

NOVEMBER 19, 2012 – BUDGET HEARING & SPECIAL MEETING

On Monday, November 19, 2012, the Town Board of the Town of Raymond held a Budget hearing, at the Raymond Town Hall, 2255-76th Street, Franksville, WI 53126. At 7:30 pm, Chairman Kastenson called the meeting to order. The Pledge of Allegiance was recited.

Introductions and attendance was as follows: Present were, Town Chairman, Gary Kastenson; Supervisors, James Phillips, Stan Bugnacki, Paul Ryan and Tim Geszvain. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town Attorney, Valjon Anderson; Town Auditor, Julie Craig; and Town Fire/Rescue Chief, Alan Babe. There were also approximately 14 residents in the audience.

At this time, the Public Hearing on the Budget was held.

Sharon Korponai

Questioned why did the fees for unaltered dogs not double like the fees for altered dogs did?

Treasurer Toll

Stated that she looked at neighboring communities regarding the dog tag fees. She raised the fees \$5.00 per tag, and, considering the fees for altered dogs used to be \$5.00, then, yes, it was doubled; but, her intention was to raise them each \$5.00.

Sharon Korponai

Would like to see the dog tags for unaltered dogs go up to \$20.00 instead of \$15.00.

At this time, Ms. Korponai asked why the fire department raised their maintenance by \$10,000.00?

Chairman Kastenson

Stated that some of the rigs need new tires and painting.

Sharon Korponai

What about the \$25,000.00 that's in the budget for equipment?

Chairman Kastenson

That will be added to the money in the "equipment fund".

Sharon Korponai

Asked what the Storm Water Utility District project is going to be for 2013?

Supervisor Ryan

Stated that there are different portions that were not done in the past that will be finished.

Sharon Korponai

Asked about the balances of the SWUD loans.

Julie Craig

Stated that one of the loans has a balance of \$265,067.00; and the other has a balance of \$32,000.00.

Karen Lee

Asked why cemetery maintenance has such a large increase?

Chairman Kastenson

Stated that the Town's DPW have to maintain the cemeteries in the Town. In the past, the money was coming from DPW wages; it is now being charged back to the cemetery fund, which is where it is supposed to come from.

Treasurer Toll

Stated that it is not all wages that come out of the cemetery fund – it is also for gas, and the equipment charges.

Karen Lee

Asked if the Town could simply contract out for that work?

James Phillips

The Town has a part-time seasonal DPW employee getting paid \$12.00 an hour to cut cemeteries in the summer. The Town has also looked in to helping out the school with mowing, unfortunately, it is a lot cheaper for the school to simply contract with their own person.

Karen Lee

Asked about the Storm Water Utility District Operating Expenses being so high

Supervisor Ryan

Stated that in the past, they have not used all of the money; however, we will need to use the money we collected to get the projects done.

Karen Lee

Has anyone checked with Caledonia to see if they are going to be cleaning out their end of the river?

Supervisor Ryan

Caledonia has informed us that their portion is cleaned.

Kevan Leedle

Questioned the totals for 2012 (January – December).

Clerk Terry

Stated that when running the report, she needed to put January – December in the query. The totals reflected in the paperwork are actually from January 1, 2012 – October 1, 2012.

Kevan Leedle

Questioned the fireworks permit income being so low?

Clerk Terry

The fireworks permit income was very low this year because of the drought.

With no other comments from the public, the Public Hearing portion of this meeting was closed.

1. Recess to Special Town Meeting as Noticed

- a. Motion to approve the total 2013 highway expenditures pursuant to Sec. 82.03(2) of Wis. Stats.**

MOTION TO APPROVE HIGHWAY EXPENDITURES, MADE ON A SHARON KORPONAI/STEVE DAILY MOTION. MOTION CARRIED UNANIMOUSLY.

- b. Motion to adopt the town tax levy to be paid in 2013 pursuant to Sec. 60.10(1)(a) of Wis. Stats.**

MOTION TO APPROVE THE TAX LEVY TO BE PAID IN 2013, IN THE AMOUNT OF \$2.10083 PER THOUSAND, (was \$2.09037 per thousand for 2012),MADE ON A SHARON KORPONAI/KAREN LEE MOTION. MOTION CARRIED UNANIMOUSLY.

- c. Motion to approve the town officers' salaries for the April 2013-2014 term pursuant to Section 60.32 of Wis. Stats.

MOTION TO APPROVE LEAVING THE TOWN BOARD SALARIES "AS IS", MADE ON A SHARON KORPONA/DENNIS BOLDT MOTION. MOTION CARRIED UNANIMOUSLY.

MOTION TO ADJOURN SPECIAL ELECTOR'S MEETING, AT 8:05 PM, MADE ON A STEVE DAILY/PAUL VNUK MOTION. MOTION CARRIED UNANIMOUSLY.

2. Reconvene Special Town Board Meeting after Adjournment of Special Town Meeting as noticed

a. New Business

1. Discussion regarding Levy set by Town Meeting and any necessary revisions to the proposed budget for consistency with Levy set by Town Meeting.

MOTION TO INCREASE THE LEVY TO \$2.10083 AND TO INCREASE DOG LICENSE FEE AS SUGGESTED DURING THE PUBLIC HEARING, MADE ON A PHILLIPS/Ryan MOTION. MOTION CARRIED 5-0.

b. Resolutions

1. Reading, Discussion and Possible adoption of Resolution 2012-02 Adopting the Budget for the Town of Raymond Storm Water Utility Drainage District for 2013

APPROVED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

2. Reading, Discussion and Possible adoption of Resolution 2012-03, Appropriating and Levying the Necessary Funds for the Operation of the Government and Administration of the Town of Raymond for the Fiscal Year 2013.

APPROVED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

AT 8:10 PM, THE SPECIAL TOWN BOARD MEETING WAS ADJOURNED ON A PHILLIPS/Ryan MOTION. MOTION CARRIED 5-0.

The Board then convened to an additional Special Town Board Meeting, as noticed.

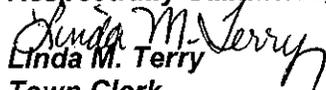
At that time, the Board moved to Closed session pursuant to s. 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, on a RYAN/PHILLIPS MOTION. THE BOARD WAS POLLED – MOTION CARRIED 5-0.

At 10:00 PM, the Board moved to Open Session, on a PHILLIPS/Ryan MOTION. MOTION CARRIED 5-0.

In light of the discussion in the Closed Session in regards to the employment of the Town Treasurer, Motion for the Employment of the Town Treasurer to continue on it's current terms, with the addition of the terms as memorialized in a memorandum prepared in the closed session, MADE ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 4-1, WITH RYAN OPPOSING.

At 10:05, the meeting was ADJOURNED ON A RYAN/BUGNACKI MOTION. MOTION CARRIED 5-0.

Respectfully Submitted,


Linda M. Terry
Town Clerk
Town of Raymond