FEBRUARY 5, 2013 – SPECIAL MEETING

On Tuesday, February 5, 2013, the Town Board of the Town of Raymond held a Special Meeting on Tuesday, February 5, 2013. The meeting was called to order at 7:15 pm. Roll call was taken as follows: Present, Chairman Gary Kastenson; Supervisors, James Phillips; Stan Bugnacki; and Tim Geszvain. Absent was Supervisor Paul Ryan. Also present were, Town Clerk, Linda M. Terry; Department of Public Works Employees, John Ertl; Brad Guentzel; and Albert Hagemann, and Union Representative, Wes Gable. Fire Chief, Alan Babe arrived for the Fire Department portion of the meeting.

Immediately after roll call, Mr. Wes Gable handed the Town Board members the proposal from the Public Works Employees.

Immediately following the Board members receiving the proposal, the Board moved to Closed session, pursuant to s. 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **ON A BUGNACKI/PHILLIPS MOTION. MOTION CARRIED 4-0.**

After discussion regarding the above, the board reconvened to Open Session, at 7:40 PM, **ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 4-0.**

MOTION TO APPROVE A 2.5% INCREASE, RETRO-ACTIVE TO JANUARY 1, 2013, MADE ON A BUGNACKI/GESZVAIN MOTION. MOTION CARRIED 4-0.

MOTION TO MODIFY THE POLICY MANUAL TO ALLOW FOR A 40-HOUR CARRY-OVER OF VACATION, MADE ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 4-0.

MOTION TO MODIFY THE POLICY MANUAL TO STATE THAT UNUSED SICK TIME MAY NOT BE CARRIED OVER, MADE ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 4-0.

At 7:50 PM, the Board moved on to the next agenda item:

Discussion/Decision with Fire Chief regarding Fire/Rescue Operations:

Supervisor Geszvain stated that he asked for this to be placed on the agenda for the meeting tonight. He questioned as to whether or not there should be an audit done on the fire/rescue equipment that the Town has. We need to find out what is necessary.

Fire Chief Babe stated that the Town is at a point that we need to purchase a tanker truck. If we wait until we have enough money to purchase the tanker, there will be another vehicle that will need to be replaced by that time. He is looking for a 3000 – 3500 gallon tanker truck. He feels that they do not need a pumper truck – just a tanker truck.

Chairman Kastenson felt that a different truck was needed; however, he would like to see where the money will be coming from. He would feel comfortable with a purchase price of up to $200,000.00.

Supervisor Phillips would be comfortable with $175,000.00 - $200,000.00 being spent on a tanker truck.

Chief Babe said that there are two places that are in the business of going out and looking for vehicles for departments.

It was suggested that Chief Babe look for a nice used vehicle.

Chief Babe updated the Board on the grant process – he feels that this year, the Town should pay someone to write the grant. There are people out there that their main job is to write grants. He feels the Town would have a better chance of obtaining a grant then.

At 9:15 PM, the meeting was **ADJOURNED ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 4-0.**

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond