

Town of Raymond Town Board
Regular Meeting Minutes
October 26, 2009

- 1.) **Roll Call:** Chairman Gary Kastenson called the regular meeting to order at 7:30p.m. Present were Spvrs. Kevin Cantwell, Paul Ryan and Wayne Loppnow. Spvr. Dave Lecus was absent. Also present Clerk Kari Morgan, Treasurer Lee Toll and approximately six (6) residents.
- 2.) **Payment of Bills:** Paid for and authorized in the amount of \$145,353.03
- 3.) **Treasurer's Report:** Presented by Treasurer Lee Toll as follows:
General: \$46,285.39; Money Market: \$3,373.16; Tax Investment: \$19,070.45; Community State Bank Bond Escrow: \$77,153.06; Stormwater Utility: \$246,818.17; LGIP Bond Escrow: \$20,188.51; Cemetery: \$14,275.23; Reserve (Equipment): \$15,798.08; Reserve (Land): \$22,747.55; RJM LLC Asphalt: \$32,290.42; Stone Creek Crossing: \$175,451.16. Spvr. Ryan moved, seconded by Spvr. Loppnow to approve as presented, carried 4/0.
- 4.) **Minutes of Previous Meeting: October 12, 2009; October 15, 2009; October 19, 2009:** Spvr. Ryan moved, seconded by Spvr. Cantwell to approve all three sets of minutes as presented, carried 4/0.
- 5.) **Set Agenda:** None.
- 6.) **Fire Department:**
 - a. **Correspondence:** Chief Babe stated that for Fire Prevention day, they had 197 students in attendance. He also mentioned that they had another 20 in attendance for the pioneer group. He also mentioned that tomorrow night they will have their first meeting with Yorkville/Union Grove Fire Dept. Chief Babe suggested a closed session be held regarding confidentiality agreements and the changed locks in the fire department.
- 7.) **Planning Commission:**
 - a. **John Schroepfer, 11739 W. 5 Mile Rd. – Minor Land Division:** The Planning Commission approved this 7/0 as presented. Spvr. Ryan moved, seconded by Spvr. Cantwell to approve the minor land division, carried 4/0. Spvr. Ryan moved, seconded by Spvr. Cantwell to approve the pre-development agreement, carried 4/0.
 - b. **Jeff Rozanske, 7 Mile Rd. (Parcel#012042112009000) – Revised Soil Disturbance Permit:** Spvr. Ryan moved, seconded by Spvr. Cantwell to approve with the stipulations of the planning commission and the engineer. Mr. Rozanske questioned the engineer's recommendation to repair the damaged roadway located near this project. Mr. Rozanske stated that he does not want the road to be repaired and then be required to pay for the repair. Mr. Rozanske explained that the DOT will be coming all the way to this property when they do the 7 Mile Interchange in 2011. Spvr. Ryan stated that he wanted to make sure that this portion of the road will be part of the construction. He suggested the motion be modified that if the road construction does not go up this far that he will be responsible for this damage. Spvr. Ryan amended his motion to have the property

owner discuss potential repairs with the DPW foreman, seconded by Spvr. Cantwell. Spvr. Cantwell stated he would like to be contacted when this meeting is scheduled so that he could attend. John Ertl will contact Mr. Rozanske to schedule a meeting. Motion carried 4/0.

8.) New Business

- a. Discussion/Approval of 2009/10 Tax Property Tax Collection Dates:** Spvr. Ryan moved, seconded by Spvr. Loppnow to approve the dates recommended by the town treasurer. Ch. Kastenson read the dates which follow: Thursday, December 17, 2009, 4:30 – 7:30, Saturday, December 19, 2009, 9 – noon, Thursday, December 31, 2009, 9 – noon, Thursday, January 7th, January 14th, 21st from 9 – noon, Monday, January 25, 5 – 7pm, January 30, 9 – noon. Spvr. Cantwell questioned if there are any dates where they can stay open through the lunch hour. Ch. Kastenson explained that there are two days where they can come weekends or evenings. Motion carried 4/0.
- b. Discussion/Appointment of Auditors/Accounting Firm:** Clifton Gunderson's quote was \$10, 000 and Virchow Krause (Baker Tilly) was \$10,900. Spvr. Ryan moved, seconded by Spvr. Loppnow to accept the Clifton Gunderson proposal, carried 4/0.
- c. Discussion/Decision on Change/Cancellation of 1st Mtg. in November:** Spvr. Ryan moved, seconded by Spvr. Cantwell to cancel the first meeting in November, carried 4/0.
- d. Discussion/Decision on Tree Planting in Oak Grove Cemetery:** Ch. Kastenson explained that a resident came to the board requesting a tree planting for a deceased. He met with the resident and Greg Hoppe. They wanted to plant it next to the grave stone but after discussion, they are going to plant it in the old part of the cemetery right where they pull in and this was also fine with the Hoppes'. Spvr. Loppnow moved, seconded by Spvr. Ryan to accept the location discussed and agreed upon, carried 4/0.
- e. Discussion/Decision on Payroll Direct Deposit for 2010:** Ch. Kastenson stated that this is something that would save the town quite a bit of money. He explained that there is at least one DPW person that is not in favor of this. He questioned if it can be done both ways. Treasurer Toll stated that it could. Spvr. Ryan questioned if it was worth doing this for smaller checks. Treasurer Toll explained that it is the same amount whether there are a few checks or a lot of checks. Spvr. Ryan moved, seconded by Spvr. Cantwell to go with payroll direct deposit for 2010. Ch. Kastenson questioned if it can be done both ways. A consensus of the board agreed it can be optional. Motion carried 4/0.

