

MAY 22, 2017 – TOWN BOARD

On Monday, May 22, 2017, 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, Chairman Gary Kastenson; Supervisors, Paul Ryan; Wayne Loppnow and Tim Geszvain. Absent was Supervisor Dave Lecus. Also in attendance were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Fire/Rescue Chief, Adam Smith; and Storm Water Utility District Chairman, Doug Schwartz.

Treasurer Toll read the Treasurer’s Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$10,561.37
Deposits:	\$23,139.79	
Transfers in:	78,000.00	
Interest Earned	3.08	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	101,142.87
Disbursements:	(76,441.69)	
Transfers out:	(26,000.00)	
Bank Charges & Miscellaneous Deductions	(14.33)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:	<hr/>	(102,456.02)
ENDING BALANCE:		<hr/> 9,248.22
 OTHER ACCOUNTS:		
UNRESTRICTED		
<hr/>		
Community State Bank - Money Market		38,524.95
State LGIP Fund - Tax Investment		711,352.19
TOTAL UNRESTRICTED SAVINGS		<hr/> 749,877.14
 TOTAL UNRESTRICTED FUNDS		 <hr/> 759,125.36
 RESTRICTED		
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Community State Bank - Bond Escrow		75,088.48
Community State Bank Storm Water Utility		12,764.65
Community State Bank Cemetery Fund		11,328.94
Community State Bank Perpetual Care Fund		6,430.31
State LGIP Funds - Bond Escrow		10,491.86
State LGIP Funds - Cemetery		21,466.30
State LGIP Funds - Equipment Reserve		114,911.70
State LGIP Funds - Land Reserve		23,089.82
State LGIP Funds - Raymond SWUD		75,728.64
State LGIP Funds - Fireworks Bonds		10,079.53
State LGIP Funds - Fire & Rescue Equip Reserve		7,304.10
TOTAL RESTRICTED FUNDS		<hr/> 368,684.33
ALL TOWN BANK ACCOUNTS		<hr/> \$1,127,809.69 <hr/>

The Treasurer’s Report was APPROVED ON A RYAN/LOPPNOW MOTION. MOTION CARRIED

BILLS PAID FROM: April 25, 2017 – May 21, 2017 – Town = \$76,441.69; SWUD = \$25,242.10, WERE APPROVED ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETINGS OF: April 24, 2017, were APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Sgt. William Mattke reported that there were no burglaries; two thefts; and two vandalisms in the Town for the month of April.

So far in May, there were several vehicles stolen from the Auto Auction. Also, there were items taken from construction trailers on 27th Street.

PUBLIC COMMENT –

STAN BUGNACKI:

Reported that there was a Facility Meeting on May 4th. At that meeting, some of the items discussed were: selection of wells – they will be testing 52 wells; reviewed the contract for the testing lab; took action on the sampling report. It was also asked what is happening with the DNR with regard to the expansion. The DNR is leaning towards approving the expansion yet this year.

The life expectancy for the landfill is: 845,000 cubic yards; or 2 years.

1) Fire Department Business:

Chief Smith read a letter from Assistant Chief, Dale Mentink – he is retiring, effective immediately, after serving the Town for 55 years.

The Board is hoping that the department will do something for Dale.

Chief Smith also reported that they did the burn on 124th Street and all went well.

2) Storm Water Utility District:

SWUD Chairman Doug Schwartz reported that they are putting together a project on 60th Street by 7 Mile Road. There are eight property owners. This project will be done during the summer when it is dry.

He has heard nothing more from the Union Grove/Yorkville Drainage.

Mr. Fred Cross, from 4371-80th Street is having trouble with his ditch. If a berm could be installed on the right-of-way, it would help out immensely.

3) Plan Commission Business:

a. Variance: Fred Filler, 3505-Highway "G" / replace existing shed with a new 16 x 20 shed:

Chairman Kastenson feels that this should not need a variance. Mr. Filler is simply replacing an already existing shed. He also feels that Mr. Filler's variance request deposit should be refunded. He has asked that the Town Clerk check into refunding the money.

