

TOWN BOARD MEETING – DECEMBER 19, 2016

On Monday, December 19, 2016, the Town Board for 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, Tim Geszvain and Dave Lecus. Supervisor Paul Ryan arrived at 7:40 pm. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll and Fire/Rescue Chief, Adam Smith. SWUD Chairman, Doug Schwartz arrived at the meeting at 7:40 pm.

Treasurer Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$3,474.09
Deposits:	\$673,536.55	
Transfers in:	10,000.00	\$683,538.08
Interest Earned	1.53	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:		683,538.08
Disbursements:	(82,634.44)	
Transfers out:	(565,000.00)	
Bank Charges & Miscellaneous Deductions	(15.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		(647,649.44)
ENDING BALANCE:		39,362.73
OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market	64,414.52	
State LGIP Fund - Tax Investment	1,003,911.82	
TOTAL UNRESTRICTED SAVINGS		1,068,326.34
TOTAL UNRESTRICTED FUNDS		1,107,689.07
 RESTRICTED		
Community State Bank - Bond Escrow	78,072.85	
Community State Bank Storm Water Utility	3,398.20	
Community State Bank Cemetery Fund	7,099.11	
Community State Bank Perpetual Care Fund	6,426.37	
State LGIP Funds - Bond Escrow	10,467.44	
State LGIP Funds - Cemetery	21,416.34	
State LGIP Funds - Equipment Reserve	114,644.27	
State LGIP Funds - Land Reserve	23,036.08	
State LGIP Funds - Raymond SWUD	135,403.51	
State LGIP Funds - Fireworks Bonds	10,056.07	
State LGIP Funds - Fire & Rescue Equip Reserve	7,287.47	
TOTAL RESTRICTED FUNDS		417,307.71
ALL TOWN BANK ACCOUNTS		\$ 1,524,996.78

The Treasurer's Report was **APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 4-0.**

TREASURER'S REPORT

BILLS PAID FROM: 11/29/16 – 12/19/16: Town = \$82,634.44; SWUD = \$22,240.15, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETING OF: November 28, 2016 WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT: NONE

1) Fire Department Business:

- a. Discussion/Possible Decision regarding Resolution #2016-12-19; a Joint Resolution by the Government Services Committee and the Finance and Human Resources Committee Authorizing a Memorandum of Understanding Between Racine County and Ten (10) Racine County Fire Departments to Coordinate the Purchase of Upgraded and Standardized Radio Communications Equipment and Authorizing Lending Agreements with the Participating Fire Departments for Reimbursement Under Ten (10) Year Term of Total Costs Plus Administrative Fee:**

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

Chairman Kastenson asked why the Town of Raymond was paying more than some of the other municipalities.

Chief Smith said that some of the other municipalities had already done some upgrades.

- b. Discussion/Possible Decision regarding repairs to 421:**

Chief Smith obtained three quotes for repairs to 421. They were as follows:

Fisco	\$1199.11
Custom Finishes	\$2964.03
Perfection	\$4836.50

APPROVE HAVING FISCO DO THE REPAIRS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- c. Update on Auction Items:**

Chief Smith stated that he received the following for items that he put up for auction.

Fire Hose	\$ 350.00
Slide-out	\$ 434.00
Utility Truck	\$6602.00

The money will go into the fire department equipment reserve account.

Chief Smith wanted to Thank the Town's DPW for helping on a call that was on 3 Mile Road.

2) Storm Water Utility District:

Updates

Doug Schwartz stated that they are in the process of getting permits for the 3 Mile Road project.

He also reported that he attended the Racine County Drainage Board meeting last week. Union Grove has agreed to pay their share of work being done. The RCDB plans on doing by Eders this winter, then some work by Hribar and the Duck Farm.

3) Plan Commission Business:

- a. Minor Land Division – 4 Lots: Tracy Willms; 5753-Three Mile Road:**

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

4) Town Business:

a. Discussion/Possible Decision regarding Ordinance for Accessory Structures – should we maintain Town Ordinance, or change to match Racine County: (previously tabled)

The Town Attorney has had a difficult time getting the information from Clerk, due to the fact that they've been working on the Recount for the election.

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

b. Discussion/Possible Decision regarding Insurance for the Town:

At this time, Michelle Strauss, from Horton Insurance Group gave a presentation of the insurance coverage from Horton; as well as the quote for said insurance.

After the Horton presentation, Mr. Tim Cox, from Rural Mutual Insurance Company gave a presentation of the insurance coverage that Rural could offer the Town.

There was much discussion after this matter.

In October, 2016, the Town Board made a motion to have Rural Insurance in the event that they offered the same coverage at a lesser rate.

At the October meeting, Mr. Cox felt that Rural Mutual Insurance could come in \$9000.00 cheaper than Horton. However, after receiving the quote from Horton, it was discovered that Horton is now coming in about \$1700.00 cheaper than Rural Mutual.

Mr. Cox said that he could go back to his company and see if they could come back at a cheaper rate.

Supervisor Ryan suggested getting Requests for Proposals from now on regarding insurance.

Motion to give until next week Wednesday to come in with the final numbers, made on a Lecus/Loppnow motion.

There was discussion that this really isn't something that should become a bidding war.

Motion to rescind previous motion, made on a Lecus/Loppnow motion. Motion carried 5-0.

MOTION TO KEEP HORTON INSURANCE FOR THE 2017 YEAR, BECAUSE OF THE LOWER RATE, MADE ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 3-2, WITH KASTENSON AND LECUS OPPOSING.

c. Discussion/Possible Decision regarding overpayment from Waste Management:

MOTION TO PAY THE SUM OF \$40,432.95, to WASTE MANAGEMENT BEFORE THE END OF THE YEAR, FOR OVERPAYMENT, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Chairman Kastenson asked Treasurer Toll if there was money in the 2016 budget for this.

Treasurer Lee Marie Toll said that there is money in the budget. She also stated that she will check into closing out some of the bonds that the Town has. There are some bond monies that have not been returned since the early 2000's. The people have never asked for a final inspection of their buildings.

Clerk Terry will check with the Town Attorney on this bond matter.

d. Review/Approval of 2017 Class "C" Fireworks Permit for Phantom Fireworks & Xtreme Fireworks:

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

e. Discussion/Decision on 2017 - 2018 Shooting Dates for Fireworks:

July 8, 2017 from 8:00 pm – 10:00 pm

January 6, 2018 from 5:00 pm – 7:00 pm

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

At 9:00 pm, the meeting was ADJOURNED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond