

MINUTES – AUGUST 28, 2017

On Monday, August 28, 2017, the Town Board of the Town of Raymond held their regular monthly meeting. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus; Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Fire/Rescue Chief, Adam Smith and Town Engineer Chris Stamborski, from RA Smith National.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$2,247.80
Deposits:	\$619,328.58	
Transfers in:	28,500.00	
Interest Earned	1.62	
Miscellaneous Credits/Voided Checks	349.45	
Journal Entries debiting checking		
TOTAL DEPOSITS:		648,179.65
Disbursements:	(114,383.54)	
Transfers out:	(524,300.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		(638,693.54)
ENDING BALANCE:		11,733.91
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market		88,038.61
State LGIP Fund - Tax Investment		854,733.99
TOTAL UNRESTRICTED SAVINGS		942,772.60
TOTAL UNRESTRICTED FUNDS		954,506.51
RESTRICTED		
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Community State Bank - Bond Escrow		85,118.93
Community State Bank Storm Water Utility		11,568.69
Community State Bank Cemetery Fund		16,215.96
Community State Bank Perpetual Care Fund		6,432.79
State LGIP Funds - Bond Escrow		249,812.70
State LGIP Funds - Cemetery		21,508.93
State LGIP Funds - Equipment Reserve		115,139.88
State LGIP Funds - Land Reserve		23,135.67
State LGIP Funds - Raymond SWUD		75,887.73
State LGIP Funds - Fireworks Bonds		10,099.54
State LGIP Funds - Fire & Rescue Equip Reserve		15,295.92
TOTAL RESTRICTED FUNDS		630,216.74
ALL TOWN BANK ACCOUNTS		<u>\$ 1,584,723.25</u>

The Treasurer's report was **APPROVED AS READ, ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

BILLS PAID FROM: July 25, 2017 – August 28, 2017 = \$114,383.54, WERE APPROVED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: July 24, 2017, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Tim Litwin, from the Racine County Sheriff's Department was present for the meeting. He stated that, in the month of July, there was one burglary call – that call ended up being a false alarm.

Rita Michel asked if there were any noise ordinance violations?

Sgt. Litwin was not aware of any; he will check into the matter and get back to Mrs. Michel.

Rita Michel went on to say that, if a conditional use is in place, and the person breaks one of the conditions for that conditional use, the Sheriff's Department should be called.

PUBLIC COMMENT – Discussion of any matter raised by the Public:

Jeff Sweet asked if he should make his comments now, or at the time the agenda items that he is concerned about, are brought up?

Chairman Kastenson stated that he will be allowed to speak at the time of the agenda item.

1) Fire Department Business:

a. Donation of automatic CPR device:

Asst. Chief Kevan Leedle reported that the Town of Raymond received a CPWR device from Burlington Hospital.

Chief Smith stated that we now have two of them – one in each of the squads.

2) Storm Water Utility District:

UPDATES

Storm Water Chairman, Doug Schwartz reported that they are working with the Town Engineer on the letters for property owners.

Chairman Kastenson asked about spraying the sections of river that have been cleaned out so that things don't grow back.

Mr. Schwartz stated that some people do not want spraying done on their property. Unfortunately, that will not help the river stay clean, but, we cannot force them to allow us on their property to spray.

3) Plan Commission Business:

a. Variance: Richard Kortendick; 4048-W. 5 Mile Road: Variance for 36 x 30 pole barn (a 36 x 24 was previously approved):

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

b. Soil Disturbance: Micki Burman; 2755-96th Street; for putting in a sand riding arena: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL WITH A \$2000.00 ROAD BOND, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

c. Lot Line Adjustment/CSM Approval: Roger DeMouplied on Waukesha Road:

Due to the fact that no one was at the Plan Commission meeting or the Town Board, this matter was TABLED UNTIL THE SEPTEMBER MEETING, MADE ON A LECUS/GESVAIN MOTION. MOTION CARRIED 5-0.

d. CSM Approval: Dan Oakes; property on Highway "K" and I 94:

Chairman Kastenson asked if this was in phase 1 or 2?

Engineer Stamborski stated that all of this is part of the initial phase of the development. He also stated that right now, the Town has an Ordinance regarding the number of splits that are allowed before the division becomes a "Subdivision". The Town would have to adopt a new State Ordinance to allow additional splits for Commercial/Business property.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

e. Conditional Use: Dan Oakes; Conditional Use for Roland Machinery (Highway "K" and I 94):

Chairman Kastenson stated that Mr. Oakes would have to follow the Town's Land Use Plan as far as building design, landscaping and lighting.

Mr. Stamborski has looked at this, and he stated that the Village of Caledonia will also need to look at this.

Richard Baumann:

Would like the front of the building facing Highway "K" instead of facing the frontage road.

Dan Oakes:

Will be installing a berm along Highway "K" – it will be 6 feet in height – Mr. Baumann won't be able to see the side of the building.

Richard Baumann:

Why do you want the building facing the frontage road?

Dan Oakes:

Because of the visibility that it will receive for people driving along the interstate.

Mrs. Baumann:

Questioned the operation of 24/7?

Dan Oakes:

Roland Machinery will have a drop-off and pick-up site. This is not uncommon for businesses such as this. Their office will be closed; however, they will have the drop-off and pick-up capabilities 24/7.

Mrs. Baumann:

Questioned the materials that are on the site right now.

Chairman Kastenson:

The Town has nothing to say about that – neither does the County. All of that is from a State DOT project and the Town cannot get involved in that.

Chairman Kastenson also stated that when Mr. Oakes starts constructing these buildings, there may be a need for the contractors to be working on Saturday.

Sue Lehnert:

Questioned the water run-off once this property becomes concrete?

Chris Stamborski:

Everything that is done on that site has to run into the pond that Mr. Oakes has in place. He has to control the flow. These lots run through the pond that is already there. Regarding run-off from I94 – I am waiting for information from the State Department of Transportation.

Jeff Sweet:

It is a real shame that we do not have sewer and water. Something better could be going up on this site. He would also like to make sure that Roland Machine is a B3 Business.

Chris Stamborski:

The Town was exploring sewer and water with Caledonia; however, the Town is now talking with Milwaukee Metropolitan Sewer District. Raymond is trying to do what is financially best for the Town.

Chairman Kastenson:

If the Town would have agreed with Caledonia; it would have cost the Town millions of dollars to just hook into the sewer – that did not include having to purchase capacity as well, from Mount Pleasant.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.

f. Conditional Use: Dan Oakes; Conditional Use for Phoenix One – Office/Storage - (Highway “K” and I 94):

This is for a 9600 square foot building.

There will be No Occupancy of the building without Mr. Oakes getting approval from the Town.

APPROVE PLAN COMMISSION’S RECOMMENDATION FOR APPROVAL OF BUILDING THE BUILDING; BUT, MR. OAKES WILL NEED APPROVAL FOR OCCUPANCY, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Town Business:

a. Award Recommendation for 2017 Paving Program:

APPROVE BID FROM PAYNE & DOLAN IN THE AMOUNT OF \$157,746.50, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

Mr. Stamborski stated that this will be on 8 Mile Road; from 60th Street to the West end of the Bridge.

b. Discussion regarding previously approved Ordinance pertaining to: Road Bonds Amounts; and Soil Disturbance/Land Disturbance Permits:

Mr. Stamborski stated that Lee Greivell, the Building Inspector, had some concerns regarding who should be checking road conditions – he felt it should be the Highway Department, or the Town Engineer.

Supervisor Loppnow stated that all we need to do is change the wording correct?

Mr. Stamborski stated that would be sufficient.

Chairman Kastenson would like to state that the property owner is responsible for any road damage.

Mr. Stamborski said that we would then need a pre-condition check on the roads.

Supervisor Lecus asked if we can accept a letter of credit, in lieu of a check for bond.

Mr. Stamborski will get some wording together and present it to the Board.

TABLE THIS MATTER, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

c. Operator License pending clear record check: Courtney Ann Kimpel

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

AT 8:40 PM, THE MEETING WAS ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond