

TOWN BOARD – SEPTEMBER 24, 2012

On Monday, September 24, 2012, the Raymond Town Board held their monthly meeting at 7:30 PM. Chairman Kastenson called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows – present for the meeting were, Chairman Gary Kastenson; Supervisors, James Phillips; Paul Ryan; Stan Bugnacki and Tim Geszvain. Also present were Town Clerk, Linda M. Terry and Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$8,611.65
Deposits:	20,243.80	
Transfers in:	107,478.41	
Interest Earned	2.75	
Miscellaneous Credits/Voided Checks	76.00	
Journal Entries debiting checking		
TOTAL DEPOSITS:		127,800.96
Disbursements:	(96,218.36)	
Transfers out:	(35,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(1,997.50)	
TOTAL DISBURSEMENTS:		(133,225.86)
ENDING BALANCE:		3,186.75
JP Morgan Chase - Scan Account		
Checking		
Beginning Balance		\$364,057.95
Deposits:	10,753.19	
Transfers in:		
Interest Earned		
Miscellaneous Credits		
Journal Entries debiting checking		
TOTAL DEPOSITS:		10,753.19
Disbursements:		
Transfers out:	(70,000.00)	
Bank Charges & Miscellaneous Deductions		
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		(70,000.00)
ENDING BALANCE:		\$304,811.14

**OTHER ACCOUNTS:
UNRESTRICTED**

Community State Bank - Money Market	41,417.51	
State LGIP Fund - Tax Investment	19,200.29	
TOTAL UNRESTRICTED SAVINGS		60,617.80
TOTAL UNRESTRICTED FUNDS		368,615.69

RESTRICTED

Community State Bank - Bond Escrow	64,456.83	
Community State Bank Storm Water Utility	62,899.53	
Community State Bank Cemetery Fund	7,752.99	
State LGIP Funds - Bond Escrow	20,290.93	
State LGIP Funds - Cemetery	15,248.77	
State LGIP Funds - Equipment Reserve	32,084.24	
State LGIP Funds - Land Reserve	22,862.97	
State LGIP Funds - RJM LLC - Asphalt	32,454.22	
TOTAL RESTRICTED FUNDS		258,050.48
ALL TOWN BANK ACCOUNTS		\$ 626,666.17

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

BILLS PAID FROM AUGUST 28, 2012 – SEPTEMBER 19, 2012: TOWN-\$96,218.36; SWUD-\$1,624.23, were **APPROVED ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of August 27, 2012, were **APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

SET AGENDA

There were a few changes made to the agenda – the cemetery re-surveying will be moved up on the agenda, as will the Conditional Use for Titan Inc.

SHERIFF'S REPORT:

Sergeant Mattke was present for the meeting. He stated that the number of burglaries has dropped off in the Town of Raymond – there were eight in August.

The Sheriff's Department made numerous contacts with residents last month.

There is one person of interest in custody right now. It is a matter of putting the investigation together.

He also stated that though the burglaries are down; the number of mailbox smashings and vandalisms is up in the Town.

PUBLIC COMMENT

Rebecca Hargens was present for the meeting. She would like the Board to review the Town's gun ordinance. She is not trying to restrict shooting; but, she would like to see the Board enact a time frame for shooting.

This will be placed on the Plan Commission agenda for October.

1) **Fire Department Business:**

a. Discussion/Decision regarding inaccessible driveways:

Chairman Kastenson feels that this should be made a policy.

Supervisor Ryan and Chief Babe feel that if it is just a policy, it would be hard to enforce it.

Supervisor Phillips also stated that the Town could not enforce a policy.

ENGAGE COUNSEL TO DRAFT AN ORDINANCE TO REMOVE VEGETATION ALONG DRIVEWAYS, MADE ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

Chief Babe and Clerk Terry will check with the Town's Association and the Fire Chief's Association to see what other municipalities have done. They will then forward their findings on to the attorney to draft an ordinance.

b. Discussion/Decision regarding Licensing vehicle for Explorer Post 400: (previously tabled)

Chairman Kastenson stated that the Town has received a letter from the insurance company and the Town Attorney advising the Town not to license the vehicle.

The Town will not be licensing the vehicle. Chief Babe will look at other options.

c. Communications / Announcements:

**The Pancake Breakfast will be Sunday, October 7th. At that time, they will be checking car seats; having flight for life; the safety house; the new deputy friendly; the dive team and many other things.

**On Friday, October 5th, there will be grade school children touring the fire/rescue department.

**The long driveway project is half done.

2) **Storm Water Utility District:**

Supervisor Ryan stated that they are working on the budget. He also stated that there are two commission positions up.

3) **Plan Commission Business:**

a. Adding an In-Law Suite to make a Two-Family Home: Jeremy & Angelica Childers; 7720 – Boldt Drive: (previously tabled)

Supervisor Phillips asked what is the difference between this project and if Mr. Childers just put an addition on his home?

