

TOWN BOARD MEETING – JANUARY 25, 2016

On Monday, January 25, 2016, the Town Board of the Town of Raymond held a Special Meeting. The meeting was called to order at 7:15 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Wayne Loppnow, Dave Lecus and Tim Geszvain. Supervisor Paul Ryan arrived at 7:20 pm. Also present for the meeting were, Town Clerk, Linda M. Terry; DPW Foreman, John Ertl; and Teamsters 200 Representative, Randy Monroe At 7:15 pm, the Board moved to closed session pursuant to s. 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding DPW employees, **MADE ON A LOPPNOW/LECUS MOTION. ROLL CALL VOTE WAS TAKEN, MOTION CARRIED 4-0.**

After discussion regarding the above matter, the Board reconvened to Open Session pursuant to s. 19.85(2) for possible additional discussion and action concerning any matter discussed in closed session, on a **LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

APPROVE LABOR AGREEMENT FOR 2016 FOR DPW EMPLOYEES, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

At 7:25 the Board moved to recess to move into their regular Town Board meeting, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

At 7:30, the Town Board moved to their regular monthly meeting, on a LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

The Pledge of Allegiance was recited.

Lee Marie Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$47,364.27
Deposits:	\$2,942,791.51	
Transfers in:	3,925,000.00	
Interest Earned	7.74	
Miscellaneous Credits/Voiced Checks	362.20	
Journal Entries debiting checking	<hr/>	
TOTAL DEPOSITS:		6,868,161.45
Disbursements:	(4,165,653.37)	
Transfers out:	(2,730,000.00)	
Bank Charges & Miscellaneous Deductions	(20.00)	
Journal Entries crediting checking	(3,310.09)	
TOTAL DISBURSEMENTS:		<hr/> (6,898,983.46)
ENDING BALANCE:		16,542.26
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market		220,648.49
State LGIP Fund - Tax Investment		1,154,049.68
TOTAL UNRESTRICTED SAVINGS		<hr/> 1,374,698.17

TOTAL UNRESTRICTED FUNDS1,391,240.43**RESTRICTED**

Community State Bank - Bond Escrow	70,040.08
Community State Bank Storm Water Utility	7,126.19
Community State Bank Cemetery Fund	19,173.71
Community State Bank Perpetual Care Fund	1,870.64
State LGIP Funds - Bond Escrow	15,357.35
State LGIP Funds - Cemetery	21,335.99
State LGIP Funds - Equipment Reserve	89,291.19
State LGIP Funds - Land Reserve	22,949.45
State LGIP Funds - Raymond SWUD	194,811.58
State LGIP Funds - Fireworks Bonds	10,018.26
State LGIP Funds - Fire & Rescue Equip Reserve	39,350.67

TOTAL RESTRICTED FUNDS491,325.11**ALL TOWN BANK ACCOUNTS**\$ 1,882,565.54

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

BILLS PAID FROM: 12/29/15 – 1/25/16 - \$4,165,653.37, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: January 4, 2016 (12/28/15 Agenda), WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SET AGENDA:

At this time, Chairman Kastenson stated that the Plan Commission item will be acted on at 8:15 pm. There is a meeting in North Cape this evening, and some of the people attending that meeting wanted to be here for the agenda item, thus, the Plan Commission will be acted on at 8:15 pm.

SHERIFF'S REPORT:

Sgt. Bill Mattke was at the meeting. He reported to the Town Board that the sum of approximately \$15,950.00 came into the Court in 2015 for citations. Of that, about \$6,575.00 was dispersed to the State and County for assessments. The total income for the Court was approximately \$9,375.00.

Sgt. Mattke also reported that there was a gentleman on Waukesha Road the had problems with kids harassing him. One of the kids was caught and then, the rest were caught. They were kids from the neighborhood. Citations will be issued to all of the juveniles through the Town's Court.

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

Please be advised that per Wisconsin Act 123, the Town Board will receive information from the public for a two minute time period, with time extensions per the Chairperson's discretion, per person.

Chairman Kastenson asked Stan Bugnacki, the liaison for the landfill, about taking garbage to the hill.

He received a phone call from a person that lives in the Town of Raymond, but, has a Union Grove mailing address.

Mr. Bugnacki stated that he had a similar situation with another person from the Town. Mr. Bugnacki called Waste Management and was told that the person bringing garbage should also bring with them, a copy of their tax bill proving that they live in Raymond.

1) Fire Department Business:

Chief Babe reported that there was a fire in the Town of Raymond with a skid steer tractor and some large bales of hay. The department used quite a bit of foam; Chief Babe is going to be billing the insurance company for the foam.

He also reported that the fire department and the dpw switched sides on the fuel tank at the dpw location.

2) Storm Water Utility District:

Supervisor Ryan reported that there is not a good frost in the ground yet. They will be speaking to the engineer to check into other options for projects.

3) Town Business:

- a. Discussion/Decision regarding authorizing Sharon Korponai as the liaison and voting member for the Town of Raymond regarding Central Racine County Health Department:

APPROVE SHARON KORPONAI AS THE LIAISON AND VOTING MEMBER FOR THE TOWN OF RAYMOND REGARDING CENTRAL RACINE COUNTY HEALTH DEPARTMENT, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

At 7:55 pm, the Board took a recess until 8:15 pm, on a LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

At 8:15 pm, the Board reconvened, on a LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Plan Commission Business:

- a. **Conditional Use Permit for Construction of a 60' x 80' Frame Building for the Fabrication of Sheet Metal Products for the Heating and Air Conditioning Industry, with Future Expansion / Airless LLC; vacant land on US Highway 45:**

At this time, Town Supervisor, Dave Lecus stepped down from the Board for voting purposes, due to conflict of interest.

Mr. Pete Bailey was present for the meeting, representing the petitioners in this matter. Mr. Bailey stated that this property is, and has been zoned M-1 for many, many years, and the surrounding properties are zoned Business and/or Manufacturing as well.

Chairman Kastenson is glad there is a business wanting to come into the Town. The Town has lost several businesses over the last few years due to the I94 expansion.

Dave Lecus stated that the Town needs more businesses.

Sharon Korponai asked how many people will be employed at this business?

It was stated that there are seven employees; however, four of them are service employees that will be out on calls.

APPROVE CONDITIONAL USE PURSUANT TO PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, WITH ALL NECESSARY STIPULATIONS, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 4-0.

At this time, Supervisor Lecus rejoined the meeting.

MOTION TO ADJOURNED AT 8:20, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond