

FEBRUARY 22, 2016 – TOWN BOARD

On Monday, February 22, 2016, the Town Board of the Town of Raymond held their 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, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$16,542.26
Deposits:	\$1,318,319.03	
Transfers in:	1,365,000.00	
Interest Earned	38.46	
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:		2,683,357.49
Disbursements:	(1,769,133.65)	
Transfers out:	(925,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(2,517.29)	
TOTAL DISBURSEMENTS:		(2,696,660.94)
ENDING BALANCE:		3,238.81
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		215,663.04
State LGIP Fund - Tax Investment		719,673.33
TOTAL UNRESTRICTED SAVINGS		935,336.37
TOTAL UNRESTRICTED FUNDS		938,575.18
RESTRICTED		
Community State Bank - Bond Escrow		71,043.04
Community State Bank Storm Water Utility		7,126.48
Community State Bank Cemetery Fund		19,199.49
Community State Bank Perpetual Care Fund		1,870.86
State LGIP Funds - Bond Escrow		15,361.70
State LGIP Funds - Cemetery		21,341.88
State LGIP Funds - Equipment Reserve		89,316.47
State LGIP Funds - Land Reserve		22,955.95
State LGIP Funds - Raymond SWUD		194,845.23
State LGIP Funds - Fireworks Bonds		10,021.10
State LGIP Funds - Fire & Rescue Equip Reserve		39,361.81
TOTAL RESTRICTED FUNDS		492,444.01
ALL TOWN BANK ACCOUNTS		\$ 1,431,019.19

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

BILLS PAID FROM: January 26, 2016 – February 22, 2016 = \$1,769,133.65, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: January 25, 2016, WERE APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sergeant Bill Mattke reported that the deputies issued 15 citations for the Town of Raymond Court, in the month of January, 2016. Four of those citations were to juveniles that had been harassing residences on Waukesha Road.

He also stated that so far this month, there was a theft of license plates at 7-Mile Fair; a burglary at Lady Luck; and a few vandalisms (mail box smashings) on 7 Mile Road; and on 108th Street.

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:

Received the Annual report from Central Racine County Health Department. Ms. Korponai is the Town's voting member on the Board for the Health Department. She also reported that 3000 pounds of medication had been collected in 2015. There have been two medication collections scheduled so far for, April 16th and April 23rd.

Everyone on the West End is now a voting member of the Department.

Stan Bugnacki:

Mr. Bugnacki is the Town's liaison for the Siting Committee regarding the landfill. He reported that there was a meeting on February 4th. A representative from JS Spears was at the meeting – they gave an update on the 2016 well monitoring. At this time, Mr. Bugnacki read a portion of a letter sent to the residents regarding well sampling.

He reported that in 2015, there were no recorded odor complaints regarding Waste Management. That the first time since 2004 that there were no complaints.

On December 2nd, there was a complaint filed regarding litter – that matter was taken care of before the end of the month.

He also reported that, starting April 1st, Waste Management will be closed on Tuesdays and Thursdays.

The site life is approximately 3 years.

1) Fire Department Business:

a. Updates

Chief Babe reported that certain departments on the West End will need to make changes to comply with some Federal Standards; Raymond will not need to make any changes – we are already in compliance.

An A/C position was filled; as well as two captain positions.

The new ambulance should be delivered in July.

2) Storm Water Utility District:

UPDATES

Supervisor Ryan reported that the 2015 projects were closed out.

3) Plan Commission Business:

a. Minor Land Division: Cory Kron; Parcel #012-04-21-19-043-000:

Gary Boldt, the secretary for the Plan Commission, was present for the meeting. He stated that the Plan Commission approved the split for Lot #1, but tabled lots #2 and #3, due to the fact that the petitioner will need a variance for road frontage.

Chairman Kastenson asked if the driveway from lot #3 would be coming off of 108th Street?

Mr. Kron said that it would not.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL OF LOT #1, BUT TABLE LOTS #2 AND #3 PENDING VARIANCE ACTION, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Town Business:

a. Discussion/Decision regarding permit for resident/land-owner taking garbage to the landfill:

Supervisor Lecus would question this simply because the contract that we have with Waste Management, allows "residents" to dump there for free – not land owners.

Mr. Jay Sutton was present for the meeting. He is a land owner in Raymond – he lives in Muskego. He has used Waste Management for years and never had an issue with taking his garbage there until recently.

Supervisor Ryan would like something in writing from Waste Management saying that they do not care of the person is not a "resident", or a "property owner."

Mr. Bugnacki stated that if the Board wants something in writing, he will need to wait 3 months before the siting committee meets again.

TABLE THIS MATTER FOR FURTHER INFORMATION FROM WASTE MANAGEMENT AND MR. BUGNACKI, ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

At 8:05 PM, the meeting was ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond