

**TOWN BOARD MEETING – SEPTEMBER 26, 2016**

On Monday, September 26, 2016, 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, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll and Fire/Rescue Chief, Adam Smith.

Lee Marie Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$9,120.47</b>
Deposits:	\$90,184.71	
Transfers in:	50,000.00	\$140,187.56
Interest Earned	2.85	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
<b>TOTAL DEPOSITS:</b>		140,187.56
Disbursements:	(144,050.76)	
Transfers out:	-	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(54.02)	
<b>TOTAL DISBURSEMENTS:</b>		<u>(144,114.78)</u>
<b>ENDING BALANCE:</b>		<b>5,193.25</b>
<b>OTHER ACCOUNTS:</b>		
<b>UNRESTRICTED</b>		
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Community State Bank - Money Market		304,796.32
State LGIP Fund - Tax Investment		510,964.84
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>815,761.16</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>820,954.41</b>
<b>RESTRICTED</b>		
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Community State Bank - Bond Escrow		71,063.54
Community State Bank Storm Water Utility		10,637.00
Community State Bank Cemetery Fund		25,064.86
Community State Bank Perpetual Care Fund		6,423.97
State LGIP Funds - Bond Escrow		15,398.92
State LGIP Funds - Cemetery		21,393.58
State LGIP Funds - Equipment Reserve		89,532.88
State LGIP Funds - Land Reserve		23,011.58
State LGIP Funds - Raymond SWUD		150,243.59
State LGIP Funds - Fireworks Bonds		10,045.38
State LGIP Funds - Fire & Rescue Equip Reserve		4,769.45
<b>TOTAL RESTRICTED FUNDS</b>		<b>427,584.75</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<b><u>\$ 1,248,539.16</u></b>

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

BILLS PAID FROM: August 23, 2016 – September 26, 2016, \$144,050.76; SWUD = \$674.59, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: August 22, 2016, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

**SHERIFF'S REPORT:**

A Racine County Sheriff's Department Deputy dropped off the Report earlier in the day – Sgt. Mattke was unable to attend the meeting.

**PUBLIC COMMENT**

Sharon Korponai asked if the public would be allowed to speak on agenda items later in the meeting. It was stated that the Board would accept public comment at that time.

**1) Fire Department Business:**

**a. Update on New Ambulance:**

Chief Smith stated that the new rig will be ready November 1<sup>st</sup>. He also informed the Board that the new ambulance is getting fitted for the new radio system right away – that way it will be done.

**b. Update and possible decision regarding Radio Loan from Racine County:**

The total cost of the radios will be \$95,141.52, plus about \$2000.00 in administrative fees. The annual payments will be \$9514.14 for 10 years. The first year's payment however, will need to include the administrative fees, so that payment will be a little over \$11,500.00.

As far as trade-in value – they are reducing the cost of the radios for Raymond by 40% because of the trade-ins.

**APPROVE RADIO PURCHASE, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**2) Storm Water Utility District: There was no monthly meeting**

**3) Plan Commission Business:**

**a. Conditional Use: Steven Wright – 4234 Courtney Street (Sprinkman):**

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, PENDING ALL RACINE COUNTY'S CONDITIONS ARE MET, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**b. Conditional Use: John & Jaime DeChamps; 4720-W. 6-1/2 Mile Road; to park 2 vehicles of commercial nature (plumbing); storage of construction equipment and storage of miscellaneous plumbing tools and materials in existing pole barn:**

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, PENDING ALL RACINE COUNTY'S CONDITIONS ARE MET, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

**c. Minor Land Division: Robert & Linda Kesting; 9405-W. 3 Mile Road:**

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

**d. Variance: Rick Kortendick; 4048 – W. 5 Mile Road; Variance to put up a 24 x 36 pole barn:**

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

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

**a. Discussion/Decision regarding Adopting the Health Department Ordinance:  
TABLE THIS MATTER TO ALLOW THE TOWN ATTORNEY TO LOOK IT OVER, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**b. Discussion/Decision regarding cost splitting for lighted sign on 2 Mile Road:**

Sharon Korponai questioned whether or not any members of the Raymond Town Board have actually had a chance to speak to anyone from the Yorkville Town Board? She also asked who would be responsible for replacement if a sign was stolen? She would like to see flashing signs at all of the intersections that cross with Highway "U", especially Highway "G" and 7-Mile Road.

Supervisor Loppnow stated that, while he is not opposed to this, he needs more information before making a decision.

Mrs. Korponai reminded the Board that, a few years ago, at an annual meeting, the people voted to install flashing stop signs at Highway "U" and "G"; and also at Highway "U" and 7 Mile Road – that was never done. At that time, a resident was even going to set up an account for fund raising.

Chairman Kastenson stated that the resident never followed through with the fund raising idea.

It was stated that the Board would like a representative from the Town of Yorkville; Bob Grove; someone from Racine County Highway Department; and Julie Anderson from Racine County. The Board would also like to get additional information regarding the cost and maintenance of the signs, and they would like the Town Attorney to offer his in-put.

**TABLE THIS MATTER UNTIL OCTOBER 24, 2016, MADE ON A LECUS/GESZVAIN MOTION.  
MOTION CARRIED 5-0.**

**c. Discussion/Decision regarding appointment of Storm Water Utility District Members:**

There were two openings, and two applications received.

**MOTION TO APPROVE SCOTT BRENTON AND BRENT KULTGEN TO THE STORM WATER UTILITY DISTRICT, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

**d. Update on North Cape Sanitary District:**

Mr. Bailey updated the Board on the well situation. The Town will need to financially help one person; one home is in bankruptcy and the bank is handling that matter; and one person has never responded to Mr. Bailey. At 12:01 AM on Saturday, October 1<sup>st</sup>, Mr. Bailey will be shutting off the water.

The school has applied for a waiver from the DNR regarding purchasing the well from North Cape Sanitary – the school has been getting water from that well since the 1950's.

As far as the resident who has not responded – he will be without water effective October 1<sup>st</sup>. At that time, the Town's Building Inspector will need to contact the Health Department and have the home closed up.

**e. Update and possible decision regarding Town Insurance:**

Mr. Cox updated the Board – he will hope to have figures by October 10<sup>th</sup>.

**f. Discussion/Decision regarding Trick or Treat Hours:**

**APPROVE TRICK-OR-TREATING HOURS FOR SUNDAY, OCTOBER 30<sup>TH</sup>, FROM 2:00 PM – 5:00 PM. , MADE ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 5-0. This will allow for the children to be out during day-light hours.**

#### **5) Correspondence & Announcements:**

In the upcoming year, Highway "U" will be repaved from Highway "K" to Highway "G".

October 10<sup>th</sup> at 7:30 is the Budget Workshop.

**AT 8:20 PM, THE MEETING WAS ADJOURNED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**