JUNE 14, 2010 – JOINT MEETING – TOWN BOARD & SCHOOL BOARD

On Monday, June 14, 2010, the Town of Raymond Town Board held a Special joint meeting with the Raymond School Board. Chairman Kastenson called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present from the Town Board – Chairman Gary Kastenson; Supervisors Dave Lecus; James Phillips; Kevin Cantwell; and Paul Ryan. Present from the Raymond School were: President, Shelly Kurhajec; Administrator, George Slupski; and new Administrator, Joseph Dawidziak.

Mr. Dawidziak introduced himself to the Board members and audience. He will be starting July 1st, and Mr. Slupski will be retiring on July 31st.

Mrs. Korpanai, from the audience, questioned Mr. Dawidziak's schooling.

Mr. Dawidziak stated that he attended Cardinal Strich School in Milwaukee; Aurora University in Illinois and, he has his Masters Degree in Educational Leadership.

At this time, four of the Junior High students from Raymond School, gave a brief presentation regarding the Bike Safety Fair, and some facts on Bike Safety. They have received a grant, which will be used for planning.

It was stated, after the grant is received, they will then file for an "implementation grant".

Chairman Kastenson asked when the planning would be started for a bicycle path?

Mr. Slupski said next spring.

Chairman Kastenson asked simply because maybe the Town could work something into the budget process this fall.

A student suggested that the Town help out with the "loop" because of all of the over-crowding.

A long-range planning sketch was passed out to the Board members. It was stated that the School Board needs to work with the Town for access to 5-Mile Road.

Supervisor Phillips asked if there has been any progress made regarding the property that the proposed road would be going through.

Mr. Slupski stated that the next step is to have a civil engineer look at this. They need to identify what the community needs are.

Mr. Sweet asked about a future referendum?

Mrs. Kurhajec stated that there are many false rumors floating around Town regarding the school seeking a referendum. She would like the help of the Town Board members in stopping these rumors. The school is not seeking a referendum.

At 7:30 PM, the Town Board thanked the members of the School, School Board, and Students for attending the meeting. The Board then continued on with their regular meeting.

1) **Bills Paid from 5/25/2010 – 6/11/2010 - $92112.50**
APPROVED ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

2) **Treasurer's Report**

Treasurer Lee Toll read the Treasurer's Report as follows:

COMMUNITY STATE BANK – GENERAL CHECKING			
BEGINNING BALANCE		$21,633.59	
Deposits:	10,683.18		
Transfer In	60,000.00		
Interest Earned	4.16		
Miscellaneous Credits	5,753.31		
TOTAL DEPOSITS		$76,440.65	
Disbursements:	92,112.50		
Transfer out	759.46		
Bank charges & Miscellaneous deductions			
TOTAL DISBURSEMENTS		$92,871.96	
ENDING BALANCE			$ 5,202.28

OTHER ACCOUNTS:		
UNRESTRICTED:		
Community State Bank-Money Market	$144,835.80	
State LGIP Funds – Tax Investment	$ 19,130.54	
TOTAL UNRESTRICTED FUNDS:		$163,966.34
RESTRICTED:		
Community State Bank-Bond Escrow	$ 69,049.80	
Community State Bank-Storm Water Utility	$129,227.72	
State LGIP Funds – Bond Escrow	$ 20,217.21	
State LGIP Funds – Cemetery	$ 14,295.52	
State LGIP Funds – Municipal	$ 15,820.54	
State LGIP Funds – Land	$ 22,779.89	
State LGIP Funds – RJM LLC Asphalt	$ 32,336.33	
State LGIP Funds – Stone Creek Crossing	$175,700.60	
TOTAL RESTRICTED FUNDS		$479,427.61
TOTAL – ALL BANK ACCOUNT		**$648,596.23**

TREASURER'S REPORT APPROVED ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

3) Minutes of previous meeting of: May 24, 2010
APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.

4) Set Agenda
NO CHANGES

5) Sheriff's Report
NONE

6) Fire Department Business

a. Discussion/Decision regarding Resolution 2010-06; a Resolution Adopting Town of Raymond Fire & Rescue Department Identity Theft Prevention Program:

Supervisor Phillips questioned this only being for fire/rescue department.

Supervisor Lecus stated that the rules are being changed for federal and state health rules. This is to cover victims/patients identity.

ADOPT RESOLUTION, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.

b. Schedule Date for Joint Meeting with Town Board Members:
TABLE THIS MATTER UNTIL THE JUNE 28TH MEETING, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

7) Town Board Business

a. Discussion/Decision regarding meeting minutes being recorded verbatim from tape recording as per Pohlhammer request:

Mr. Pohlhammer was present for the meeting.

Chairman Kastenson stated that right now, there is more being put into the minutes than what is necessary.