THE BOARD FEELS A VARIANCE WAS NOT NECESSARY, AND THAT MONEY SHOULD BE REFUNDED TO THE PETITIONER, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 4-0.

b. Variance: Jamie Palmer, 3721-W. 5 Mile Road / rebuild barn destroyed by storm – same footprint:

THE BOARD FEELS A VARIANCE WAS NOT NECESSARY, AND THAT MONEY SHOULD BE REFUNDED TO THE PETITIONER, MADE ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 4-0.

4) Town Business:

- a. Discussion/Decision regarding donation for RCBO 4th of July Festival:
APPROVE THE AMOUNT OF \$150.00 AS A DONATION FOR RCBO 4TH OF JULY FESTIVAL, MADE ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 3-0, with Supervisor Geszvain abstaining.
- b. Discussion/Decision regarding Picnic License for RCBO on July 3 – 4, 2016:
APPROVE PICNIC LICENSE FOR RCBO, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 3-0, with Supervisor Geszvain abstaining.
- c. Discussion/Decision regarding Fireworks Permit for RCBO for July 4th:
APPROVE FIREWORS PERMIT FOR RCBO, MADE ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 3-0, with Supervisor Geszvain abstaining.
- d. Discussion/Decision regarding Liquor Licenses for the following:

Class B Combination Licenses

Winchester Gun Club at
3109 Hwy. 41, Franksville, WI 53126
Agent: Victor T. Joerndt, 8861-S. Elizabeth Drive, Oak Creek, WI 53154

Lolly's at
4223 Hwy. K, Franksville, WI 53126
Agent: David S. Bohn, Jr., 4223 Hwy. K, Franksville, WI 53126

Lady Luck at
2650 Theilen Court, Caledonia, WI 53108
Agent(s): Edward A. Robinson & Jamie A. Robinson,
2156 43rd Street, Caledonia, WI 53108

Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill)
1108 76th Street, Caledonia, WI 53108
Agent: Mary Ellen Ladwig, 1315-76th Street, Caledonia, WI 53108;
Robert Ladwig & Debbie Ladwig; 1365-76th Street, Caledonia, WI 53108

7 Mile Fair, Inc.
2720 W. 7 Mile Rd., Caledonia, WI 53108
Agent: Scott T. Niles, 14355 W. Park Ave., New Berlin, WI 53151

West Allis Bowmen, Inc.
11601 CTH Hwy. G, Franksville, WI 53126
Agent: Brett Radaj, 5602 – S 44th Street, Greenfield, WI 53220

Class A Combination

Phantom Fireworks, LLC
2832 CTH Hwy. G, Caledonia, WI 53108
Agent: Karamchand Singh; 2042-Frankie Place #204, Mt. Pleasant, WI 53406

Racine Fireside Corporation (Trade Name: Xtreme Fireworks)
2720 W. 5 Mile Rd., Caledonia, WI 53108
Agent Name: Jean Pignotti, 551 – 11th Place, Kenosha, WI 53140

APPROVE LIQUOR LICENSES, PENDING ALL OUTSTANDING MONIES OWED TO THE TOWN BE PAID, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.

e. Decision regarding Operator's Licenses pending clear record check:

Tim Geszvain	Donald Esch	Lee Woelbing
Randy Esch	Leonard Betker	William Otto
Nancy Gresk	Tracy Frederick	Amy Mast
Ruth Otto	Michele Hittman	Annette Kodaski
Rachel Martinezdelacotera	Tiffany Leysenaar	Camila Gomez
Nico Hernandez	Sheila Bink	Karamchand Singh
Karri Bohn	Irene Kling	Amanda Ramirez
Natalie Stublaski	Brittni Sandahl	Daniel Pier
Judith Joerndt	Robert Murphy	Marshall Otto

APPROVE OPERATOR'S LICENSES PENDING CLEAR RECORD CHECKS, MADE ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 3-0, with Supervisor Geszvain abstaining.

**5. Correspondence/Announcement:
Update regarding MMSD**

Supervisor Ryan stated that the Town is at the point when we can go to SEWRPC. We can move forward on this in April of 2018; however, there would be no activity for at least another 2 years.

Chairman Kastenson stated that it will all depend on SEWRPC.

At 7:50 PM, the meeting was ADJOURNED ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

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