

**MONTHLY MEETING – AUGUST 27, 2018**

On Monday, August 27, 2018, the Town of Raymond Town Board 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, Doug Schwartz, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Fire/Rescue Asst. Chiefs, Kevan Leedle and Jake Dinauer.

Lee Marie Toll read the treasurer's report as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$16,255.83</b>
Deposits:	373,330.59	
Transfers in:	\$26,000.00	
Interest Earned	1.62	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
<b>TOTAL ADDITIONS:</b>	<hr/>	399,332.21
Disbursements:	(135,860.52)	
Transfers out:	(275,000.00)	
Bank Charges & Miscellaneous Deductions	(15.90)	
Journal Entries crediting checking		
<b>TOTAL SUBTRACTIONS:</b>		<hr/>
<b>ENDING BALANCE:</b>		<b>4,711.62</b>
<b>OTHER ACCOUNTS:</b>		
 <b>UNRESTRICTED</b>		
Community State Bank - Money Market		77,199.04
State LGIP Fund - Tax Investment		894,861.69
<b>TOTAL UNRESTRICTED SAVINGS</b>		<hr/> <b>972,060.73</b>
 <b>TOTAL UNRESTRICTED FUNDS</b>		<hr/> <b>976,772.35</b>
 <b>RESTRICTED</b>		
Community State Bank - Bond Escrow		96,144.49
Community State Bank Storm Water Utility		5,719.43
Community State Bank Cemetery Fund		31,125.43
Community State Bank Perpetual Care Fund		6,443.89
State LGIP Funds - Bond Escrow		64,013.85
State LGIP Funds - Cemetery		21,816.32
State LGIP Funds - Equipment Reserve		98,625.52
State LGIP Funds - Land Reserve		23,466.32
State LGIP Funds - Raymond SWUD		56,636.79
State LGIP Funds - Fireworks Bonds		10,243.88
State LGIP Funds - Fire & Rescue Equip Reserve		15,514.52
<b>TOTAL RESTRICTED FUNDS</b>		<hr/> <b>429,750.44</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<hr/> <b>\$ 1,406,522.79</b> <hr/>

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

**BILLS PAID FROM: 7/24/18 – 8/27/18: Town = \$135,860.52; SWUD = \$2,678.13**  
Bills were **APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETINGS OF: July 23, 2018**

Minutes were **APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0, with Chairman Kastenson abstaining because he was not in attendance at the July 23<sup>rd</sup> meeting.**

**SHERIFF'S REPORT:**

Sgt. Scott Litwin was present for the meeting. He gave his report and stated that the Town still has about 70 hours of patrol time left for the rest of the year.

He also reported that there were three burglaries, and 2 thefts in the Town. Some of the items have been recovered, but, they are still investigating.

He said there was some damage done to a soybean field – someone drove through it.

**PUBLIC COMMENT – Discussion of any matter raised by the Public:**

**SHARON KORPONAI:**

Reported on the health department, and gave the Board the budget for the health department. The cost to Raymond will go up to 7.24 per capita; which will increase the Town's amount by about \$814.00 a year. The Health Department budget is approximately \$300,000.00; of that, about one-half is covered by grants.

The Village of Caledonia will still carry the Health Department through 2019.

Chairman Kastenson asked if our share would go down if they get more grant money?

Ms. Korponai stated that it would not – grant money can only be used for specific uses. She also stated that the biggest expense is qualified nursing staff.

**STAN BUGNACKI:**

Reported on the Landfill. There was a meeting on August 2<sup>nd</sup>.

Waste Management is still waiting on a letter from the State regarding the expansion.

Supervisor Lecus asked if there would be any sampling done at the old Town recycling site on 43<sup>rd</sup> Street?

Chairman Kastenson stated that he received a call from someone stating that there had been a lot of settling on the 43<sup>rd</sup> Street site – Waste Management will possibly be coming to the Town for a fill permit to do some work on that site.

**1) Fire Department Business:**

Asst. Chief Kevan Leedle, reported that the 27<sup>th</sup> Street construction work will begin very soon. He also stated that the work on the Interstate will be from 142 (in Kenosha County), to College Avenue.

He reported that the department has re-submitted grant paperwork for the defibrillators. It was also stated that the Department will need to buy the defibrillators, with or without the grant money.

Asst. Chief Dinauer stated that the pancake breakfast is the 1<sup>st</sup> Sunday in October. There was some talk about getting a bounce-house for the kids; and possibly a petting zoo.

Chairman Kastenson asked about the turn radius necessary on a cul-de-sac?

AC Leedle will ask Chief Smith and get back to the Town.

**2) Storm Water Utility District:**

Doug Schwartz reported that a letter was sent out to the affected property owners, and the SWUD is receiving pretty good responses. They are hoping to start December 1<sup>st</sup>.

**3) Plan Commission Business:**

a. **Conditional Use: Vesel Contractors – Eric Vesel, 655 – 92<sup>nd</sup> Street, Franksville: To occupy an existing building and yard space at 215 – 27<sup>th</sup> Street:**  
**APPROVED ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

b. **Conditional Use: Daniel C. Potter (DSP Properties, LLC) – 1596 – 122<sup>nd</sup> Street; 12000-6 Mile Road: proposed land use would be as a storage/laydown yard, office and repair shop:**  
**APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

Chairman Kastenson stated that Mr. Potter will need to make sure that he gets all permits necessary to do the work he is proposing.

Stan Bugnacki asked what a "laydown yard" is?

Mr. Potter stated that it is a staging area for construction work.

c. **Thomas Miklaszewski – 3125-43<sup>rd</sup> Street (Alan Jasperson agent); Parcel #012-04-21-23-014-001; rezone from M-3 to A-2 and discussion regarding variance to do a lot line adjustment:**  
**APPROVE REZONING ONLY, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

Chairman Kastenson asked if this is the only piece that is zoned M-3?

Mr. Jasperson said that it was.

**4) Town Business:**

a. **Discussion/Decision regarding Variance for Building Size: Joseph Rousar; 12126 – W. Hwy. K: (This was previously approved, but, without dimensions):**

It was stated that this building will not exceed the height of Mr. Rousar's existing shed.

**APPROVE WITH COUNTY STIPULATIONS, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

b. **Discussion/Decision regarding shared driveway for property on 2 Mile Road:**

It was stated that Mr. Fliess bought the property on 2 Mile Road for his family; he has daughters that he would like to build on the property as well. He is willing to sign a deed restriction that says if anyone other than family builds on the property, the road will need to be put in. He will need to put in a cul-de-sac at the end of the driveway; and put in a pull-off half way up the driveway for emergency services.

Kevan Leedle stated that the Town already has an Ordinance in place regarding driveways over 1500 feet long. And, that will not need to come into play here because the driveway isn't that long.

Supervisor Ryan stated that the deed restriction should also state that the driveway cannot be extended.

**APPROVE SHARED DRIVEWAY, WITH THE DEED RESTRICTION THAT IF THE PROPERTY GETS SOLD THE ROAD NEEDS TO BE PUT IN UP TO TOWN STANDARDS, AND THAT THE ROAD NOT BE EXTENDED FURTHER THAN THE PROPOSED DRIVEWAY, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.**

It was stated that Mr. Fliess's attorney will write up the deed restriction, and Mr. Fliess will also pay for the Town Attorney to check it after it's written up.

c. **Operator License pending clear record check: Paige Hansen**  
**APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**At 8:20 PM, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Respectfully submitted,

Linda M. Terry  
Town Clerk – Town of Raymond