

## SPECIAL MEETING

On Monday, August 22, 2016, the Town Board of the Town of Raymond, held a Special Meeting. At 7:00 PM, the meeting was called to order. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, Town Chairman, Gary Kastenson; Supervisors, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present was Town Clerk, Linda M. Terry.

The purpose of the Special Meeting was to meet with the Raymond School Board. Present on behalf of the School was: Administrator, Joe Dawidziak; School Board Members, Dawn Peterson, Jennifer Hribar, James Wolter and Steve Wallner.

Mr. Dawidziak asked the Town Board members about the possibility of sewer coming to the Town?

Chairman Kastenson stated that the Town Attorney and the Town Engineer are presently in talks with MMSD (Milwaukee Metropolitan Sewer District); as well as Mount Pleasant and Caledonia.

Caledonia wants approximately three million dollars from the Town "up front" it would also cost close to one million dollars to buy capacity from the City of Racine.

MMSD is more positive than Caledonia; however, nothing could be done until 2018.

We have a couple of land owners willing to hook-up right away.

Chairman Kastenson also stated that what Franklin decides to do will have an impact on the Town. He also stated that sewer would only be available along the I94 corridor.

Mr. Dawidziak asked if the Town tracks the new homes being built in the Town?

It was stated that Mr. Dawidziak should get in touch with the Town's Building Inspector.

Mr. Dawidziak asked if the Town's Land Use Plan is the same, or has it been changed?

Chairman Kastenson stated that it is presently the same. In order to have anything change in it, the Town would be required to hold public hearings.

Mr. Dawidziak stated that he received a telephone call from Racine County Public Works regarding repaving in front of the school on 76<sup>th</sup> Street. He would like to know if the Town would have any thoughts of there being an additional lane on the East side of 76<sup>th</sup> Street – this would alleviate the traffic back-up in the mornings and afternoons. The school knows that if this would happen, the school would need to pay for this additional road work; however, is there anything else that they would need to consider?

Supervisor Lecus stated that the School may also have to purchase some of the property on the East side of the road for right-of-way.

Chairman Kastenson suggested that Mr. Dawidziak asked Racine County about this matter. However, there will be no negative impact on the Town.

Mr. Dawidziak asked if the Town would be going to referendum on anything in the future?

Chairman Kastenson and Supervisor Lecus felt that it would depend on how the sewer discussions go.

Mr. Dawidziak asked if the Town Board had any problem if they put dug-outs on Diamond #1? The School has all of the materials.

The Town Board did not have a problem with it.

Chairman Kastenson asked what happened to the idea of entering the school off of 5 Mile Road? That would alleviate the traffic issues on 76<sup>th</sup> Street

Mr. Dawidziak said that that are in future plans. While he agreed that it would alleviate the traffic issues on 76<sup>th</sup> Street, he also said that it would cost a great deal of money.

Supervisor Geszvain asked if the school is planning on going to referendum any time soon?

Mr. Dawidziak said they are not.

Chairman Kastenson asked about School Choice?

Mr. Dawidziak stated that at the present time, under Open Enrollment, that about 26% of the students attending Raymond Grade School are Open Enrollment children.

**At 7:20 PM, the Raymond Town Board went to Recess, ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

At 7:30, the Board moved to their regular Board Meeting, **ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 5-0.**

Roll call was taken earlier, however, at this time, Treasurer, Lee Marie Toll was present, as was Fire/Rescue Chief, Adam Smith.

The Treasurer's report was read by Lee Marie Toll as follows:

Community State Bank - General Checking			
Beginning Balance		<b>\$16,281.70</b>	
Deposits:	\$338,842.19		
Transfers in:	50,000.00		\$388,843.05
Interest Earned	0.86		
Miscellaneous Credits/Voided Checks			
Journal Entries debiting checking			
<b>TOTAL DEPOSITS:</b>		<b>388,843.05</b>	
Disbursements:	(100,534.28)		
Transfers out:	(300,000.00)		
Bank Charges & Miscellaneous Deductions	(10.00)		
Journal Entries crediting checking			
<b>TOTAL DISBURSEMENTS:</b>		<b>(400,544.28)</b>	
<b>ENDING BALANCE:</b>			<b>4,580.47</b>
<b>OTHER ACCOUNTS:</b>			
<b>UNRESTRICTED</b>			
Community State Bank - Money Market		354,763.35	
State LGIP Fund - Tax Investment		476,105.63	
<b>TOTAL UNRESTRICTED SAVINGS</b>			<b>830,868.98</b>
<b>TOTAL UNRESTRICTED FUNDS</b>			<b>835,449.45</b>
<b>RESTRICTED</b>			
Community State Bank - Bond Escrow		15,393.37	
Community State Bank Storm Water Utility			
Community State Bank Cemetery Fund			
Community State Bank Perpetual Care Fund			
State LGIP Funds - Bond Escrow		15,393.37	
State LGIP Funds - Cemetery		21,378.26	
State LGIP Funds - Equipment Reserve		89,500.63	
State LGIP Funds - Land Reserve		23,003.29	
State LGIP Funds - Raymond SWUD			
State LGIP Funds - Fireworks Bonds		10,041.76	
State LGIP Funds - Fire & Rescue Equip Reserve		39,442.97	
<b>TOTAL RESTRICTED FUNDS</b>			<b>214,153.65</b>
<b>ALL TOWN BANK ACCOUNTS</b>			<b>\$ 1,049,603.10</b>

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

**BILLS PAID FROM: July 26, 2016 – August 22, 2016: Town: \$100,534.28; SWUD: \$2528.30, were APPROVED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETING OF: JULY 25, 2016, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

Sgt. Bill Mattke was present for the meeting. He stated that things were pretty quiet in Raymond for the month of July. There were two thefts and two vandalisms.

**PUBLIC COMMENT**

**Stan Bugnacki:**

Reported on the meeting held by the Waste Facility Monitoring Committee. They met on August 4<sup>th</sup>. He stated that, in the future, the well samplings will be at certain "locations" rather than "resident homes".

As of 6-30-16, there are 2.4 years left at the present site; and 84,500 cubic yards of space remaining. There is still no word from the State of Wisconsin regarding the expansion.

**Trisha Hansen:**

Introduced herself – she is running for District Attorney. She has worked in the District Attorney's office for 20 years. She told the audience about herself and asked for their support in the November election.

**1) Fire Department Business:**

**a. Update on radio loan program**

He stated that there is a deadline of October 15<sup>th</sup> for the loan program. July of each year is the payment due date.

He will have more information at the next meeting.

**b. Update on new Ambulance**

Chief Smith reported that it would be in the station either Wednesday or Thursday of this week. The Town will then do a final inspection on it. It will then go to Minnesota for lettering. September 1<sup>st</sup> is the final delivery date.

**c. Update on 6-1/2 Mile Road Training House**

Chief Smith reported they are still using this property for training purposes.

Chief Smith reported that the Assistant Chief position is open – he is accepting applications and he hopes to have the position filled by October 1<sup>st</sup>.

**2) Storm Water Utility District:            Nothing**

**3) Plan Commission Business:**

**a. Discussion/Decision regarding Ordinance #08-22-16; an Ordinance requiring residents to satisfy indebtedness to the Town prior to receiving Town services, considerations or approvals:**

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

**b. Conditional Use: Christina Lotharius – 1124 Waukesha Rd: Conditional Use for Dog Training and Boarding Facility (previously tabled):**

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.**

Chairman Kastenson asked how many dogs will be at this facility, and how far is the pole barn from the neighbors?

Mrs. Lotharius stated that there would be no more than 12 dogs; and the pole barn is about 250 feet from the neighbors.

**c. Review and Possible Approval of a Cellular Tower with carrier antennas and related ground equipment: James & Cheryl Holterman – 4130-W. 7 Mile Road:  
APPROVE PLAN COMMISSION/S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

Chairman Kastenson stated that this is actually regulated by the FCC.

