

TOWN BOARD – FEBRUARY 23, 2015

On Monday, February 23, 2015, the Town Board of the Town of Raymond held their regular monthly meeting. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present, Chairman Gary Kastenson; Supervisors, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; DPW Foreman, John Ertl; Fire/Rescue Chief, Alan Babe, and Storm Water Utility District Chairman, Doug Schwartz. Absent was Supervisor Wayne Loppnow.

The Treasurer's Report was read by Treasurer Toll, as follows:

Community State Bank - General Checking		
Beginning Balance		\$36,978.83
Deposits:	\$1,145,159.04	
Transfers in:	1,700,000.00	
Interest Earned	37.33	
Miscellaneous Credits/Voided Checks	1852.77	
Journal Entries debiting checking		
TOTAL DEPOSITS:		2,847,049.14
Disbursements:	(1,743,370.07)	
Transfers out:	(1,075,000.00)	
Bank Charges & Miscellaneous Deductions	(20.00)	
Journal Entries crediting checking	(23,786.35)	
TOTAL DISBURSEMENTS:		(2,842,176.42)
ENDING BALANCE:		41,851.55
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		284,330.64
State LGIP Fund - Tax Investment		547,922.61
TOTAL UNRESTRICTED SAVINGS		832,253.25
TOTAL UNRESTRICTED FUNDS		874,104.80
RESTRICTED		
Community State Bank - Bond Escrow		70,007.45
Community State Bank Storm Water Utility		68,194.41
Community State Bank Cemetery Fund		15,176.02
Community State Bank Perpetual Care Fund		1,868.06
State LGIP Funds - Bond Escrow		15,338.33
State LGIP Funds - Cemetery		18,469.11
State LGIP Funds - Equipment Reserve		67,196.93
State LGIP Funds - Land Reserve		22,921.03
State LGIP Funds - Raymond SWUD		62,543.46
State LGIP Funds - Fireworks Bonds		10,005.87
TOTAL RESTRICTED FUNDS		351,720.67
ALL TOWN BANK ACCOUNTS		\$ 1,225,825.47

The Treasurer's Report was APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

Bills Paid from 1/27/15 – 2/23/15, in the amount of \$1,743,370.07 were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

Minutes from previous meeting of January 26, 2015, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Sgt. Mattke was present for the meeting. He handed the Town Board his monthly report for January, 2015.

He reported that things in the Town have been very quiet.

PUBLIC COMMENT

STAN BUGNACKI

He reported that the landfill had only two complaints for odor in 2014.

Regarding off-site litter, they hired a person to pick up the litter, so there have not been many problems. As of 6/23/14, there are approximately 3 years left on the site life.

TRISHA HANSEN

Is running for Circuit Court Judge, Branch #6. She gave a brief presentation regarding her experience in the Court system.

1) Fire Department Business:

a. Discussion/Decision regarding left over money in budget

Chairman Kastenson suggested waiting on this matter until after the audit is done. That will be done next month.

b. Discussion/Decision regarding Fire Department conducting an inspection before occupancy permit is allowed for Commercial/Retail Buildings in the Town:

The Chief would like to be made aware of when final inspections are done.

ADD TO CHECK LIST ON BUILDING INSPECTIONS THAT A FIRE INSPECTION NEEDS TO BE DONE BEFORE OCCUPANCY IS GIVEN ON COMMERCIAL/RETAIL BUILDINGS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

c. Discussion/Decision regarding purchase of 2003 Chevrolet Tahoe for Command Vehicle

Chief Babe stated that South Shore Fire Department is getting rid of their 2003 Chevrolet Tahoe – it would not be available until April or May. The cost of the vehicle is \$3000.00; and we would need to put about \$4000.00 in for upgrades.

Chairman Kastenson spoke to John Ertl, from the Town's Highway Department – they would be interested in the suburban that the fire department would be getting rid of. John would like to take a look at the suburban.

Supervisor Lecus questioned where the money would come for the upgrades.

He was informed that it would come out of fire/rescue budget.

Chief Babe said the suburban is presently still in service.

APPROVE PURCHASE OF 2003 CHEVROLET TAHOE FOR THE AMOUNT OF \$3000.00, WHICH WILL COME OUT OF THE VEHICLE EQUIPMENT REPLACEMENT FUND, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

2) Storm Water Utility District:

UPDATES –

Doug Schwartz reported the following:

G to 5-1/2 Mile: Cutting done – clean up is left

7 Mile to 6-1/2 Mile: Just needs clean up

8 Mile to 43rd Street: Cutting is ½ done

Stan Bugnacki stated that there were branches left on the bridge. Now, they are leaving large stones on the road.

Mr. Schwartz will check into this.

3) Plan Commission Business:

- a. **Certified Survey Map: Roger Gullikson – 11906-Hwy. K; to divide 18.25 acres into two (2) parcels:**

APPROVE THE CERTIFIED SURVEY MAP FOR ROGER GULLIKSON, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0. By virtue of this motion, the 250 foot road frontage requirement for this property is waived.

- b. **Certified Survey Map / Lot Line Adjustment: Marilyn Koepf – 3975-W. 8 Mile Road; to move 66 foot easement from one side of the property to the other side and approval of CSM:**

Due to the fact that there were many questions on this particular certified survey map, the matter was **TABLED UNTIL THE MARCH MEETING FOR VERIFICATION FROM THE SURVEYOR AND THE TOWN ENGINEER, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.**

4) Town Business:

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

MOTION TO AUTHORIZE THE TOWN ATTORNEY TO PROCEED WITH DRAFTING AN ORDINANCE AND A RESOLUTION, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

- b. **Discussion/Possible Decision regarding drain tile under 68th Street:**

John Ertl stated that in 2008, the Town put the cross culvert in on 68th Street. He stated that this is not a Town problem.

There was much discussion back and forth between John Strueder (property owner), and John Ertl (DPW).

John Ertl stated that in 2008, the Highway Department set the grade, according to what the property owner (John Strueder) wanted. If there is a problem with this now, it is not the Town's responsibility.

Mr. Strueder stated that the culvert needs to be lowered another 8 – 10 inches to allow the water to drain out of the tile.

Supervisor Ryan stated that it is not the Town's policy to get involved in drain tile problems.

Mr. Scott Fredericksen, from the audience, stated that he felt it is not the Town's responsibility to handle drain tile issues.

Supervisor Geszvain stated that the cross culvert is the benchmark for the drain tile. He said it would be one thing if the Town had intentions of re-doing 68th Street; but, we are not doing any work to that road.

Chairman Kastenson stated that Mr. Strueder informed him that the tile is pitched incorrectly.

Mr. Ertl stated that he did things just as he was told to do by Mr. Strueder.

Mr. Strueder stated that if the Town isn't going to lower the culvert, then, he will do it at his own cost.

Supervisor Lecus stated that if Mr. Strueder does it on his own, he will need to inform the Town of when this will happen so that the road can be closed properly. He also stated that it should not be done until after school is done for the year.

Mr. Doug Schwartz suggested that in lieu of cutting the road (which is rather expensive), Mr. Strueder should consider boring under the road.

APPROVE MR. STRUEDER DOING ANY WORK ON THIS HIMSELF, WITH THE UNDERSTANDING THAT THE ROAD NEEDS TO BE BROUGHT BACK TO TOWN'S SPECIFICATIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

5) Communications and Announcements:

Supervisor Lecus reported that the State wants to take over Municipal Assessing. The Town's Association will be getting a Resolution for the Towns to adopt after March 1st.

At 8:40 PM, the meeting was ADJOURNED ON A LECUS/GEZVAIN MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

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