9.) Unfinished Business

- a. Discussion/Appointment of Applicant to Waste Facilities Monitoring Comm.:** Only one person applied – resident Stan Bugnacki. Spvr. Loppnow moved, seconded by Spvr. Cantwell to approve Stan Bugnacki. Stan advised the board that it would be a good idea to have one person on both the siting and the monitoring committee because when they go into

negotiations, a lot of the information is discussed between both committees. Motion carried 3/1. Spvr. Ryan opposed.

- b. **Discussion/Possible Decision on Cemetery Markers:** Ch. Kastenson explained that he met out in the cemetery with Mr. Hoppe and his son. The way it is marked now will not work because some of the graves would be crossing each other. They are not in the right spots. Ch. Kastenson explained that this has already been recorded so nothing can be changed. He has been informed that some of the graves will have persons buried in the wrong places because of where the markers are placed. Ch. Kastenson spoke to Atty. Geary on this and in order to change what has been recorded, it has to go in front of a judge and has to go to a public hearing. Atty. Geary will meet with the board at the cemetery before going in front of a judge. The meeting will be scheduled this Friday anytime in the afternoon with Surveyor Pete Bailey, Greg or Rollie Hoppe and at least three board members. Spvr. Ryan questioned how the lots were registered by the town. Ch. Kastenson explained that the new map was registered by the cemetery committee with the county. Resident Stan Bugnacki suggested they bring both the old and the new map for comparison purposes.
- c. **Discussion/Decision on Repair to R. Heights Sign:** The board would like the name of the contact person for the subdivision. Clerk Morgan will look for the name. Clerk Morgan informed the board that she received a call from a resident in Raymond Heights stating that they would be fine with a special assessment on the tax bills for those in the subdivision... Spvr. Loppnow moved, seconded by Spvr. Cantwell to obtain a petition showing that at least 51% of the Raymond heights residents are in favor of a special assessment.

- 10.) **Public Comment:** Resident Joe Pohlhammer commented on the Kawczynski development. He stated that he has been monitoring the pond and it was down 45 inches on October 1st and he honestly believes the CJ Engineering has not been measuring it to keep everyone in the dark about how much water was really in there. On October 21, the pond level was down to the 45 inches again. On October 23, after 2 inches of rain, it was 28 inches below the normal water level and on October 26, the water level was 24 inches below the normal water level and was up 24 inches more as of today. He also stated that he has brought up the first 3 lot CSM and according to the town's ordinances and Atty. Ekes' correspondence the first 3 lot CSM the engineering is supposed to be done and this development was recorded in Dec. 2005. When that was recorded, it was a condition that he had to have it all engineered and he was not going to transfer ownership to any of the lots. When he recorded the CSM without the proper engineering, he transferred ownership of the lots without the proper engineering. He has correspondence dated April 17, 2008 from Atty. Ekes justifying the fifth parcel. He suggested they take the ordinance book home and review it. He stated that Atty. Ekes' reason for justifying the fifth parcel is stormwater facility and an

outlot owned in common by the property owners rather than by easement. He had another letter from her in March and now he has received a letter from Atty. Ekes and found out the lot is owned by the developer and it is in an LLC. He stated that this outlot will eventually be transferred into an association. He stated that he is forwarding these and wants an explanation on it. He believes the board has to step up to the plate and do what's right for everyone in the town. He stated that this has to be taken care of. He forwarded information to the board and stated that he would like a reply. Resident Stan Bugnacki stated that at the last meeting he mentioned that American Appliances would take the appliances at no charge but some people have reported they have been charged. He stated that there is a bill at the state level that would place the burden of paying for the electronics recycling on the manufacturers.

11.) **Communication & Announcements:** None.

12.) **Adjournment:** Spvr. Loppnow moved, seconded by Spvr. Ryan to adjourn, carried 4/0. Meeting adjourned at 8:13p.m.

Respectfully Submitted,


Kari D.L. Morgan, Town Clerk

F: Minutes/2009/10.26.09