Supervisor Ryan stated that this addition will have a separate entrance.

Mr. Childers stated that this addition is approximately 700 – 800 square feet.

Supervisor Bugnacki asked if in the future the home is sold, what would stop someone from making this a two-family residence?

Supervisor Phillips stated that this property would not be zoned properly for a two-family home – it would need Town Board approval first.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, WITH THE CONDITION THAT THERE CAN ONLY BE EIGHT PEOPLE OCCUPYING BOTH UNITS COMBINED AT ANY ONE TIME, AND THE IN-LAW SUITE CAN NEVER BE RENTED OUT – IT IS ONLY FOR FAMILY MEMBERS, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.

b. Conditional Use: Titan Incorporated (by Carl Wermeling); 4134-Courtney Street:

Mr. Carl Wermeling was present for the meeting. He stated that Titan Incorporated is a custom machine manufacturer. He will be going before Racine County Zoning in November. They will have 2 – 10 employees and possibly 3 – 4 delivery vehicles.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

c. Variance: To divide 18.6 acres into two equal parcels with less than 250 feet of road frontage for each parcel, Michele Nowacznski, Parcel #012-04-21-13-029-000 on 43rd Street:

This was tabled at the Plan Commission level.

TABLE THIS MATTER, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.

4) Town Business:

a. Discussion/Decision regarding Wisconsin Humane Society: (previously tabled)

Supervisor Bugnacki stated that the City of Racine has approved this. He also informed the Board that there have been numerous meetings regarding this matter.

Supervisor Phillips asked when is this supposed to be completed?

Supervisor Bugnacki said that the existing contract doesn't expire until January 1, 2013.

TABLE UNTIL WE HAVE THE COMPLETED AGREEMENT, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding the Town's involvement in the Clean Sweep Program:

Supervisor Bugnacki would suggest not going to this – the Raymond residents can take their items to Veola on Highway 45, without any charge.

He also informed the Board that pharmaceuticals can be taken to any police department for trash.

MOTION TO NOT PARTICIPATE, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

c. Discussion/Decision regarding 2-year contract with Western Racine County Health Department:

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

d. Update and possible action regarding re-surveying the Cemetery:

Mr. Pete Bailey was present for the meeting. He stated that he and Mr. Hoppe located a number of monuments – these need to be re-platted. The "old buggy trail" needs to be left alone.

The Board asked Mr. Bailey what the cost would be for this re-surveying?

Mr. Bailey said that over the past three years, he has about \$600.00 into this matter; to finish it would cost about another \$400.00 – total cost, \$1000.00. He also stated that the Town will not be receiving a bill from Greg Hoppe.

Mr. Bugnacki stated that copies of maps were given to Greg Hoppe in 2007, by the cemetery committee.

Mr. Bailey said that there are 4 x 5 foot walkways that were not brought up to the surveyors when they surveyed. We need to revert back to the old monuments.

Mr. Bailey will bring this back to the board next month and show them what he will be doing before this is recorded.

APPROVE THE RE-SURVEYING OF THAT PORTION OF THE CEMETERY THAT IS NEEDED, AT A COST NOT TO EXCEED \$1000.00, TO BE TAKEN OUT OF THE CEMETERY FUND FOR MAINTENANCE, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.

e. Discussion/Decision regarding setting Trick or Treating Hours:

Motion to have Trick or Treating Hours on October 31st from 4:00 pm 8:00 pm, made on a Ryan/Kastenson motion.

Supervisor Phillips would suggest a weekend for trick or treating because of children in school.

Rescind previous motion, made on a Ryan/Kastenson Motion.

APPROVE SUNDAY, OCTOBER 28, 2012, FROM 4:00 PM – 8:00 PM FOR TRICK OR TREATING HOURS, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.

f. Discussion/Decision regarding posting 43rd Street Site Closure:

Chairman Kastenson stated that a letter was sent to Waste Management to reconsider closing down the site. They said "no".

Supervisor Phillips asked what Waste Management will be doing with the 43rd Street site. He's hoping that they clean it up.

Supervisor Bugnacki said that they "should" be cleaning it up; he also stated that on the notice that is going to be handed out at the Recycling Center, we should include the hours of operation for the 8-Mile Road site.

**g. Discussion/Decision regarding operator license for Kirby Timm:
APPROVED ON A BUGNACKI/KASTENSON MOTION. MOTION CARRIED 5-0.**

5) Communications & Announcements:

Supervisor Phillips reported that there has been some talk about creating a recreation league. The school may want to start one, and the Town may be approached. He would like the Board members to keep an open mind about such a league.

At 8:45 pm, the meeting was ADJOURNED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

**Linda M. Terry
Town Clerk
Town of Raymond**