Town of Raymond Town Board
Closed Session Meeting Minutes
February 8, 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.

2.) **Open Session**: Spvr. Ryan moved, seconded by Spvr. Loppnow to move to closed session pursuant to s. 19.85 sub (1)(c)(e) & (f) Wis. Stats. for the purpose of interviewing candidates for the Town of Raymond Clerk position. 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 interviewed two candidates for the clerk's position.

4.) **Reconvene to Open Session**: Spvr. Lecus moved, seconded by Spvr. Ryan to offer the position to one of the candidates and appoint that candidate to the clerk position if they accept it, motion carried 5/0.

Town of Raymond Town Board
Regular Meeting Minutes
February 8, 2010 -

1.) Roll Call: As done at previously held closed session meeting. Also present was Treasurer Lee Toll and approximately nine (9) residents.

2.) Payment of Bills: Paid for and authorized in the amount of $38,614.68

3.) Treasurer's Report: Presented by Treasurer Lee Toll as follows: General: $293,386.50; Money Market: $953,739.38; Tax Investment: $19,117.77; Community State Bank Bond Escrow: $74,212.73; Stormwater Utility: $211,600.44; LGIP Bond Escrow: $20,203.72; Cemetery: $14,285.98; Reserve (Equipment): $15,809.98; Reserve (Land): $22,764.69; RJM LLC Asphalt: $32,314.75; Stone Creek Crossing: $175,583.36. Spvr. Lecus moved, seconded by Spvr. Ryan to approve as presented, carried 5/0.

4.) Minutes of Previous Meeting: January 21, 2010; January 25, 2010; February 4, 2010 Spvr. Lecus moved, seconded by Spvr. Ryan to approve all three sets of minutes, carried 5/0.

5.) Set Agenda: None.

6.) Sheriff's Report: None.

7.) Fire Department:

a. **Correspondence:** None.

8.) Stormwater Utility District Commission

a. **Discussion/Possible Decision on Root River Project Expenses:** Spvr. Ryan provided the board with an e-mail from Engineer C. Stamborski showing the amounts of money that have been spent on the current root river project and for future projects. As they have gone down the river, they have gotten more properties to come on board and where they sit right now is that they are at $111,346.50 with a budget of $120,000. The immediate need is to approve the $9,000 or $10,000 amount that will go over budget and moving the rest of the monies to the west branch project. Spvr. Lecus moved, seconded by Spvr. Loppnow to approve the project all the way to 8 mile road by moving from the east branch project pending a

resolution being adopted at the next regular board meeting. Spvr. Ryan also stated that the feedback from the county and the property owners has been pretty positive at this point. Motion carried 5/0.

9.) New Business

a. **Review/Adoption of Resolution 2010-03 titled "A Resolution Opposing the DOR Proposal to County Wide Assessment":** Spvr. Lecus explained that this is something that the state has been thinking of doing. They want to take over assessing properties and do it by the county level. He stated that there has been some very big opposition. He would like to have the resolution sent to the state so that they know where the Town of Raymond stands on this issue. Spvr. Lecus moved, seconded by Spvr. Cantwell to approve resolution 2010-03 and to have the resolution sent to the state. Motion carried 5/0.

b. **Discussion/Possible Decision on Repair to Concrete Apron outside of Fire Department:** Spvr. Lecus stated that the concrete is down so bad that the rebar is sticking out. He would like to get some bids to replace the whole apron in front of the fire station. Ch. Kastenson suggested they speak with DPW Spvr. John Ertl to see if they can cut the current rebar out. Spvr. Cantwell moved, seconded by Spvr. Ryan to authorize Spvr. Lecus to obtain bids for this project, carried 5/0.

c. **Discussion/Authorization of Deputy Clerks to fulfill Clerk's duties until new clerk start date:** Spvr. Cantwell moved, seconded by Spvr. Loppnow to authorize deputy clerks Lisa Sinda and Janice Welch to fulfill clerk's duties until the new clerk start date, carried 5/0.

d. **Discussion/Possible Decision on combining duties in clerk's office and possible changes to titles:** This will be held over until legal counsel sends information. Spvr. Ryan moved, seconded by Spvr. Lecus to hold over, carried 5/0.

10.) **Public Comment:** Resident Stan Bugnacki stated that sometime in December he gave a packet of items to the board pertaining to the monitoring committee and has not received the packet back.

11.) **Communication & Announcements:** Spvr. Lecus stated that there was a W. Racine Co. Alliance Meeting scheduled for tomorrow which will be cancelled. Ch. Kastenson stated that Thursday is Clerk Morgan's last day and the board presented her with a gift for her service to the town that was paid for by the board members.

12.) **Adjournment:** Spvr. Lecus moved, seconded by Spvr. Ryan to adjourn, carried 5/0. Meeting adjourned at 8:02p.m.

Respectfully Submitted,

Kari D.L. Morgan, Town Clerk

F: Minutes/2010/2.8.10