

SEPTEMBER 24, 2018 – TOWN BOARD MEETING

On Monday, September 24, 2018, the Town Board of the Town of Raymond held their regular 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; Town DPW Foreman, John Ertl; Fire/Rescue Chief, Adam Smith; and Asst. Fire/Rescue Chief, Kevan Leedle.

Lee Toll read the treasurer's report as follows:

September
24, 2018

Community State Bank - General Checking Beginning Balance		\$4,711.62
Deposits:	81,506.61	
Transfers in:	\$70,000.00	
Interest Earned	16.46	
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking		
TOTAL ADDITIONS:		151,523.07
Disbursements:	(116,519.35)	
Transfers out:	(22,935.53)	
Bank Charges & Miscellaneous Deductions	(12.10)	
Journal Entries crediting checking		
TOTAL SUBTRACTIONS:		(139,466.98)
ENDING BALANCE:		16,767.71

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market	17,205.22	
State LGIP Fund - Tax Investment	871,087.83	
TOTAL UNRESTRICTED SAVINGS		888,293.05
TOTAL UNRESTRICTED FUNDS		905,060.76

RESTRICTED

Community State Bank - Bond Escrow	96,163.73
Community State Bank Storm Water Utility	4,175.51
Community State Bank Cemetery Fund	32,014.76
Community State Bank Perpetual Care	

Fund	6,445.26	
State LGIP Funds - Bond Escrow	64,122.37	
State LGIP Funds - Cemetery	21,853.31	
State LGIP Funds - Equipment Reserve	123,792.72	
State LGIP Funds - Land Reserve	23,506.10	
State LGIP Funds - Raymond SWUD	56,732.81	
State LGIP Funds - Fireworks Bonds	10,261.25	
State LGIP Funds - Fire & Rescue Equip Reserve	15,540.82	
TOTAL RESTRICTED FUNDS		454,608.64
ALL TOWN BANK ACCOUNTS		\$ 1,359,669.40

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

BILLS PAID FROM: 8-28-18 through 9-24-18 Town: \$116,519.35; SWUD: \$4,481.07, were APPROVED ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: August 27, 2018, WERE APPROVED ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Scott Litwin, from the Racine County Sheriff's Department was at the meeting. He reported that in August there was a theft of a grading blade. There were also numerous vandalisms on Waukesha Road. There was a disorderly conduct at Lady Luck, and there were also numerous complaints about truck traffic.

PUBLIC COMMENT – NONE

1) Fire Department Business:

a. Discussion/Decision regarding updating cell phone plan & carrier:

Chief Smith stated that he would like to switch to US Cellular – it is much cheaper on a monthly basis than our current carrier. He would like to add on to the plan, 2 I-pads for the rescue squads – that way, the department can report in "real time". Also, starting in 2019, the department will be doing fire inspections – and they will be recorded on the I-pads. The cost of the I-pads is approximately \$2000.00.

Chairman Kastenson stated that the fire department spending has to stop somewhere. Last month there was money needed for defibrillators; this month it's I-pads. Is this money in your budget?

Chief Smith said that, right now, the Town pays \$4000.00 for inspections to be done; but, once the department starts doing the inspections, it will be less than \$4000.00. He has the money in his budget.

Asst. Chief Leedle stated that there will be multiple uses for the I-pads.

APPROVE U.S. CELLULAR, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 4-1 WITH CHAIRMAN KASTENSON OPPOSING.

b. Discussion/Decision regarding Grant Writing:

It was stated that the Town may be joining Union Grove for writing a grant. Chief Smith will need a letter from the Town stating that the Town is willing to match 5% of the amount of the grant. This could be possibly \$11,000.00.

It was stated that if this is happening in 2019, Chief Smith may want to put this amount in his budget.

