

TOWN BOARD MEETING – JUNE 27, 2016

On Monday, June 27, 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; Fire/Rescue Chief, Alan Babe; Assistant Chief, Adam Smith; and Town Engineer, Chris Stamborski, from RA Smith, National.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$6,204.50
Deposits:	\$36,694.37	
Transfers in:	127,000.00	\$163,695.48
Interest Earned	1.11	
Miscellaneous Credits/Voiced Checks	17.38	
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	163,712.86
Disbursements:	(88,544.91)	
Transfers out:	(75,000.00)	
Bank Charges & Miscellaneous Deductions	(20.00)	
Journal Entries crediting checking	(224.00)	
TOTAL DISBURSEMENTS:		<hr/> (163,788.91)
ENDING BALANCE:		6,128.45
OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market		79,745.26
State LGIP Fund - Tax Investment		475,751.73
TOTAL UNRESTRICTED SAVINGS		<hr/> 555,496.99
TOTAL UNRESTRICTED FUNDS		<hr/> 561,625.44
RESTRICTED		
Community State Bank - Bond Escrow		65,054.90
Community State Bank Storm Water Utility		3,839.35
Community State Bank Cemetery Fund		22,539.41
Community State Bank Perpetual Care Fund		1,871.81
State LGIP Funds - Bond Escrow		15,382.55
State LGIP Funds - Cemetery		21,370.84
State LGIP Funds - Equipment Reserve		89,437.71
State LGIP Funds - Land Reserve		22,987.11
State LGIP Funds - Raymond SWUD		160,073.94
State LGIP Funds - Fireworks Bonds		10,034.70
State LGIP Funds - Fire & Rescue Equip Reserve		39,415.24
TOTAL RESTRICTED FUNDS		<hr/> 452,007.56
ALL TOWN BANK ACCOUNTS		<hr/> \$ 1,013,633.00 <hr/>

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

Bills paid from May 24, 2016 – June 27, 2016 in the amount of \$88,544.91, were **APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

Minutes from the previous meetings of May 24, 2016 and June 2, 2016, were **APPROVED WITH THE CHANGE OF “WASTE FACILITY MONITORING COMMITTEE” INSTEAD OF “SITING COMMITTEE” IN THE MAY 24TH AGENDA, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

SET AGENDA: There was a Change in the agenda as follows: 1(b) and 4 (e) were switched. Chairman Kastenson also stated that during the Rescue Task Force Presentation, members of the audience could ask questions.

SHERIFF’S REPORT:

Sgt. Mattke reported that there were no burglaries or vandalisms in the Town last month. There were a few thefts along 27th Street.

Due to the fact of the Seat Belt Enforcement Grant, there have been extra patrols out. Those citations must be written for Racine County Circuit 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.

1) Fire Department Business:

a. Discussion/Decision regarding sale of Engine 471 (previously tabled):

APPROVE SELLING ENGINE 471 TO THE TOWN’S DPW IN THE AMOUNT OF \$10,000.00, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

As far as the department purchasing equipment with the \$10,000.00, that will need to be placed on the next agenda for approval.

Chairman Kastenson stated that there is a Resolution in place requiring Board approval for any purchase over \$500.00.

Chief Babe remembers that Resolution being changed to, requiring Board approval for any purchase over \$3000.00.

The purchase of the equipment will be placed on the July agenda.

There will also be two additional Resolutions on the July agenda to allow for the Fire Department and DPW budgets to be changed due to this sale and purchase.

b. Rescue Task Force Presentation / Captain James Weidner, Racine County Sheriff’s Department:

Members of the Racine County Sheriff’s Department gave the Town Board members a presentation regarding the rescue task force.

This is something that would be implemented in the event of a mass shooting – the sheriff’s department partners with the emergency response members to clear the situation as safely as possible.

There is special training that would be required for this endeavor – they are hoping to have training done by January of 2017. Each department would be responsible for paying their members to attend the training – approximately 13 hours.

There are some special pieces of equipment that would also be needed.

They will keep the Town Board and the Fire/Rescue Department updated on progress.

2) Storm Water Utility District:

NO MEETING IN JUNE

3) Plan Commission Business:

- a. **Variance: Keith Nelson – 7208-W. 2 Mile Road for a 16 x 50 addition on existing 32 x 50 outbuilding. Variance is needed due to the size of the lot:**

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

- b. **Variance: Jon & Barbara Olson – 612 Adeline Drive; variance for putting up a 30 x 56 pole barn:**

APPROVE PLAN COMMISSION MOTION TO TABLE THIS MATTER, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

- c. **Conditional Use: Christina Lotharious – 1124 Waukesha Road; for dog training and boarding facility:**

APPROVE PLAN COMMISSION'S MOTION TO TABLE THIS MATTER, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- d. **Conditional Use: Southport Heating – 1343 – S. 27th Street; for addition to existing commercial building:**

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

- e. **Minor Land Division: John Viel Trust – 9502-West 5 Mile Road; to divide 28 acres into 3 lots:**

MOTION TO APPROVE, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.

