

TOWN BOARD – SEPTEMBER 25, 2017

On Monday, September 25, 2017, the Town Board of the Town of Raymond held their regular monthly meeting. The meeting was called to order at 7:30 pm. Roll call was taken as follows: Present were Chairman Gary Kastenson; Supervisors, Tim Geszvain and Dave Lecus. Supervisors Wayne Loppnow and Paul Ryan were absent. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town DPW, John Ertl; Town Fire/Rescue Chief, Adam Smith; and Town Storm Water Utility District Chairman, Doug Schwartz.

The Treasurer's report was read by Treasurer Toll as follows:

Community State Bank - General Checking		
Beginning Balance		\$11,733.91
Deposits:	\$201,015.77	
Transfers in:	210,000.00	
Interest Earned	4.25	
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking	11.55	
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TOTAL DEPOSITS:		411,031.57
Disbursements:	(391,441.24)	
Transfers out:	(22,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
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TOTAL DISBURSEMENTS:		(413,451.24)
ENDING BALANCE:		9,314.24
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market		30,040.59
State LGIP Fund - Tax Investment		666,134.52
TOTAL UNRESTRICTED SAVINGS		696,175.11
TOTAL UNRESTRICTED FUNDS		705,489.35
RESTRICTED		
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Community State Bank - Bond Escrow		88,102.64
Community State Bank Storm Water Utility		6,241.11
Community State Bank Cemetery Fund		17,078.08
Community State Bank Perpetual Care Fund		6,433.61
State LGIP Funds - Bond Escrow		249,985.11
State LGIP Funds - Cemetery		21,527.15
State LGIP Funds - Equipment Reserve		140,237.43
State LGIP Funds - Land Reserve		23,155.27
State LGIP Funds - Raymond SWUD		85,117.13
State LGIP Funds - Fireworks Bonds		10,108.10
State LGIP Funds - Fire & Rescue Equip Reserve		15,308.88
TOTAL RESTRICTED FUNDS		663,294.51
ALL TOWN BANK ACCOUNTS		\$ 1,368,783.86
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The Treasurer's Report was **APPROVED AS READ ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.**

BILLS PAID FROM: August 29th – September 25th: Town = \$391,441.24; SWUD = \$30,328.08, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

MINUTES FROM PREVIOUS MEETINGS OF: August 28, 2017, WERE APPROVED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 3-0.

SHERIFF'S REPORT:

Sgt. Litwin reported that in the month of August, there were no vandalisms; no burglaries. There was one theft from the auto auction. There was a garage door stolen from an unlocked vehicle on 51st Street. He also stated that the Sheriff's Department is making visiting schools, a priority.

They also put some time in on some noise complaints on Highway "K" and the Interstate.

PUBLIC COMMENT:

Sharon Korponai:

Suggested putting extra money in the 2018 Budget for shouldering of Town Roads.

Stan Bugnacki:

The Landfill Siting Committee had a meeting in August. He reported on some of the high-lights of the meeting:

There was an update on the complaints report – there is still a problem with litter.

There have been no complaints on the odor.

The landfill has requested that people tie their plastic bags in knots before dumping.

There is approximately 873,000 cubic yards left at the existing site; or 2 years.

1) Fire Department Business:

a. Introduction of new 2nd Assistant Chief:

Chief Smith introduced Jacob Dinauer as the new 2nd Assistant Chief.

b. Discussion/Decision on tables in the small meeting room:

Chief Smith would like to be able to move some of his meeting up to the smaller meeting room.

They are re-doing the day-room – it is being done with funds from the Fire/Rescue Association. He would like to get rid of some of the heavier/bulkier tables from the Town Hall, and replace them with some of their tables.

MOTION TO AUTHORIZE CHIEF SMITH TO SEE IF HE CAN SELL THE TABLES, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

c. Discussion/Decision regarding automatic aid with Kansasville Fire Dept.:

The Departments are currently working on the MABAS cards. Kansasville would like Raymond to automatically go to a structure fire. They would like a Chief and an engine. They, in turn, would automatically come to a Raymond structure fire as well.

2) Storm Water Utility District:

UPDATES

THERE WAS NO MEETING IN SEPTEMBER

3) Plan Commission Business:

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

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

b. Conditional Use: Michael Penn, 1652-122nd Street/Addition on warehouse for storage:

APPROVE PLAN COMMISSION'S RECOMMENDATION, ALONG WITH RACINE COUNTY STIPULATIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

4) Town Business:

a. Discussion/Decision regarding approving contractor insurance adjustment for road contract.

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

b. Discussion/Decision regarding the purchase of a chipper:

It was stated that, if the Town's DPW employees are going to be helping with the Town's SWUD projects (cutting trees and cleaning river), they will need proper equipment.

SWUD Chairman Schwartz, stated that the SWUD would be willing to pay for one half of this chipper.

Supervisor Geszvain stated that if the DPW is going to be doing this work, they will need the proper equipment.

Bear Reynolds was present for this meeting. He showed the DPW employees the chipper earlier today. There are many, many safety features on this piece of equipment. He would also suggest putting the Town's existing smaller chipper on the Wisconsin Surplus website to see if someone would buy it. He would only be able to give the Town a minimal amount in trade-in.

APPROVE PURCHASE OF A NEW CHIPPER AT THE COST OF \$86,000.00, WITH ONE-HALF COMING OUT THE SWUD BUDGET; AND ONE-HALF COMING OUT THE TOWN'S EQUIPMENT REPLACEMENT FUND, AND ALSO WITH THE UNDERSTANDING THAT WHEN THE OLD CHIPPER IS SOLD, THE MONEY FROM THAT SALE WILL GO BACK INTO THE EQUIPMENT REPLACEMENT FUND, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

c. Discussion/Decision regarding Trick or Treat Hours:

APPROVE SUNDAY, OCTOBER 29TH FROM 1:00 PM – 4:00 PM, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

d. Discussion/Decision regarding appointing SWUD member:

APPROVE RE-APPOINTING DOUG SCHWARTZ TO THE STORMWATER UTILITY DISTRICT, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

e. Discussion/Decision setting Budget Workshop for October 16th at 7:30 pm:

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

5) Correspondence/Announcements:

Chairman Kastenson reported that he attended a meeting with Franklin. Franklin wants to work with the Town for installing a pumping station. This would cost approximately 3 – 4 million dollars. The Town would be reimbursed by MMSD by 2019.

Franklin's attorney will be sending us out a letter with we will need to get things accomplished.

Sharon Korponai:

Asked if we are talking about putting any pipe South of the lift station?

Chairman Kastenson:

Stated that everything depends on what Foxconn will be doing. If they end up coming to Racine County, everything may be changed.

Chairman Kastenson just wanted to bring the Board and the residents up to date on the possibility of sewer coming to the Town.

At 8:45 pm, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond