

**MONTHLY MEETING – MARCH 22, 2010**

On Monday, March 22, 2010, the Town Board of the Town of Raymond held their regular monthly meeting. Chairman Kastenson called the meeting to order at 7:30 PM. Roll call was taken as follows: Present were: Chairman Gary Kastenson; Supervisors, Dave Lecus; Paul Ryan; Wayne Loppnow and Kevin Cantwell. Also present were: Town Clerk, Linda Terry; Town Treasurer, Lee Toll; and Fire/Rescue Chief, Alan Babe.

Payment of Bills in the amount of \$73,994.17.

Treasurer Lee Toll read the Treasurer’s Report as follows:

General	\$ 24,651.85
Money Market	\$229,454.96
Tax Investment	\$ 19,120.44
Bond Escrow	\$ 71,021.40
Storm Water Utility	\$185,093.14
LGIP Bond Escrow	\$ 20,206.54
LGIP Cemetery	\$ 14,287.98
LGIP Equipment	\$ 15,812.19
LGIP Land	\$ 22,767.87
LGIP RJM LLC Asphalt	\$ 32,319.26
LGIP Stone Creek Crossing	\$175,607.88

The Treasurer’s Report was **APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of March 8, 2010, were **APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

**There were no changes to the Agenda.**

**Sheriff’s Report:**

Deputy Dobish reported that he has worked on traffic enforcement on 7-Mile Road. Eight citations were issued. He also informed the Board that he and his partner had given a presentation to the Raymond School.

Along with his report to the Board, he attached a sheet of complaints that the Department received from Town of Raymond residents.

**Fire Department:**

**a. Correspondence**

Chief Babe stated that all EMT’s passed their refresher course. They took it via the non-traditional method; 25 hours “in house” and that last 6 hours at Gateway. This saved the Town approximately \$6500.00.

He stated that the department was called on a couple of fires this past month, which included two mutual aid calls in Union Grove.

Right now, some of the members of the department are attending a stress debriefing in the meeting room due to a call that they received last week wherein a child died.

He also gave the Board members a list of all calls for 2009, as well as the year to date budget for the fire/rescue department.

Chairman Kastenson asked if when the department is called out and then, cancelled, do we get paid for this?

Chief Babe told him that the Town is not paid for that call.

**b. Discussion/Possible Decision regarding quotes received for cement work in front of the fire station:**

Supervisor Lecus stated that he received several quotes for cement work in front of the fire station. They are as follows:

Basement Repair by mc service	\$20,000.00 (not including permit fee if required)
	And they dispose of existing concrete
Basement Repair by mc service	\$15,000.00 (not including permit fee if required)
	The Town dispose of existing concrete

GM Masonry	\$12,512.50 – including tear out existing
Brand Construction Plus	\$10,937.50 – including tear out existing \$3500-\$4500. for tuckpointing
R. Pihoda Construction	\$12,070.00 – including tear out existing \$9237.00 – The Town tear out existing

Chairman Kastenson asked if water runs toward the building?

Chief Babe said that the water runs away from the building – it flows North to the ditchline. It may be a good idea to put in a storm drain.

Supervisor Lecus would like to hold off on acting on this until after the annual meeting to see how the annual report comes back.

**TABLE THIS MATTER UNTIL THE NEXT REGULAR MONTHLY MEETING, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.**

**PLANNING COMMISSION BUSINESS:**

**A. Shoreland Contract – Timothy Walker – Parcel #0120-42101011000:**

Supervisor Cantwell stated that the Plan Commission approved this matter, with the conditions as stated.

**APPROVED ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.**

**B. Driveway Marking Ordinance for Driveways over 1500 feet:**

Chief Babe said that he will draft a letter, have the Plan Commission look it over, and send it out to the identified driveways. Possibly have an addendum to the Town’s Ordinance.

Supervisor Cantwell suggested a paragraph to add to the Ordinance.

**TABLE UNTIL FURTHER INFORMATION IS GATHERED, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

**STORMWATER UTILITY DISTRICT COMMISSION:**

**A. Discussion/Decision regarding signage, fencing or other options at Root River access points:**

Supervisor Ryan spoke on this at the last meeting of the Board. Since that time, he has spoken to the Highway Department foreman, and the consensus is put signs at Highway “G” at the bridge; and at 7 Mile Road at the Bridge. There will be seven (7) signs posted, excluding the County Park.

