complete.**
      2. **Charlie submitted a proposal from Bart Miller for herbicide spraying. Approved 5-0 on a Brenton/Kultgen motion to proceed not to exceed $14,500.**
6. **NEW BUSINESS: None**
7. **PUBLIC COMMENT: None**
8. **CORRESPONDENCE & ANNOUNCEMENTS: No meeting in April.**
9. **AJOURNMENT: At 7:55 PM the meeting was adjourned on a Phillips/Kultgen motion. Motion carried 5-0.**

**Respectfully submitted,**

**James Phillips**

**Secretary**

**Storm Water Utility District**