

JANUARY 4, 2016 – TOWN BOARD

On Monday, January 4, 2016, the Town Board of the Town of Raymond met for a Special Meeting. The meeting was originally scheduled for Monday, December 28, 2015; however, due to inclement weather, the meeting was postponed to January 4, 2016, at 7:00 pm.

Chairman Kastenson called the meeting to order at 7:00 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Wayne Loppnow, Tim Geszvain, Dave Lecus and Paul Ryan. Also in attendance were Town Clerk, Linda M. Terry; Town Attorney, Stan Riffle; and Town Engineer, Chris Stamborski.

At 7:00 pm, the Board convened to Closed Session for the purpose of conducting specific business, which requires a closed session due to competitive or bargaining reasons pursuant to Section 19.85(1)(e), Stats, made on a LECUS/GESZVAIN MOTION. Roll Call vote Taken – Motion Carried 5-0.

The business to be specifically discussed relates to a potential negotiation concerning the current boundary agreement with the Village of Caledonia.

At 7:28 PM, the Board returned to Open Session on a LOPPNOW/LECUS MOTION. Roll Call Vote Taken – Motion Carried 5-0.

At this time, the Board moved to the large meeting hall to continue with their regular monthly Town Board Meeting.

The Pledge of Allegiance was recited.

Roll call was previously taken; however, at this time, the Town Attorney and the Town Engineer were not present. Mr. John Ertl, from the Town's DPW was present for the meeting. Fire/Rescue Chief Alan Babe arrived a little later in the meeting.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$2,841.94
Deposits:	\$2,463,649.25	
Transfers in:	30,000.00	
Interest Earned	2.05	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	2,493,651.30
Disbursements:	(74,118.97)	
Transfers out:	(2,375,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:	<hr/>	(2,449,128.97)
ENDING BALANCE:		47,364.27
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		345,596.32
State LGIP Fund - Tax Investment		2,336,114.73
TOTAL UNRESTRICTED SAVINGS		<hr/> 2,681,711.05
TOTAL UNRESTRICTED FUNDS		2,729,075.32
RESTRICTED		
Community State Bank - Bond Escrow		75,036.94
Community State Bank Storm Water Utility		7,252.37
Community State Bank Cemetery Fund		21,265.81

Community State Bank Perpetual Care Fund	1,870.40
State LGIP Funds - Bond Escrow	15,354.82
State LGIP Funds - Cemetery	18,488.95
State LGIP Funds - Equipment Reserve	89,276.50
State LGIP Funds - Land Reserve	22,945.67
State LGIP Funds - Raymond SWUD	82,620.53
State LGIP Funds - Fireworks Bonds	10,016.61
State LGIP Funds - Fire & Rescue Equip Reserve	39,344.19
TOTAL RESTRICTED FUNDS	383,472.79
ALL TOWN BANK ACCOUNTS	\$ 3,112,548.11

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

BILLS PAID FROM: 11/24/15 – 12/28/15 - \$74,118.97 WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: November 23, 2015: WERE APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Mattke had previously brought in his report for the Board Members.

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

Please be advised that per Wisconsin Act 123, the Town Board will receive information from the public for a two minute time period, with time extensions per the Chairperson's discretion, per person.

NONE

1) Fire Department Business:

a. Update on donated structure at 4505 – 6-1/2 Mile Road:

Chief Babe reported that a gentleman has approached him regarding the home at the above address. The fire department may use this home for training purposes. Chief Babe said they are in the process of having the asbestos inspector check it out first. Also, there are pine trees next door to this property and the Fire Department doesn't want to do anything to jeopardize those trees.

At the present time, the fire department is using it for training, and will be using it for training for the next few months.

When the time comes to burn it, Chief Babe would like help from the Town's DPW employees .

b. Discussion/Decision regarding wage increase for Fire/Rescue Employees, per Approved 2016 Budget:

APPROVE 5% INCREASE FOR FIRE/RESCUE EMPLOYEES, PER APPROVED 2016 BUDGET, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

2) Storm Water Utility District:

UPDATES

There was no meeting this month – no agenda items.

3) Plan Commission Business:

There was no meeting this month – no agenda items.

4) Town Business:

a. Discussion/Decision regarding truck repairs to DPW truck:

John Ertl reported that the truck needs a head gasket, which will be about \$7000.00. He would like to have the money come out of the 2015 budget amount. Supervisor Loppnow stated that it probably could come out of 2015 money because tonight's meeting was originally scheduled for December 28, 2015.

Mr. Ertl also stated that the rest of the truck is in pretty good shape.

APPROVE THE REPAIRS TO THE DPW TRUCK, WITH \$7000.00 COMING FROM THE 2015 BUDGET, AND THE REMAINDER OF THE REPAIRS (if any) COMING OUT OF 2016, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding 2016 Wages for Town Employees: Clerk, Treasurer, Deputy Clerk, Court Clerk, Janitorial, DPW Employees and Poll Workers, per 2016 Approved Budget:

APPROVED ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 5-0.

c. Discussion/Decision regarding a Resolution that would allow the Town of Raymond to become a voting member of the Central Racine County Health Department:

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

At the present time, Sharon Korponai is the liaison for the Town regarding the Health Department. At the next meeting, there will be an agenda item to appointing Mrs. Korponai as the Town's voting member.

d. Review/Approval of 2016 Class "C" Fireworks Permit for Phantom Fireworks & Xtreme Fireworks:

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

e. Discussion/Decision on 2016 - 2017 Shooting Dates for Fireworks - July 9, 2016 from 8:00 pm – 10:00 pm; and January 7, 2017, from 5:00 pm – 7:00 pm:

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

f. Discussion/Decision regarding Poll Workers for the 2016 – 2017 Term:

Dorothy Acker, Patsy Bichanich, Clare Cross, Jean Drefahl, Arla Ertl, Jeanne Gerovac, Pam Hendersen, Sharon Hilt, Kathy Jaeger, Cheryl Jorgensen, Donnell Kastenson, Carol Koel, Sharon Korponai, Arlene Krueger, Jayne Lancour, Sherry Nielsen, Kim Rinner, Gail Rygiewicz, Lia Sader, Lisa Sinda, Janet Sinda, Shirley Vretenar, Jenny Waldron, Barb Welch, Janice Welch and Jessie Zamecnik
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

g. Discussion/Decision regarding Fire/Rescue Chief Position:

The Town received one application for the position.

APPROVE ALAN BABE AS TOWN OF RAYMOND FIRE/RESCUE CHIEF, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

The Board Thanked Chief Babe for his continued interest in the Town.

h. Discussion/Decision regarding Operator License pending clear record check:

Natalie M. Stublaski

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

At 8:00 PM, the meeting was ADJOURNED ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk