

TOWN BOARD – JULY 25, 2016

On Monday, July 25, 2016, the Town Board of the Town of Raymond held their regular monthly meeting. The meeting was called to order at 7:30 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Wayne Loppnow, Paul Ryan, Dave Lecus and Tim Geszvain. Also present were, Town Clerk, Linda M. Terry, Town Treasurer, Lee Marie Toll, Fire/Rescue Chief, Adam Smith, and Town Engineer, Chris Stamborski.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$6,128.45
Deposits:	\$113,141.25	
Transfers in:	30,000.00	\$143,142.24
Interest Earned	0.99	
Miscellaneous Credits/Voiced Checks	387.06	
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	143,529.30
Disbursements:	(77,641.55)	
Transfers out:	(55,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(724.50)	
TOTAL DISBURSEMENTS:	<hr/>	(133,376.05)
ENDING BALANCE:		16,281.70
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		104,747.98
State LGIP Fund - Tax Investment		475,936.10
TOTAL UNRESTRICTED SAVINGS		<hr/> 580,684.08
TOTAL UNRESTRICTED FUNDS		<hr/> 596,965.78
RESTRICTED		
Community State Bank - Bond Escrow		68,057.69
Community State Bank Storm Water Utility		3,839.51
Community State Bank Cemetery Fund		23,381.59
Community State Bank Perpetual Care Fund		1,872.04
State LGIP Funds - Bond Escrow		15,387.89
State LGIP Funds - Cemetery		21,378.26
State LGIP Funds - Equipment Reserve		89,468.78
State LGIP Funds - Land Reserve		22,995.10
State LGIP Funds - Raymond SWUD		160,129.55
State LGIP Funds - Fireworks Bonds		10,038.19
State LGIP Funds - Fire & Rescue Equip Reserve		39,428.93
TOTAL RESTRICTED FUNDS		<hr/> 455,977.53
ALL TOWN BANK ACCOUNTS		<hr/> \$ 1,052,943.31

The Treasurer's report was **APPROVED AS READ, ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

BILLS PAID FROM June 28, 2016 – July 25, 2016, in the amount of \$77,641.55, WERE APPROVED ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

**MINUTES FROM PREVIOUS MEETING OF: JUNE 27, 2016
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

SHERIFF'S REPORT:

Sgt. Bill Mattke reported that things in Raymond were, on the whole, pretty quiet. There were a few vandalisms and some stolen checks.

**PUBLIC COMMENT – Discussion of any matter raised by the Public:
NONE**

1) Fire Department Business:

a. Discussion/Decision regarding Fire Department Purchase of Equipment:

Chairman Kastenson questioned the size of the trailer? Why is there a need for a 24 foot trailer?

Chief Smith stated that the quote that he received was for a 24 foot trailer; but, they will probably be going with the 20 foot trailer instead. The gator is 14 feet long.

Going from 24 feet to 20 feet, will lower the price of the trailer by about \$500.00.

Chairman Kastenson stated that the Town has a new rescue squad coming, and he is worried about the money issues. The trailer is something that the Town could do without.

Chief Smith stated that the previous Fire Chief, Alan Babe, put extra money in the budget for this purchase. That was the reason for selling Engine 471.

Supervisor Loppnow asked if Chief Smith is willing to go from a 24 foot trailer to a 20 foot trailer?

Chief Smith said he is.

Chairman Kastenson asked about the lettering and painting of the trailer?

Chief Smith stated that down the road, they will be getting lettering and lights for the trailer.

**APPROVE PURCHASE OF A 20 FOOT TRAILER, MADE ON A GESZVAIN/RYAN MOTION.
MOTION CARRIED 4-1, WITH CHAIRMAN KASTENSON OPPOSING.**

b. Discussion/Possible decision regarding loan program for radios:

Chief Smith stated that Racine County is willing to do a loan program for all of Racine County Fire Departments, for the radios. It will be a 10-year loan at between 0 – 1% interest.

Chairman Kastenson asked how much will the radios cost?

Chief Smith said between \$120,000.00 - \$125,000.00.

