

TOWN BOARD MEETING – NOVEMBER 28, 2016

On Monday, November 28, 2016, the Town Board of the Town of Raymond held their regular monthly meeting, immediately following the Town's 2016 Budget Hearing. Chairman called the meeting to order at 7:45 PM. Present for the meeting were, Chairman, Gary Kastenson; Supervisors, Paul Ryan, Wayne Loppnow, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town Attorney, Valjon Anderson; Town Engineer, Chris Stamborski; Town Fire/Rescue Chief, Adam Smith and Town Fire/Rescue Asst. Chief, Kevan Leedle.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$2,553.58
Deposits:	\$61,597.97	
Transfers in:	76,000.00	\$137,601.03
Interest Earned	3.06	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	137,601.03
Disbursements:	(86,670.52)	
Transfers out:	(50,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		<hr/> (136,680.52) <hr/>
ENDING BALANCE:		3,474.09
 OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market		41,902.25
State LGIP Fund - Tax Investment		441,256.02
TOTAL UNRESTRICTED SAVINGS		<hr/> 483,158.27
TOTAL UNRESTRICTED FUNDS		486,632.36
 RESTRICTED		
Community State Bank - Bond Escrow		74,069.73
Community State Bank Storm Water Utility		10,637.91
Community State Bank Cemetery Fund		6,257.01
Community State Bank Perpetual Care Fund		6,425.58
State LGIP Funds - Bond Escrow		10,463.79
State LGIP Funds - Cemetery		21,408.87
State LGIP Funds - Equipment Reserve		114,604.26
State LGIP Funds - Land Reserve		23,028.04
State LGIP Funds - Raymond SWUD		150,351.02
State LGIP Funds - Fireworks Bonds		10,052.56
State LGIP Funds - Fire & Rescue Equip Reserve		4,785.80
TOTAL RESTRICTED FUNDS		<hr/> 432,084.57
ALL TOWN BANK ACCOUNTS		\$ 918,716.93

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

BILLS PAID FROM: October 22, 2016 – November 28, 2016: \$86,670.52, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: October 24, 2016, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Bill Mattke was present for the meeting. He state that while October was a fairly quiet month; so far in the month of November, there have been a great number of thefts from unlocked vehicles. He urged the public to keep their vehicles locked.

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.

SHARON KORPONAI:

Asked for an update regarding the possibility of sewer to the Town.

Chris Stamborski

The Town's Engineer stated that there really is not much to report. From 2018 on, the Town will hopefully be part of MMSD. Users will pay a fee – individual users. We expect to be accepted in. Some of the neighboring communities are also showing an interest to joining MMSD.

1) Fire Department Business:

a. Sale of 1 1/2 inch fire hose.

Chief Smith stated that they have about 20 rolls of 1-1/2 inch fire hose. We no longer use them – he would like to sell them. He will give the Town's DPW two sections of the hose.

Supervisor Geszvain asked why we don't use it anymore?

Chief Smith stated that we now use 1-3/4 inch hose.

APPROVE THE SALE OF 1.5 INCH FIRE HOSE, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

b. Tires for Engine 421.

Chief Smith reported that he received a quote from Southside Tire – he has the money in the budget for this purchase.

APPROVE PURCHASE OF TIRES FROM SOUTHSIDE TIRE, IN THE AMOUNT OF \$3967.74, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Chairman Kastenson wants to make sure that the Town does not pay sales tax.

c. 11220 Highway G house donation

Chief Smith said that the homeowner asked if the Town would like to burn the house. This will be happening after Christmas – looking at possibly March.

Chairman Kastenson said that asbestos inspections would need to be done first.

APPROVE DONATION OF HOUSE FOR PRACTICE BURN, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

d. Any Updates

****Chief Smith reported that the new ambulance is in service.**

****Kevan Leedle is the new Assistant Chief**

It seems that in October of 2015, one of the drivers of a fire/rescue vehicle, hit the fuel island.

There was damage done to the vehicle; however, it was never reported to the insurance company. Chief Smith has said that an estimate for repair of the vehicle is about \$5000.00.

Chairman Kastenson would like to see quotes first.

Chief Smith will get quotes by the December meeting.

****Chief Smith asked if there are any other options for gas? Pilot has lost our card a number of times.**

Chairman Kastenson suggested Franksville Oil.

Chief Smith was wondering about a Quik-Trip card? He will look into this matter.

2) Storm Water Utility District:

Storm Water Utility District Meeting will be held November 29, 2016

Doug Schwartz reported that Mr. Stamborski sent out letters to the property owners of the proposed projects for 2017.

Mr. Stamborski said they would like to do 5 – 8 smaller projects.

Supervisor Ryan said that we will need to have frost in the ground before anything is started.

3) Plan Commission Business:

a. Conditional Use: Mark Thomforde; 1927-43rd Street; Conditional Use for Business: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL WITH THE CONDITION THAT THERE BE NO OUTSIDE EMPLOYEES, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

b. Variance: Tom DeGroot; 4119-108th Street; for new 2304 square foot garage: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, PENDING FOLLOWING COUNTY RULES AND NO FILL BEING HAULED IN, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

c. Variance: Mike Gemmel: 11720-Hwy. G; for a new 1000 square foot accessory structure: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

d. Discussion/Possible Decision regarding Ordinance for Accessory Structures – should we maintain Town Ordinance, or change to match Racine County:
Plan Commission Chairman Harold Strohmeier said that he feels the Town needs to know about structures being built. If, by following County Ordinances, we may not know when things are getting built.

Chairman Kastenson felt that if someone is hauling a lot of fill in for the shed/building, they should really come before the Town. He questioned whether or not we should raise the road bond?

Attorney Anderson stated that he has not seen things work better when a Town turns authority over to the County.

Attorney Anderson will get a list of other municipality's road bonds.

Chairman Kastenson stated that there are numerous places in the Town that have hauled in a lot of fill for sheds; and, they have done major damage to the Town Roads; and, the \$1000.00 road bond that the owners put up, with not come close to fixing the damage done to the roads.

TABLE THIS MATTER UNTIL DECEMBER MEETING, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Town Business:

a. Discussion/Decision regarding allowing DPW to use excess money from 2016 budget to purchase a trailer for hauling excavator: APPROVED ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding the December meeting date for the Town Board Meeting: APPROVE DECEMBER 19, 2016, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

Please note – Supervisor Ryan may be a little late – SWUD meeting is the same night at 7:00 pm.

**c. Discussion/Decision regarding closing the Town Hall from 12:00 noon – 1:00 pm on Thursday, December 8, 2016 for the Town Employee Christmas Luncheon:
APPROVED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

5) Correspondence & Announcements:

Treasurer Toll reported that she received a letter from Waste Management informing the Town that they had inadvertently overpaid us, by about \$48,000.00. The Town can either pay it back in 2016 as a lump sum; or, Waste Management will decrease our payments from them by that amount spread out over the next 18 months.

This will be placed on the December 19th Agenda.

Chris Stamborski reported that from May – November, 2017, the State will be doing the Highway “K” Interchange.

Supervisor Paul Ryan stated that during this past month, the Town of Raymond has lost a few people that were quite active in Town business. Our sympathies to the families of John Jacobs and Howard Scott.

**AT 8:35 PM, THE MEETING WAS ADJOURNED ON A LOPPNOW/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

Respectfully submitted,

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