

TOWN BOARD MEETING – JANUARY 26, 2015

On Monday, January 26, 2015, the Town Board of the Town of Raymond, held their regular monthly meeting. Chairman Kastenson called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town Fire/Rescue Chief, Alan Babe; and Town Engineer, Chris Stamborski from R.A. Smith National.

The Treasurer’s Report was read by Lee Marie Toll, as follows:

Community State Bank - General Checking		
Beginning Balance		\$2,099.15
Deposits:	4,312,363.99	
Transfers in:	4,280,006.63	
Interest Earned	15.00	
Miscellaneous Credits/Voiced Checks	441.83	
Journal Entries debiting checking		
TOTAL DEPOSITS:		8,592,827.45
Disbursements:	(4,091,674.98)	
Transfers out:	(4,450,000.00)	
Bank Charges & Miscellaneous Deductions	(15.00)	
Journal Entries crediting checking	(16,257.79)	
TOTAL DISBURSEMENTS:		(8,557,947.77)
ENDING BALANCE:		36,978.83
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		136,004.68
State LGIP Fund - Tax Investment		1,307,729.43
TOTAL UNRESTRICTED SAVINGS		1,443,734.11
TOTAL UNRESTRICTED FUNDS		1,480,712.94
RESTRICTED		
Community State Bank - Bond Escrow		70,004.32
Community State Bank Storm Water Utility		20,637.18
Community State Bank Cemetery Fund		10,709.82
Community State Bank Perpetual Care Fund		1,867.83
State LGIP Funds - Bond Escrow		15,337.04
State LGIP Funds - Cemetery		18,467.55
State LGIP Funds - Equipment Reserve		67,191.26
State LGIP Funds - Land Reserve		22,919.10
State LGIP Funds - Raymond SWUD		62,537.64
State LGIP Funds - Fireworks Bonds		10,005.03
TOTAL RESTRICTED FUNDS		299,676.77
ALL TOWN BANK ACCOUNTS		\$ 1,780,389.71

The Treasurer’s report was APPROVED AS READ, ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

Bills paid from December 23, 2014 – January 26, 2015 in the amount of: Town = \$4,091,674.98 and SWUD = \$30,362.57, were **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of December 22, 2015, were **APPROVED WITH THE CORRECTION THAT THE MEETING STARTED AT 7:30 NOT 7:00, ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

SET AGENDA:

SHERIFF'S REPORT:

Sergeant Bill Mattke was present for the meeting. He stated that there has been additional time given to the property owner on 108th Street.

There were 180 citations issued in 2014.

There were two thefts last month – one call was cancelled

There was one vandalism on 96th Street

PUBLIC COMMENT – Discussion of any matter raised by the Public:

DAVE PAULSON

Mr. Paulson is running for Racine County Circuit Court Judge for Branch 6. He told the Board and the audience a little bit about himself and asked for their support at election time.

STAN BUGNACKI

Thanked the Raymond Rescue personnel for doing a wonderful job for a family member. Namely Ladwig, Keyes and Smith. They were very professional and courteous on the call.

GARY KASTENSON

Also thanked the Raymond Rescue personnel for doing a wonderful job when they were called out to help him with a farming accident. They were very knowledgeable and professional.

JEFF SWEET

Was concerned about the coal ash that is being used on Highway "K". There is still some black material dumped in a huge pile.

Chairman Kastenson stated that there was fly ash used on the bottom of the building that was recently built there.

Mr. Sweet stated that as of January 1st, the EPA has new regulations.

Chairman Kastenson will have someone from R.A. Smith (Town Engineers) measure the pile that is there and determine what it is.

GREG MICHEL

Asked how deep is the fly ash under the building?

It was stated that the depth of the fly ash is a building inspector issue.

Chairman Kastenson stated that the Town had contacted the Town's Attorney to see if the Town could be more restrictive than the DNR regarding the fly ash. Chairman Kastenson handed Mr. Sweet a copy of the Attorney's findings.

1) Fire Department Business:

UPDATES:

Chief Babe reported that the cistern was checked. There are stones in it from the roof.

Seven of eight officers are certified.

Engine 422 will be down for a few weeks – it has some oil leaks

He reported that he has some information regarding the State Highway road work schedule:

2015 – southbound on Highway 20

2016 – No work to be done

2017 – They will be starting over again

He stated that he was contacted by a contractor that will be burning the wood pile that is on the corner of Highway "K" and the Frontage Road. Chief Babe instructed the contractor that they can only burn between the hours of noon and 7:00 pm.

Chief Babe has a meeting on Wednesday at the school regarding their new addition.

Chief Babe also stated that the rescue department sends out questionnaires for each call they go on, and appreciate it when they are answered and come back.

2) Storm Water Utility District:

UPDATES –

Supervisor Ryan updated the Board regarding:

7 Mile to 6-1/2 Mile is getting finished up

Highway "G" to 5-1/2 Mile is getting finished up

There was a pre-construction meeting today regarding 8 mile to 43rd Street

3) Plan Commission Business:

- a. **Soil Disturbance Permit: Richard Scott – 1464-92nd Street/Bury Foundation of old barn:**

APPROVE PLAN COMMISSION RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 4-0, WITH SUPERVISOR RYAN ABSTAINING.

- b. **Waiver & Modification: Roger Gullikson – 11906-Highway "K" – requesting modification and waiver to divide 18.25 acres into two parcels: 9.25 acres and 9.0 acres, for estate planning:**

MOTION TO APPROVE, MADE ON A LECUS/LOPPNOW MOTION.

Chairman Kastenson asked about the road frontage.

Mr. Gullikson stated that there will be 136 feet on one parcel and 224 on the other parcel.

It was stated by the Board that there may need to be a deed restriction done on the parcel with 136 feet.

Chairman Kastenson stated that Mr. Gullikson will need a variance for road frontage requirements.

RESCIND PREVIOUS MOTION, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

TABLE THIS MATTER UNTIL THE BOARD FINDS OUT IF A VARIANCE IS NEEDED, OR IF A WAIVER WILL SUFFICE, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

4) Town Business:

- a. **Discussion/Decision regarding dog pick-up reimbursements: (tabled from previous meeting)**

Treasurer Toll stated that this cannot be placed on the property tax bill – it is not a service to the property.

TABLE THIS MATTER UNTIL NEXT MONTH, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- b. **Discussion/Decision regarding installing a Street Light on 6-1/2 Mile Road and 27th Street / Hitter's Baseball:**

APPROVE INSTALLING A STREET LIGHT ON 6-1/2 MILE ROAD AND 27TH STREET, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.

MOTION TO ACCEPT DONATION MADE BY JON HENDERSEN IN THE AMOUNT OF \$1000.00 TOWARD THE INSTALLATION OF THIS STREET LIGHT, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

- c. **Discussion/Decision regarding Resolution #2015-01-26; a Resolution Establishing Bond and Forfeiture Amounts for Violations of Section 42-37; and 34-13 of the Town Code:**

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

- d. **Discussion/Possible Decision regarding drafting an Ordinance prohibiting the use of fly ash in the Town:**

NO ACTION TAKEN

- e. **Discussion concerning negotiations with the City of Franklin, MMSD and other municipal entities regarding potential agreements for sewer service within the Town of Raymond, and to authorize the Town engineer and attorney to assist in the negotiations**

Attorney Riffle has spoken to Chairman Kastenson regarding this matter. Franklin, Oak Creek and Raymond could possibly work with MMSD for providing sewer. We could approach MMSD as a multi-community approach.

Mr. Doug Schwartz has spoken to MMSD. The more information that MMSD can get from the Town, the better. We need to let MMSD know that we are interested.

AUTHORIZE THE TOWN ENGINEER AND THE TOWN ATTORNEY TO NEGOTIATE WITH MMSD, WITH THE CAVIAT BEING THAT, IF SOMETHING NEEDS TO BE DONE, THEY COME TO THE BOARD FIRST FOR APPROVAL, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

5) Communications and Announcements:

There is a Wisconsin Town's Association meeting coming up in February. Supervisors Dave Lecus and Tim Geszvain will be attending.

AT 8:35 PM, THE MEETING WAS ADJOURNED ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

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