AUTHORIZE APPLYING FOR THE GRANT AND AUTHORIZE CHIEF SMITH TO SEND A LETTER STATING THE MATCHING FUNDS, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

At this time, it was reported that the Fire/Rescue Department will be having joint dispatch with Oak Creek from Highway "G" to Highway "100" (Ryan Road).

2) Storm Water Utility District:

There was no meeting this month.

3) Plan Commission Business:

a. Conditional Use: Doug Holden – 2822-124th Street / Conditional Use permit to erect pole barn for storage of two (2) trucks with trailer:

Mr. Holden was present for the meeting. The pole barn will be 80 x 104; with the driveway off of Highway 45.

APPROVE PENDING RACINE COUNTY'S CONDITIONS, ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

b. Conditional Use/Rezone: Kevin Anderson, d/b/a Anderson Trailers, LLC – 4365-27th Street / Rezoning from A-2 to B-3 and Conditional Use permit for Anderson Trailers, LLC:

Kevin Anderson was present for the meeting. He said there would be approximately 35 single axel trailers on the site.

APPROVE PENDING RACINE COUNTY'S CONDITIONS, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

c. Variances/Proposed Certified Survey Map: Thomas Miklaszewski; parcel #012-042123014000 / Variance to create a lot with insufficient lot width and insufficient side yard setback, and proposed Certified Survey Map:

Mr. Jasperson was present for the meeting as agent for Mr. Miklaszewski. He felt that he did not need a Certified Survey Map because there are three tax bills given on the property at the present time.

It was stated, that may be so; however, there are still only two parcels showing on the map. If the intent is to make three parcels out of two, there needs to be a certified survey map done.

Mr. Jasperson feels a simple lot line adjustment is required.

Approve Lot Line Adjustment, made on a Schwartz/Lecus motion. There was discussion after this motion. Motion was rescinded.

Clerk Terry gave the Board the recommendations of the Town Attorney and the Town Engineer, both, stating that a certified survey map is required.

It was stated that the Plan Commission approved this contingent on a Certified Survey map being done.

APPROVE REQUEST, CONTINGENT ON A CERTIFIED SURVEY MAP BEING APPROVED BY THE TOWN, SHOWING THREE SEPARATE PARCELS, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

B. Town Business:

a. Discussion/Decision regarding Plow Truck for DPW:

Highway Department Foreman, John Ertl stated that this is for information purposes only – he wanted to bring this to the Board's attention prior to the budget workshop.

Mr. Steve Franz was also present for the meeting regarding the plow truck.

This is a tandem axle plow truck – total cost is approximately \$182,750.00. Mr. Ertl stated that if the Board sees fit, they could possibly work the payment into the budget for 2019 – this would be a lease to own truck with three year, or five year payments.

b. Appointment of Storm Water Utility District Member:

APPROVE APPOINTMENT OF JOHN STRUEDER TO SWUD, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

c. Discussion/Decision regarding Racine County Sheriff's Department Contract:

APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

**d. Discussion/Decision regarding Resolution Number 2018-9-24– A Resolution to Adopt the Racine County Hazard Mitigation Plan Update 2017-2021:
APPROVED ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.**

**e. Discussion/Decision regarding Trick or Treating Hours:
APPROVE SUNDAY, OCTOBER 28TH FROM 1 – 4 PM, MADE ON A LECUS/SCHWARTZ
MOTION. MOTION CARRIED 5-0.**

**f. Discussion/Decision regarding Budget Workshop – October 10, 2018 @ 7:00 pm
APPROVED THE DATE OF OCTOBER 10TH AT 7:00 PM, MADE ON A GESZVAIN/SCHWARTZ
MOTION. MOTION CARRIED 5-0.**

The Fire/Rescue Annual Pancake Breakfast is October 7th.

Chairman Kastenson stated that Dan Oakes will be parking some trucks at his place for a few weeks due to the road construction.

**At 8:40 pm, THE MEETING WAS ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION
CARRIED 5-0.**

Respectfully submitted,

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