

MAY 23, 2016 – TOWN BOARD MEETING

On Monday, May 23, 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; Town Supervisors, Wayne Lopnow, Paul Ryan, Dave Lecus and Tim Geszvain. Also present were Town Clerk, Linda M. Terry; and Fire/Rescue Chief, Alan Babe. Absent was Treasurer Lee Marie Toll.

TREASURER’S REPORT:

Community State Bank - General Checking		
Beginning Balance		\$4,719.80
Deposits:	\$24,211.79	
Transfers in:	80,000.00	\$104,213.00
Interest Earned	1.21	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	104,213.00
Disbursements:	(77,718.30)	
Transfers out:	(25,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:	<hr/>	(102,728.30)
ENDING BALANCE:		6,204.50
OTHER ACCOUNTS:		
 UNRESTRICTED		
<hr/>		
Community State Bank - Money Market		56,740.81
State LGIP Fund - Tax Investment		550,545.45
TOTAL UNRESTRICTED SAVINGS		<hr/> 607,286.26
TOTAL UNRESTRICTED FUNDS		613,490.76
 RESTRICTED		
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Community State Bank - Bond Escrow		67,051.93
Community State Bank Storm Water Utility		3,839.18
Community State Bank Cemetery Fund		21,718.45
Community State Bank Perpetual Care Fund		1,871.56
State LGIP Funds - Bond Escrow		15,377.08
State LGIP Funds - Cemetery		21,363.24
State LGIP Funds - Equipment Reserve		89,405.89
State LGIP Funds - Land Reserve		22,978.93
State LGIP Funds - Raymond SWUD		160,016.99
State LGIP Funds - Fireworks Bonds		10,031.13
State LGIP Funds - Fire & Rescue Equip Reserve		39,401.22
TOTAL RESTRICTED FUNDS		<hr/> 453,055.60
 ALL TOWN BANK ACCOUNTS		 <hr/> \$ 1,066,546.36 <hr/>

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

BILLS PAID FROM: APRIL 26, 2016 – MAY 23, 2016: \$77,718.30 were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: APRIL 25, 2016, WERE APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Bill Mattke reported that there were a few incidents this past month. There was a theft of a dealer plate; a few thefts from vehicles; a couple of vandalisms and a mailbox damaged.

Other than that, things were pretty quiet on the West End.

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.

STAN BUGNACKI

Stated that the Waste Facility Monitoring Committee had a meeting on February 4th.

He also stated that he had a discussion with Waste Management regarding land-owners using the hill for dumping garbage. Waste Management informed Mr. Bugnacki that, according to the agreement, it is "residents" that are allowed to dump garbage -- not "land-owners".

Remaining life of the hill as of 1/1/2016 is: 1,089,572 Cubic Yards or 2.6 years

1) Fire Department Business:

Chief Babe gave the Board Members his year-to-date budget. He also stated that the department upgraded their TNT tools for cutting; the Association paid \$3357.00; and the sum of \$2238.00 came from the fire/rescue budget.

He also stated that the association will be paying approximately \$7000.00 for equipment to store the hose reels.

Chief Babe would like to bring James Weidner to next month's meeting regarding training for rescue task force. He will give a short speech.

This will be placed on next month's agenda.

Chief Babe requested a closed session meeting with the Town Board to be held after Board of Review on Thursday, June 2nd.

2) Storm Water Utility District:

UPDATES – NO UPDATES

3) Plan Commission Business:

NO PLAN COMMISSION MEETING

4) Town Business:

a. Discussion/Possible Decision regarding financing well installation for eligible residents of the North Cape Sanitary District: (previously tabled)

Mr. Bailey was not present for the meeting. The Board feels that residents should only be allowed financial help if they are denied financing from their bank.

Sharon Korponai asked how common it is for one bank to reject someone and then have another bank accept them?

It is not very common.