Supervisor Lecus asked if the loan program will still be available next year?

Chief Smith said that Racine County has it in their budget for this year.

Supervisor Ryan said that the Town would not have a payment this year.

Chief Smith concurred – there will not be a payment until 2017.

Chairman Kastenson stated that this is yet another payment that the Fire Department will need to budget for – and this is why he voted against the trailer. The Department needs the radios though – we need to be in contact with the Sheriff's Department and other fire departments.

MOTION TO PURSUE LOAN PROGRAM, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.

Supervisor Geszvain asked if the old radios are still functional?

Chief Smith said they are.

2) Storm Water Utility District:

Supervisor Ryan reported that, Town Engineer, Chris Stamborski will be getting the permitting for the work to be done yet on the Root River. We should be getting bids by the fall.

Supervisor Ryan also reported that Mr. Stamborski will be talking to some of the property owners for the smaller projects.

3. Plan Commission Business:

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

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

- b. Variance: Todd Hansen – 7555 – W. 5 Mile Road; variance for oversized garage: APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Chairman Kastenson asked how many acres Mr. Hansen has?

Mr. Hansen has 1.5 acres.

- c. Discussion Only: Minor Land Division for Willms property on 100th Street and 5 Mile Road:**

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

4. Town Business:

- a. Discussion/Decision as to where money will go from the sale of Engine 471:**

The Engine was sold to the DPW for \$10,000.00. There will be \$7,500.00 spent on the 20 foot trailer; there will be \$2500.00 left over.

It was decided that the left-over amount of \$2500.00 will be placed **IN THE FIRE/RESCUE EQUIPMENT RESERVE ACCOUNT, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- b. Discussion/Decision regarding waiving building permit fine for Sanchez; 400 S. 124th Street:**

It was stated that Racine County waived the fine for this property. Mr. Sanchez thought he only had to follow the State Building Codes, which exempt Agricultural Buildings. The County and Town, however, require permits to be taken out.

WAIVE FINE, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.

- c. Discussion/Decision regarding an Ordinance allowing the Building Inspector to withhold a building permit, or final occupancy if the property owner owes the Town money:**

AUTHORIZE THE TOWN ATTORNEY TO DRAFT AN ORDINANCE – THIS WILL BE ON THE PLAN COMMISSION AGENDA FOR AUGUST, AS WELL AS THE TOWN BOARD MEETING FOR AUGUST, MADE ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 5-0.

- d. Discussion/Decision regarding possible joint meeting between Raymond Grade School Board and Raymond Town Board Members: (possibly August 22nd at 7:00 pm)**

APPROVE JOINT MEETING WITH RAYMOND GRADE SCHOOL BOARD, ON AUGUST 22ND AT 7:00 PM, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- e. Discussion/Decision regarding, a resolution to Amend Fire Department Budget:**

Due to the fact that the Town Treasurer and Town Clerk were waiting for direction as to how much was to be spent and where the additional money was going, the Town Board **TABLED THIS MATTER, ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- f. Discussion/Decision regarding, a resolution to Amend Public Works Budget:**

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

- g. Discussion/Decision regarding accepting quotes for Town insurance coverage:**

Mr. Timothy Cox was present for the meeting. He is from Rural Mutual Insurance from Union Grove. He would like to have the opportunity to give the Town a quote on the insurance coverage.

ACCEPT QUOTE FROM RURAL MUTUAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

h. Update on Sewer Service from MMSD:

Chris Stamborski updated the Board regarding the Town being put in the sewer service area for MMSD. He stated that there would be a capital charge. In 2018, the charge will be \$1.53 per Thousand of value of unimproved land.

Supervisor Ryan stated that the charge will go to the property owner - not the Town.

Supervisor Lecus asked if Mr. Stamborski has heard any news regarding the South side of the Town?

Mr. Stamborski and the Town Attorney have spoken with the Village of Caledonia. Mr. Stamborski has a meeting this week with the Village of Mount Pleasant.

5) Correspondence & Announcements: NONE

At 9:15 pm, the meeting was ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

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