

CLOSED SESSION AND TOWN BOARD MEETING – NOVEMBER 26, 2018

On Monday, November 26, 2018, the Town Board of the Town of Raymond, held a special meeting. The meeting was called to order at 7:00 pm. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Dave Lecus, Paul Ryan, Tim Geszvain and Doug Schwartz. Also present were, Town Clerk, Linda M. Terry; Fire/Rescue Chief, Adam Smith; Fire/Rescue Asst. Chiefs, Jacob Dinauer and Kevan Leedle and Fire/Rescue Clerk, Robin Bidwell.

Immediately after roll call, the board moved to **Closed Session pursuant to s. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding Fire/Rescue Department Officer Personnel, on a LECUS/GESZVAIN MOTION. THE BOARD WAS POLLED – MOTION CARRIED 5-0.**

Immediately following discussion regarding the above matter, the Board moved to Open Session for the purpose of moving into their regular monthly meeting, **ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

At 7:32 PM, the Regular Town Board meeting was called to order by Chairman Gary Kastenson. Roll call was previously taken – all previous persons were at this meeting, except Fire/Rescue Clerk, Robin Bidwell. Present for this meeting was Town Treasurer, Lee Marie Toll.

The Pledge of Allegiance was recited.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$9,724.22
Deposits:	73,081.61	
Transfers in:	\$50,000.00	
Interest Earned	19.95	
Miscellaneous Credits/Voided Checks	3,854.92	
Journal Entries debiting checking		
TOTAL ADDITIONS:	<hr/>	126,956.48
Disbursements:	(74,309.63)	
Transfers out:	(46,039.50)	
Bank Charges & Miscellaneous Deductions	(17.70)	
Journal Entries crediting checking		
TOTAL SUBTRACTIONS:	<hr/>	(120,366.83)
ENDING BALANCE:		<hr/> 16,313.87
 OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market		32,217.53
State LGIP Fund - Tax Investment		623,840.16
TOTAL UNRESTRICTED SAVINGS		<hr/> 656,057.69
 TOTAL UNRESTRICTED FUNDS		 <hr/> 672,371.56

RESTRICTED

Community State Bank - Bond Escrow	94,204.95
Community State Bank Storm Water Utility	7,113.22
Community State Bank Cemetery Fund	32,754.96
Community State Bank Perpetual Care Fund	6,447.96
State LGIP Funds - Bond Escrow	64,350.26
State LGIP Funds - Cemetery	22,970.48
State LGIP Funds - Equipment Reserve	124,200.29
State LGIP Funds - Land Reserve	23,589.64
State LGIP Funds - Raymond SWUD	46,934.43
State LGIP Funds - Fireworks Bonds	10,297.72
State LGIP Funds - Fire & Rescue Equip Reserve	15,596.05
TOTAL RESTRICTED FUNDS	448,459.96

ALL TOWN BANK ACCOUNTS

\$ 1,120,831.52

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

BILLS PAID FROM: October 23 – November 26, 2018; Town = \$74,309.63; and SWUD = \$3,848.16, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: October 22, 2018, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Scott Litwin was present for the meeting. He gave the Board his monthly report. He also updated the Board regarding a junk complaint on 108th Street that is being taken care of. The Sheriff's Department is still watching for heavy truck traffic, as well as speeders, on 8 Mile Road. Supervisor Geszvain stated that he heard there were vehicles that were broken in to. Sgt. Litwin had not heard of that yet; however, it may have been done during second shift. Chairman Kastenson asked if there was any update on the phones. Sgt. Litwin will forward the information to the Town Clerk. Chief Smith said that the Racine County Fire Chiefs will be looking into this as well.

PUBLIC COMMENT – SHARON KORPONAI:

****Asked about the SWUD meeting – was there one this month?**

Chairman Kastenson attended the SWUD meeting, and he said that "Yes, there was one, and it was quite informational."

****Stated that on the agenda tonight is a part-time clerk for the fire department – is Robin Bidwell not working for you anymore?**

Chief Smith stated that "Yes, we are keeping Robin. Right now, there is a lot to do and she needs help."

****Asked if the Fire Department has gotten someone to look into their purchases? Over the past few years, you have had some major purchases; and, I'm sure those things didn't just 'come up'. Planning should be done.**

Chief Smith said they are aware of the situation and are working on the same.

STAN BUGNACKI:

Stated that November 1st was the Siting Committee meeting. They went through all of the compliance reports; the 2018 well sampling reports. The DNR has been at the site and there are no issues.

Remaining site life is 1.5 years.

Supervisor Schwartz asked if Waste Management would be renegotiate the contract?

Mr. Bugnacki said that they probably will not.

1) Fire Department Business:

- a. Discussion decision regarding hiring part time clerk for fire department for 2019.
(previously tabled):**

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

Asst. Chief Leedle said that the new cardiac monitors are here. They will be ready in a few weeks.

Chief Smith asked about the rumble strips on 2 Mile Road?

Chairman Kastenson stated that in 2016, the Town of Raymond and members of the Town of Yorkville met and it was decided that the Town of Raymond would install the signs; but that Mr. Pete Hansen from Yorkville would talk to Racine County DPW about putting in the rumble strips.

Clerk Terry will get a copy of those minutes to Chief Smith tomorrow.

2) Storm Water Utility District:

Supervisor Schwartz gave an update on what's happening with SWUD. He stated that there are a few projects that have been approved. A few of the smaller matters the Town's DPW will be taking care of.

3) Plan Commission: **NO MEETING**

4) Town Business:

- a. Discussion/Decision regarding Resolution #18-11-26A; A resolution to initiate procedure for Incorporating the Town of Raymond as a Village by Providing for a Referendum on April 2, 2019:**

It was stated that this will get the process rolling. The Town's people will decide whether or not they want to become a Village. Prior to the election, there will be an informational meeting – sometime in January.

Sharon Korponai asked about the pros and cons of being a Village.

Pros: We will be in charge of our own zoning

We will have our borders protected

It will be easier to get sewer

Cons: Taxes will go up

APPROVE RESOLUTION, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

- b. Discussion/Decision regarding Tax Collection Hours:**

Treasurer Toll stated that she is adding the date of December 31st from 8:30 – 12:30 on the tax insert.

APPROVE TAX COLLECTION HOURS, AND APPROVE HAVING THE TOWN CLERK COLLECT TAXES IF PEOPLE STOP IN, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- c. Update on Town's Website/Emails:**

Treasurer Toll reported to the Board that she has secured a domain for the Town. She also stated that the emails will cost \$3.49 a month, per email, – locked in for 2 years.

**d. Discussion/Decision regarding Resolution 18-11-26B, for Updating the Bond Schedule:
APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**e. Discussion/Decision regarding closing the Town Hall and DPW for one hour (noon until 1:00 pm) on Thursday, December 20th for the Annual Employee Christmas Lunch:
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**f. Discussion/Decision regarding setting December, 2018 meeting date:
APPROVE MONDAY, DECEMBER 17, 2018, AT 7:30 PM, MADE ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.**

- g. Operator Licenses pending clear record check:**

Clarisa L. Zuniga

Maria L. Corso

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

h. Updates/Correspondence:

Supervisor Schwartz reported that he attended a meeting in Norway earlier this month regarding Foxconn. They were talking about housing and they were talking about multi-family housing. They plan to employ 13000 people.

Supervisor Schwartz reiterated the fact that he likes Raymond's 5 acre minimum lot size.

RCBO will have Santa Sunday on December 2nd from 2 – 4:00 pm.

At 8:25 PM, the meeting was **ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

Respectfully submitted,

**Linda M. Terry
Town Clerk
Town of Raymond**