MOTION TO REQUEST TAX RETURNS, LETTER FROM A LENDING INSTITUTION STATING THEY WILL NOT FINANCE THE INDIVIDUALS; AND AN ASSESSED VALUE OR APPRAISAL OF THEIR PROPERTY, BEFORE THE TOWN WOULD OFFER FINANCIAL ASSISTANCE FOR THE WELL INSTALLATION, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding approving contractor insurance adjustment for road Contract:

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

- c. **Discussion / Possible Action regarding authorizing the Town Attorney to investigate the requirements, procedures and documentation necessary, pursuant to Section 66.0627(8), Wis. Stat., to allow the Town to provide short term, limited financial assistance, in the form of a loan, to owners of occupied residential parcels within the Town requiring installation of a new well serving an occupied single family structure due to cessation of water service from North Cape Sanitary District and the owner's inability to immediately pay the cost of said well and thereby maintain potable water service to the occupants of said structure.**

Move that the Board authorize the Town Attorney to investigate the requirements, procedures and documentation necessary, pursuant to Section 66.0627(8), Wis. Stat., to allow the Town to provide short term, limited financial assistance, in the form of a loan and with the terms , to owners of occupied residential parcels within the Town requiring installation of a new well serving an occupied single family structure due to cessation of water service from North Cape Sanitary District and the owner's inability to immediately pay the cost of said well and thereby maintain potable water service to the occupants of said structure, on the condition that the District adopt and provide to the Town a resolution stating that it will reimburse the Town the costs incurred for such legal services, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.

d. **Discussion/Decision regarding purchase of a server for the Town Hall office: DUE TO THE FACT THAT THE TREASURER WAS ABSENT, THIS MATTER WAS TABLED UNTIL THE NEXT MEETING, ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**
Please note: The Board would like to see a quote from the Town's present computer tech, Micro-Comp Services.

e. **Discussion/Decision regarding Picnic License for RCBO on July 3 – 4, 2016: APPROVED ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 3-0, with Supervisors Lecus and Geszvain abstaining due to conflict of interest.**

f. **Discussion/Decision regarding Fireworks Permit for RCBO for July 4th: APPROVED ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 3-0, with Supervisors Lecus and Geszvain abstaining due to conflict of interest.**

- g. **Discussion/Decision regarding Liquor Licenses for the following:**

Winchester Gun Club at Agent:
3109 Hwy. 41, Franksville, WI 53126

Judith Joerndt & Victor T. Joerndt,
3021 S. 27th Street, Franksville, WI 53126

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

Lolly's
4223 Hwy. K, Franksville, WI 53126

Agent(s): Laurel A. & David S. Bohn, Jr.,
4223 Hwy. K, Franksville, WI 53126

Lady Luck
2650 Theilen Court, Caledonia, WI 53108

Agent(s): Edward A. Robinson & Jamie A. Robinson
2156 43rd 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: Megan Kearns;
6460 W. English Meadow Dr., Apt. H202 Greenfield, WI 53220

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

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

h. Discussion/Decision regarding Operator's Licenses pending clear record checks:

Megan Kearns	Debra Writz	Erica Beranis	Robert Murphy
Daniel Pier	Anthony Sagan	Natalie Stublaski	Brittini Sandahl
Tammy Mealy	Irene Kling	Karri Bonn	Michele Hittman
William Otto	Nancy Gresk	Douglas Kaske	Ruth Otto
Thomas McMahon	Alois Jeske Jr.	Roger Tiarks	Mark Venne
Deborah Venne	Andy Schuebel	David Gonzales	Douglas Kluth
Jerry Herr	John Theys	Beverly Mueller	Rachel Martinezdelacotera
Tiffany Leysenaar	Gabriela Castillo		Brian Martinezdelacotera
David Lecus	Donald Esch	Randy Esch	Leonard Betker
Lee Woelbing	Timothy Paisley	Adrian Boldt	Timothy Geszvain

APPROVED ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 3-0, with Supervisors Lecus and Geszvain abstaining due to conflict of interest.

5) Correspondence & Announcements:

Board of Review – June 2nd at 7:00 pm.

AT 8:00 PM, THE MEETING WAS ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,



Linda M. Terry
Town Clerk
Town of Raymond