VILLAGE OF RAYMOND STORM WATER UTILITY DISTRICT (SWUD) March 18, 2024 Raymond Village Hall 2255 76th St., Franksville, WI 53126

On Monday, March 18, 2024, 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 Brent Kultgen, Doug White and Scott Brenton. Also present was Ryan Mann from RA Smith Engineering.

- 1. ROLL CALL
- 2. REVIEW OF BILLS:

\$46,733.75 to SRI and \$3512.69 to RA Smith, approved 4-0 on a Kultgen/Brenton motion.

- 3. APPROVAL OF MINUTES The minutes from the February 19, 2024 meeting were approved 4-0 on a Kultgen/Schwartz motion.
- 4. SET AGENDA: Set
- 5. Old Business: SRI has two days left on the last project.
- 6. NEW BUSINESS: SRI has three people taking the spray test in April and if someone passes there will be about \$20,000 left in the budget for spraying.
- 7. PUBLIC COMMENT: Joe Pohlhammer read a drainage commission charter. He wants the engineer report from the retention pond on Boldt Drive. Doug said he would look to see if he can find a report from an engineer. Joe talked about the retention pond, and not the ditch to the south, as he had requested as an agenda item.
- 8. CORRESPONDENCE & ANNOUNCEMENTS: RCBDC meeting Thursday. Doug will attend.
- 9. AJOURNMENT: The meeting was adjourned on a Brenton/Kultgen motion. Motion carried 4-0.

Respectfully submitted,

Doug Schwartz Chairman - Storm Water Utility District