Chief Smith asked about a storage tank being removed from this property?

Mr. Ninneman stated that they just found out there is an underground storage tank on this property – they will be doing additional testing and soil borings.

**d. Land Division: Christopher Schreiber – 9220-3 Mile Road:  
APPROVE PLAN COMMISSION’S RECOMMENDATION TO APPROVE, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

It was stated that the driveway is existing and is not in the wetlands.

**e. Soil Disturbance Permit: William W. Wilson; 4-1/4 Mile Road & 108<sup>th</sup> Street:  
TABLE THIS MATTER, MADE ON A LOPPNOW/RYAN MOTION.**

There was discussion regarding this matter. It was stated that the neighbor to the North doesn't need, or have, a culvert right now – this soil disturbance should not affect the neighboring property.

**MOTION TO RESCIND THE MOTION TO TABLE, MADE ON A LOPPNOW/RYAN MOTION.  
MOTION CARRIED 5-0.**

**MOTION TO APPROVE THIS SOIL DISTURBANCE PERMIT, WITH A \$10,000.00 ROAD BOND;  
NOTING THAT THE TRUCKS MUST ENTER AND LEAVE ON HIGHWAY “K” ONLY; PETITIONER MUST FOLLOW TOWN ENGINEER’S RECOMMENDATIONS AND THIS SHOULD NOT AFFECT THE NEIGHBOR TO THE NORTH, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

**f. Soil Disturbance Permit: Cory Krons; 108<sup>th</sup> Street, just North of 4-1/4 Mile Road:  
MOTION TO APPROVE WITH A \$10,000.00 ROAD BOND; TRAFFIC MUST ENTER AND LEAVE ON HIGHWAY “K”, AND MUST FOLLOW TOWN ENGINEER’S RECOMMENDATIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

#### **4) Town Business:**

**a. Discussion/Decision regarding Resolution #2016-08-22A; A resolution amending the 2016 Budget acknowledging the Town Board’s approval of a purchase by the Fire/Rescue Department:  
ADOPT RESOLUTION #2016-08-22-A, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**b. Discussion/Decision regarding Resolution #2016-08-22B; A resolution amending the 2016 Budget acknowledging the Town Board’s approval to transfer a vehicle from fire/rescue department to Public Works Department for the sum of ten thousand dollars and disbursement of that money:  
ADOPT RESOLUTION #2016-08-22B, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**c. Discussion/Decision regarding Resolution #2016-08-22C – A resolution amending the 2016 Budget to allow the transfer of equipment from Fire/Rescue Department to the Public Works Department:  
ADOPT RESOLUTION #2016-08-22C, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

**d. Discussion/Decision regarding Racine County Sheriff’s Department Contract:**

Sgt. Mattke stated that the rate has gone up 3.21% for the contract. There will still be an \$8600.00 cap if that is what the Board wishes to do.

Chairman Kastenson asked what happens if the Board wants to raise the cap?

Sgt. Mattke said that the Contract would then need to be amended.

**APPROVE CONTRACT WITH SHERIFF'S DEPARTMENT WITH A CAP OF \$8600.00, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

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

Mr. Cox was at the meeting simply to give the Board an update – he will be meeting with the Town Clerk on August 31<sup>st</sup> to gather more information.

**f. Update and possible decision regarding Town Hall Air Conditioning:**

Gene from All Pro Mechanical was present for the meeting. He said that the compressors are failing. We will need 2 new units outside and 2 new coils.

It was stated that the cost for replacement of the unit can come out of the equipment replacement fund – there is money in that account, and we will not need to adopt a Resolution.

Gene stated that he can start the project in 2 weeks.

**MOTION TO APPROVE WITH FIXING THE AIR CONDITIONING, AT A COST NOT TO EXCEED THE \$22,500.00 QUOTE, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

**5) Correspondence & Announcements:**

**Clerk Terry requested that the Town Board members keep the date of Monday, October 10<sup>th</sup> open for possibly the Budget Workshop meeting.**

**At 8:35 PM, the meeting was ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

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