Supervisor Cantwell stated that, at the last Plan Commission meeting, he also informed Mr. Pohlhammer that minutes do not legally need to be written word for word.

Mr. Pohlhammer stated that he did not agree with this.

Supervisor Ryan stated that if there is a question on the minutes, then, from now on, the minutes can take out any discussion, and only have motions.

Chairman Kastenson also stated that it is up to the Board members on whether or not the meeting minutes are taped. There are several municipalities that do not tape meetings.

Supervisor Cantwell doesn't really have a problem with the meetings being taped.

Supervisor Ryan stated that taping is not the issue – we do not have to document everything on that tape.

Chairman Kastenson asked the Board what their wishes are.

Supervisors Cantwell and Ryan felt it was up to the Clerk as far as the minutes go.

Supervisor Phillips stated that if the Town does not have a legal obligation to tape, he could go either way. Minutes are up to the discretion of the Town Clerk.

MOTION TO DISREGARD TAPING MEETINGS, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 3-2, WITH RYAN AND CANTWELL OPPOSING.

MOTION THAT THE MINUTES BE TYPED TO THE CLERK'S DISCRETION, AND IN ACCORDANCE WITH STATE STATUTES, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding authorizing adoption of an ordinance to cover the new no-smoking laws:

Clerk Terry stated that the Judge had requested that the Town adopt an ordinance to mirror the new State law. This will allow tickets to be written as Town ordinance violations.

Supervisor Cantwell would not be in favor of this ordinance.

Supervisor Lecus stated that the new State Laws governing smoking are already confusing enough.

Chairman Kastenson would need to know who would be enforcing this ordinance?

DENY ADOPTION OF AN ORDINANCE TO COVER THE NEW NO-SMOKING LAWS, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

c. Discussion/Decision regarding contesting legal fee payment by Keith & Rika Fehl:

Mr. Fehl was present for the meeting. He wanted to know what really drove the need for the attorney to be involved in his Plan Commission request? He did not solicit the attorney.

Supervisor Cantwell stated that the Town solicits the attorney to make sure everything is being done correctly.

Mr. Fehl sated that they were here twice – they needed a lot line adjustment, and that was denied, so they had to come back for a variance – that was approved.

Supervisor Cantwell asked if Mr. Fehl was in violation of anything?

Mr. Fehl stated that the lots were substandard, and they either needed to be combined, or brought up to code.

Supervisor Cantwell said that was why the attorney was involved. He also stated that Mr. Fehl signed an agreement, stating that he would reimburse the Town for Engineer Fees and Attorney Fees.

Mr. Fehl did not know it would be retro-active to when the project first started. He never received any tangible evidence from the attorney; he never saw any reports.

Supervisor Cantwell stated that he understood what Mr. Fehl was saying, however, the Town needed the Attorney to make sure things were done correctly.

A motion was made to deny Mr. Fehl's request, made on a Cantwell/Lecus Motion. Discussion was held.

Chairman Kastenson has to agree with Mr. Fehl regarding some of the attorney fees; those fees that were incurred for the attorney making copies and forwarding the paperwork to the new attorney.

Supervisor Phillips stated that the contract that Mr. Fehl signed said that he would be paying the charges, correct?

Mr. Fehl agreed; however he didn't think they would be this high.

Amend the motion to AUTHORIZE THE TOWN TO PAY $150.00 OF THE ATTORNEY FEES, AND MR. FEHL BE RESPONSIBLE FOR THE REMAINDER OF THE ATTORNEY FEES ($510.00), MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.

d. Discussion/Decision regarding Special Joint Meeting Date for Plan Commission and Town Board:

This is for a meeting regarding Stark Asphalt's request for a Conditional Use Permit.

Chairman Kastenson had previously suggested July 1st at 7:30 pm; however, a few of the Supervisors will be out of Town on that date, and he would like the full board in attendance.

Supervisor Phillips asked if they would be giving a presentation?

They will be.

Supervisor Cantwell thought the Town was going to be giving a 10-14 day notice to the people for such a meeting.

Supervisor Lecus stated that the Town has 30 days from the date of application to take action on this request, or it automatically is approved.

Chairman Kastenson stated that this will be the only item on the agenda.