4) Town Business:

- a. **Discussion/Decision regarding purchase of a server for the Town Hall office:**

MOTION TO APPROVE BID FROM MICROCOMP SERVICES, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

- b. **Discussion and Possible Action Regarding Acceptance of the Resignation of Chief Alan Babe as Fire Chief of the Town of Raymond Fire Department, and To Have Him Continue as a Member of the Fire Department Personnel.**

MOTION TO ACCEPT RESIGNATION, UPON RECEIPT OF THE SAME, AND TO KEEP ALAN BABE AS A MEMBER OF THE DEPARTMENT IF HE SO WISHES, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- c. **Discussion and Possible Action Regarding the Appointment of a Qualified Individual as Chief of the Town of Raymond Fire Department for a Three Year Term.**

MOTION TO APPOINT ADAM SMITH AS THE NEW FIRE CHIEF, UPON RECEIPT OF THE RESIGNATION OF CHIEF BABE, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

- d. **Discussion and Possible Action Regarding the Training of the Acting or Appointed Fire Chief by Chief Babe and the Compensation of Such Individuals for Same.**

MOTION TO APPROVE, MADE ON A LECUS/GESZVAIN MOTION.

There was much discussion regarding this matter. It was asked how long will the training take? It was stated that it would take about 2 months.

Supervisor Ryan asked who would be getting the Chief's wages?

It was stated that Alan Babe and Adam Smith would both be getting the Chief's wages.

Chairman Kastenson would feel this would be alright for one month, but no more. He also stated that the Town Attorney had some concerns regarding the whole idea of "training" someone that is to be qualified for the position.

Supervisor Lecus stated that Alan Babe would simply show Adam Smith the ropes as far as filing, etc. Alan Babe said that he would train Adam on a hourly pay basis - \$11.55 per hour.

RESCIND PREVIOUS MOTION, MADE ON A LECUS/GESZVAIN MOTION.

APPROVE HOURLY PAY FOR ALAN BABE TO TRAIN ADAM SMITH AT A RATE OF \$11.55 PER HOUR – THIS WILL BE REVIEWED IN 60 DAYS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Mr. Babe does not think this can happen in a 60 day period – he feels that 90 days would be better.

- e. Consideration and possible action to direct the Town Attorney and Town Engineer to enter into discussions with Village of Mt. Pleasant and the Village of Caledonia regarding potential sewer service for the Southern portion of the I94 Corridor in the Town of Raymond:**

At this time, Town Engineer, Chris Stamborski, stated that he attended a meeting on June 22nd, along with Attorney Riffle, Chairman Kastenson and Supervisor Lopnow.

The purpose of the meeting was to talk about how sewer could go from the southern portion of Raymond, along the I94 Corridor, to the City of Racine. The northern portion of the Town, along the I94 Corridor, could go to Milwaukee.

There is now capacity in the Caledonia pipe.

Mr. Stamborski will be finding out the cost of Raymond's portion for resizing the pipe. He will also need to know if the other municipalities that are involved, are willing to sell some of their capacity.

He stated that there is plenty of room in the pipe, but, we need to know what the share that Raymond will be paying is.

Alan Babe asked about water?

Chris Stamborski stated that right now, we are just talking about sewer. Raymond's proposed development along the I94 corridor could be served by wells – bringing water in is not necessary at this time.

Supervisor Ryan asked who is really pushing for these talks right now?

Mr. Stamborski said that right now, the developer will push this matter.

He also stated that, any approval right now, is just for he and the Town Attorney to be attending meetings and gathering information to bring back to the Town Board.

AUTHORIZE THE TOWN ATTORNEY AND THE TOWN ENGINEER TO ENTER INTO DISCUSSIONS WITH VILLAGE OF MT. PLEASANT AND THE VILLAGE OF CALEDONIA REGARDING POTENTIAL SEWER SERVICE FOR THE SOUTHERN PORTION OF THE I94 CORRIDOR IN THE TOWN OF RAYMOND, MADE ON A TIM GESZVAIN/WAYNE LOPNOW MOTION. MOTION CARRIED 5-0.

- f. Discussion/Decision regarding Operator's Licenses pending clear record checks:**

Connery Ray

Jeffrey Niles

Angela Buchanan

Sheila Boldt

Amy Lynn Mast

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

At 9:10 pm, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

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