

Town of Raymond Town Board
Special Meeting Minutes
October 5, 2009

- 1.) **Open Session:** Chairman Gary Kastenson called the special meeting to order at 6:00p.m. Present were Spvrs. Paul Ryan and Wayne Loppnow. Spvr. Dave Lecus arrived at 6:20p.m. Spvr. Kevin Cantwell was absent.
- 2.) **Closed Session:** Spvr. Loppnow moved, seconded by Spvr. Ryan to move to closed session pursuant to s. 19.85 sub (1)(c)(e) & (f) Wis. Stats. to interview candidates for the Town of Raymond Treasurer Position. Roll call for support of motion: Ch. Kastenson – aye; Spvr. Ryan – aye; Spvr. Loppnow – aye. Motion carried 3/0. The town board interviewed four candidates for the treasurer’s position and discussed each candidate’s references.
- 3.) **Reconvene to Open Session:** Spvr. Loppnow moved, seconded by Spvr. Lecus to approve Lee Toll to the town treasurer position, carried 3/1. Spvr. Ryan opposed. Spvr. Ryan moved, seconded by Spvr. Lecus to place a 60 day probation period on the position, carried 4/0. Spvr. Lecus moved, seconded by Spvr. Loppnow to set the rate of pay at \$7,000 per year with no additional benefits at this time, carried 4/0.
- 4.) **Discussion/Decision on Stone Creek Crossing Paving Project Award:** Spvr. Loppnow moved, seconded by Spvr. Lecus to hold over until Thursday, October 8, 2009 per town counsel’s recommendation, carried 4/0.
- 5.) **Review/Discussion/Possible Decisions on Proposed 2010 Town Budget and Stormwater Utility District Budget:** The board met with DPW Foreman John Ertl to discuss the Public Works budget. Mr. Ertl reminded the board that he feels they need to put as much money as possible in the road maintenance fund. There was also discussion of a permanent part-time employee. The board did not include this request in the proposed wages which are based on a 3 ½% pay increase for 2010. The board finalized the public works budget with the exception of the road maintenance which will be left for later in the planning process.
The board moved on to the Stormwater Utility District Budget as proposed by the commission. The board thoroughly discussed the commission’s proposal to take up to \$30,000 out of this year’s budget for an engineer study of the district. This study would show what projects need to be accomplished in the town. The board was not in favor of this proposal and had this amount taken out of the 2009 projected budget. The rest of the proposed 2010 budget was status quo to the 2009 budget. Spvr. Ryan moved, seconded by Spvr. Loppnow to finalize and approve the 2010 proposed budget, carried 4/0.
- 6.) **Adjournment:** Spvr. Lecus moved, seconded by Spvr. Ryan to adjourn, carried 4/0. Meeting adjourned at 8:33p.m.

Respectfully Submitted,

Kari D.L. Morgan
Town Clerk