MOTION TO HAVE THE SPECIAL JOINT MEETING AND PUBLIC HEARING ON TUESDAY, JUNE 22, 2010, AT 7:30 PM, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

e. Discussion/Decision of Soda/Cigarette/Pool Table/Dance Hall Licenses for 2010-2011:

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

f. Discussion/Decision regarding Liquor Licenses as follows:

Class B Combination Licenses

Winchester Gun Club at 3109 Hwy. 41, Franksville, WI 53126	Agent: Thomas V. Joerndt, 11832 Hwy. K, Franksville, WI 53126
Lolly's at 4223 Hwy. K, Franksville, WI 53126	Agent(s): Laurel A. & 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
Pinky's Hideout at 2810 Hwy. K, Franksville, WI 53126	Agent: Corrinne L. Marita 2810 Hwy. K, Franksville, WI 53126
Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill) 1108 76th Street, Caledonia, WI 53108	Agent(s): Robert Ladwig 1365 76th Street, Caledonia, WI 53108 Mary Ellen Ladwig 1315 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
Stare-N-Maibusch, Inc. (Trade Name: Raymond Heights Golf Center) 1331 S. 27th Street, Caledonia, WI 53108	Agent: Tim Stare 4219 110th Street, Pleasant Prairie, WI 53158
West Allis Bowmen, Inc. 11601 CTH Hwy. G, Franksville, WI 53126	Agent: Jim Moschetz 2369 S. 77th St., West Allis, WI 53219

Class A Combination

Station on the Park, Inc. (Trade Name: 7 Mile Mobil) at 911 Hwy. 41, Caledonia, WI 53108	Agent: Sharif Malik 11746 W. VanBeck, Greenfield, WI 53228
Phantom Fireworks, LLC 2832 CTH Hwy. G, Caledonia, WI 53108	Agent: Peter J. Spera 1108 N. Milwaukee St., #220, Milwaukee, WI 53202
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

Supervisor Phillips would like all applicants to complete the forms better.

APPROVE LIQUOR LICENSES ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0, WITH SUPERVISOR CANTWELL ABSTAINING.

g. Discussion/Decision regarding Bartender Licenses as follows:

Edward A. Robinson	June Strom	John Theys
Jamie A. Robinson	David Strand	Norma Benavente
Candice Schier	Joseph Netzler	Beverly Mueller
Debra Writz	Thomas McMahon	Douglas Schwartz
Sandra Ricksecker	Joel Jacob	Jessica Nelson
Erica Beranis	Ryan Vollmer	Ruth Otto
Cody Roberts	Tyler Kanugh	Karen Ladwig
WilliamWeimer	Michelle James	Kehlen Peterson
Aquil Malik	Rita Cieszynski	William Otto
Irene Kling	Thomas Chase	Michele Hittman
Andy Schuebel	Melissa Troyer	Verla Adzima
Gary Martin	Judy Her	Karri Bohn
Mark Venne	Robert Martinezoelacotera	Robert Murphy
Deborah Venne	Jacklyn Rauter Stockton	Daniel Pier
Roger Tiarks	Xiong Her	Bridget Kristan

Supervisor Ryan suggested giving the bartender's numbers on the agenda – that way if there is a question, it can be asked without disclosing their identity.

APPROVE BARTENDER'S LICENSES, MADE ON A LECUS/KASTENSON MOTION. MOTION CARRIED 3-1-1, WITH SUPERVISOR RYAN DENYING AND SUPERVISOR CANTWELL ABSTAINING.

8) Public Comment – Discussion of any matter raised by the public

*Mr. Pohlhammer stated that he felt the Board minutes need to be recorded.

Supervisor Phillips stated that the minutes are continually a problem with Mr. Pohlhammer.

*Sharon Korpanai questioned where the asphalt plant is supposed to be going?

Supervisor Lecus stated it is being suggested behind the greenhouse on 3 mile road.

*Eileen Welch asked questions, which included:

**Has the Town been doing research on this project?

**Who will pay for the road repairs?

**What about road traffic?

**How many people will be working at the plant?

**How long does the conditional use last?

Some answers received were as follows:

Yes, the Board members have done some homework on this, and one of them has visited a different Stark Facility.

There will be approximately 16 trucks per hour; the company will have to follow County and Town Ordinances. This property will need to be rezoned by Racine County.

Sharon Korpanai asked what the property is zoned currently?

Chairman Kastenson said that it is presently zoned agricultural.

Robert Slivon asked if this would be considered a Spectacular Use?

Chairman Kastenson really doesn't think this falls under the spectacular use. He also stated that Caledonia may have a Plan Commission member in attendance for the meeting.

He continued saying that Northwest Asphalt will come before the Town of Raymond first, and Caledonia will have a Plan Commission member here; then Northwest Asphalt will go to Caledonia Board.

There was a question on truck traffic on Highway "K".

Supervisor Cantwell stated that that road is scheduled for rebuilding on 2011.

Mr. Sweet asked what the scenario will be for citizen comments?

Chairman Kastenson stated that the Plan Commission meeting will be called to order; then the Town Board called to order; then presentation by Stark Asphalt, then citizen comments.

Mr. Sweet asked how he should present a petition?

Supervisor Ryan stated that, out of courtesy, it should be submitted before the meeting – by Monday afternoon.

At 8:40 PM, the meeting was ADJOURNED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk