

**Town of Raymond Town Board
Closed Session Meeting Minutes
January 25, 2010**

- 1.) **Roll Call:** Chairman Gary Kastenson called the closed session meeting to order at 7:00p.m. Present were Spvrs. Dave Lecus, Kevin Cantwell, Paul Ryan and Wayne Loppnow. Also present was Clerk Kari Morgan and Fire & Rescue Chief Alan Babe.
- 2.) **Open Session:** Spvr. Lecus moved, seconded by Spvr. Ryan to move to closed session pursuant to s. 19.85 sub (1)(c)(e) & (f) Wis. Stats. for the purpose of discussion on and review of Town Clerk's Position and Review of and discussion with Fire & Rescue Chief on Assistant Chief and Captain appointments. Roll call for support of motion: Ch. Kastenson – aye; Spvr. Lecus – aye; Spvr. Cantwell – aye; Spvr. Ryan – aye; Spvr. Loppnow – aye. Motion carried 5/0.
- 3.) **Closed Session:** The board discussed the town clerk's position as well as the Raymond Fire & Rescue Department's Assistant Chief and Captain appointments.
- 4.) **Reconvene to Open Session:** Spvr. Loppnow moved, seconded by Spvr. Lecus to reconvene to open session, carried 5/0. Spvr. Loppnow moved, seconded by Spvr. Lecus to select all officers selected by the Fire & Rescue Chef, carried 5/0. Spvr. Loppnow moved, seconded by Sp0vr. Lecus to post for the Town Clerk position, carried 5/0.

**Town of Raymond Town Board
Regular Meeting Minutes
January 25, 2010**

- 1.) **Roll Call:** As done at previously held closed session meeting. Also present was Treasurer Lee Toll and approximately four (4) residents.
- 2.) **Payment of Bills:** Paid for and authorized in the amount of \$3,986,422.59
- 3.) **Treasurer's Report:** Presented by Treasurer Lee Toll as follows:
General: \$116,256.47; Money Market: \$952,558.67; Tax Investment: \$19,114.52; Community State Bank Bond Escrow: \$74,000.24; Stormwater Utility: \$211,600.44; LGIP Bond Escrow: \$20,200.29; Cemetery: \$14,283.55; Reserve (Equipment): \$15,807.29; Reserve (Land): \$22,760.82; RJM LLC Asphalt: \$32,309.26; Stone Creek Crossing: \$175,553.52. Spvr. Lecus moved, seconded by Spvr. Ryan to approve as presented, carried 5/0.
- 4.) **Minutes of Previous Meeting: January 11, 2010:** Spvr. Lecus moved, seconded by Spvr. Ryan to approve the minutes as presented, carried 5/0.
- 5.) **Set Agenda:** No changes.
- 6.) **Sheriff's Report:** None.
- 7.) **Fire Department:**
 - a. **Correspondence:** Chief Babe mentioned that there will be a public CPR class this Wednesday at 7:00p.m. at the Town Hall. They also will be holding a fire training class at the Town Hall this May. Chief Babe also

mentioned that their department has had several called with Union Grove/Yorkville Fire Department and so far he is pleased with the way things are going.

8.) Stormwater Utility District Commission

- a. **Review/Adoption of Resolution 2010-01 titled "A Resolution to Move Money from the 2009 Stormwater Utility District Budget to the 2010 Budget"**: Spvr. Lecus moved, seconded by Spvr. Loppnow to adopt Resolution 2010-01. Spvr. Ryan called a "point of order" and questioned if the resolution has to be read. Ch. Kastenson explained that it does not. Motion to adopt carried 5/0.
- b. **Review/Possible Appointment of Stormwater Utility District Commissioner**: Spvr. Lecus moved, seconded by Spvr. Cantwell to appoint Brent Kultgen to the commission, carried 5/0.

9.) New Business

- a. **Review/Adoption of Resolution 2010-02 titled "A Resolution Amending the 2009 Budget:"** Spvr. Lecus moved, seconded by Spvr. Cantwell to adopt resolution 2010-02, carried 5/0.
- b. **Discussion/Possible Decision on DOT Letter dated 1/13/10 regarding Community Sensitive Design**: Ch. Kastenson explained that the DOT is requesting the town to inform them if they would want to place any designs on the bridges, etc. for the new DOT projects. This would be at the town's expense. Spvr. Loppnow moved, seconded by Spvr. Lecus to not place any designs on the bridges, carried 5/0.

10.) Unfinished Business: None.

11.) Public Comment – Discussion of any matter raised by the public:

Resident Sharon Korponai questioned the filed tile on Hwy. K and what can be done to avoid water build up. She also questioned if there were going to be interviews for the SWUD commissioner opening. She questioned Resolution 2010-02 and the basis for it as well. Resident Rita Michel provided the board with the letter that she handed out to residents regarding the Time Transport rezone request meetings. She also passed out information she took from the town's land use plan and requested the board look into what type of development they want to see in the I-94 corridor.

12.) Communication & Announcements: Ch. Kastenson announced that Clerk Morgan is leaving her position to take on a new job. The position will be posted.

13.) Adjournment: Spvr. Lecus moved, seconded by Spvr. Cantwell to adjourn, carried 5/0. Meeting adjourned at 7:54p.m.

Respectfully Submitted,

Kari D.L. Morgan, Town Clerk

Town of Raymond Town Board
Special Session Meeting
February 4, 2010

- 1.) **Roll Call:** Chairman Gary Kastenson called the meeting to order at 7:00p.m. Present were Spvrs. Dave Lecus, Kevin Cantwell, Paul Ryan and Wayne Loppnow. Also present was Clerk Kari Morgan.
- 2.) **Open Session:** Spvr. Ryan moved, seconded by Spvr. Loppnow to move to closed session pursuant to s. 19.85(1)(c)&(f) for the purpose of reviewing resume's submitted for the town clerk's position. Roll call for support of motion: Ch. Kastenson – aye; Spvr. Lecus – aye; Spvr. Cantwell – aye; Spvr. Ryan – aye; Spvr. Loppnow – aye. Roll call for support of motion carried 5/0.
- 3.) **Closed Session:** The board reviewed the resume's submitted for the town clerk's position.
- 4.) **Reconvene into Open Session:** Spvr. Ryan moved, seconded by Spvr. Loppnow to reconvene to open session, carried 5/0. Spvr. Ryan moved, seconded by Spvr. Lecus to interview two applicants on Monday, February 6, 2010, carried 5/0.
- 5.) **Discussion/Possible Decision on Structure of Positions in Town Clerk/Treasurer's Office and Resignation of Town Accountant:** The board discussed options and directed Clerk Morgan to contact Atty. Riffle to discuss the possibilities of combining positions and possibly changing job titles.
- 6.) **Adjournment:** Spvr. Ryan moved, seconded by Spvr. Lecus to adjourn, carried 5/0. Meeting adjourned at 8:00p.m.

Respectfully Submitted,



Kari D.L. Morgan, Town Clerk