Town of Raymond
Special Town Board Meeting Minutes
November 16, 2009

1.) **Roll Call:** Chairman Gary Kastenson called the special meeting to order at 7:00p.m. Present were Spvrs. Dave Lecus, Kevin Cantwell and Wayne Loppnow. Spvr. Paul Ryan was in attendance at the Raymond Stormwater Utility District Commission meeting. Also present were five planning commission members and Atty. Stan Riffle or Arenz, Molter, Macy and Riffle.
2.) **Closed Session:** Spvr. Lecus moved, seconded by Spvr. Loppnow to move to closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) for the purpose of conferring with town counsel pertaining to issues related to K Custom Homes Development and resident Joe Pohlhammer. Roll call for support of motion: Ch. Kastenson – aye; Spvr. Lecus – aye; Spvr. Cantwell – aye; Spvr. Loppnow – aye, carried 4/0.
3.) **Reconvene into Open Session:** Spvr. Lecus moved, seconded by Spvr. Loppnow to reconvene to open session, carried 4/0.
4.) **Closed Session:** Spvr. Lecus moved, seconded by Spvr. Loppnow to hold the discussion with the Fire & Rescue Chief on departmental lock issues over to a later unspecified date, carried 4/0.
5.) **Discussion with Fire & Rescue Chief and Possible Decision on Changing Medical Billing Service:** Chief Alan Babe explained that he is looking at switching from the current billing company (Badger Billing) to a new company (Lifequest). He explained that badger billing deals more with medical billing rather than rescues billings and that lifequest is already used by their department for all of their reports. He explained that he waiting for solid figures prior to making the decision to change. This issue will be on the November 23, 2009 regular town board meeting agenda.
6.) **Discussion with Fire & Rescue Chief and Update on Stats of Union Grove/Yorkville and Raymond Fire & Rescue Dept. Joint Efforts**: Union Grove Yorkville Fire Department Assistant Chief Allen was present to answer any questions the board has regarding this joint effort. Spvr. Lecus questioned the specific details of the plan. Chief Babe explained that they are proposing simultaneous dispatch for all fire alarms/structure fires (excluding car fires. Grass fires, etc.) that occurs in either Raymond or Union Grove/Yorkville's jurisdictions. Ch. Kastenson questioned when the Raymond members would know to go if there is just a fire alarm. A.C. Allen explained that they will call of what they do not need right away. The board questioned the pay for the calls. Chief Babe explained that they will be paid to come to the station whether they go out on a call or not. Spvr. Lecus questioned the increase in payroll. Chief Babe stated that they get paid now for this. A.C. Allen explained that the Union Grove/Yorkville, fire department has about 15 – 20 fire calls per year an about 25

fire alarms per year5. Ch. Kastenson questioned if they have enough daytime coverage. A.C. Allen explained that there daytime is usually pretty good. There was also discussion on false alarms and the ordinance Union Grove and Yorkville have in place to charge for continuous false alarms. Spvr. Ryan arrived at 7:40p.m. There was also discussion on the payroll for Union Grove/Yorkville and how they handle payroll. The board requested a copy of how their point system for pay is done. This item will be added to the November 23, 2009 regular town board meeting for a decision.

7.) **Discussion/Possible Decision on Appointing Town Board Member Liaison to Fire & Rescue Department:** Spvr. Loppnow moved, seconded by Spvr. Ryan to appoint Spvr. Lecus as the liaison, carried 5/0.

8.) **Adjournment:** Spvr. Lecus moved, seconded by Spvr Loppnow to adjourn, carried 5/0. Meeting adjourned at 8:11p.m.

Respectfully Submitted,

Kari Morgan

Kari D.L. Morgan
Town Clerk

F: Minutes/2009/11.16.09sp