**APPROVE THE 7 SIGNS, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**NEW BUSINESS:**

**A. Discussion/Possible Decision regarding “K” Custom Homes Pond: (previously tabled)**

Chairman Kastenson received a telephone call from Mr. Dilworth requesting that the Town Board table this matter to allow him time to get more information from his engineer, and to allow him time to talk with the homeowner.

**TABLE THIS MATTER UNTIL FURTHER INFORMATION IS RECEIVED, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**B. Discussion/Possible Decision regarding Deputy Clerk, Lisa Sinda becoming a member of the Wisconsin Municipal Clerk’s Association at a cost of \$45.00 Membership Fee: (previously tabled):**

Supervisor Lecus stated that he has spoken to one of the Town’s Deputy Clerks, Janice Welch, and she was not necessarily interested in this. Members are allowed to have access to a certain portion of the WMCA’s website. There would really be no sense of have multiple people being members if a password needs to be shared.

**DENY REQUEST AND HAVE THE CLERK SHARE THE PASSWORD, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 4-1, with Chairman Kastenson opposing.**

**C. Discussion/Possible Decision on Tile/Stream improvement on Town/Reichel property (previously tabled):**

Supervisor Ryan said that the Board was waiting for information from Mr. Strueder. He also stated that doing this project would take money away from the East Branch Project.

**DENY WORKING ON THIS PROJECT FOR THE 2010 YEAR, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.**

**D. Discussion/Possible Decision on 2010 Hobby Kennel License for James & Laura Koelsch; 867 – 51<sup>st</sup> Street: APPROVED ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**E. Discussion/Possible Decision regarding Ordinance #2010-01 – An Ordinance Establishing Split Shifts for Election Officials:**

**ADOPT ORDINANCE #2010-01, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

It was stated that it is not necessary to have any number of “readings” for ordinance adoptions.

**PUBLIC COMMENT:**

**Joseph Pohlhammer:**

Mr. Pohlhammer forwarded paperwork to the Board regarding the “K” Custom Home Pond – the paperwork is attached hereto and made a part of these minutes. He told that Board that if they had any questions, they should feel free to contact him. He said that the field tile was supposed to be a non-perforated tile; when the tile was installed, there was stone added; the tile is about 10 feet from the pond. It was designed that way. It is draining the development and not the field. He also said that the tile by the cemetery is not working.

Supervisor Lecus stated that the cemetery is not working because of the culvert under the road; there is nothing in the catch basin. He also stated that the letter that the Board received is not in the words of the engineer – it is in the words of Mr. Pohlhammer.

Mr. Pohlhammer stated that he brought up the Reichel tile at the drainage board meeting.

Chairman Kastenson stated that the Reichel property has had a problem for four – five years.

Supervisor Lecus stated that by State Statutes, Mr. Pohlhammer can go on to the Reichel property to fix the tile.

Supervisor Ryan stated that any communications needs to be dropped off at the Clerk’s office the Friday before the meeting.

Mr. Pohlhammer said that he just brought this paperwork for informational purposes – not discussion.

**Stan Bugnacki:**

Mr. Bugnacki would like the minutes from the previous meeting to be clarified as far as the recycling center. It was stated that it may be closed on Saturdays – it should say that “The Hill” may be closed on Saturdays, not the center.

He also stated that 2-3 weeks ago something occurred at the center. He asked if there was a written report on the accusations that were made?

Chairman Kastenson stated that there was not a written report; however, he did receive a few telephone calls regarding the incident.

Mr. Bugnacki stated that he thought that there was a policy regarding complaints – it seems that the Board is accusing someone of something.

Chairman Kastenson said that the Board wanted to have a closed session meeting with the gentleman. We have a letter of resignation – no one fired him. We have gotten advice from the attorney, and he stated that there should be a closed session meeting.

Supervisor Lecus concurred that the Town Board has followed the advice of their attorney.

Mr. Bugnacki asked if the Town has a policy stating that complaints need to be in writing. Do we have a policy that says that complaints have to be in writing?

Supervisor Lecus stated that the people that complained are willing to put it in writing. The gentleman from the recycling center had an opportunity to speak to the Board.

At this time, Supervisor Dave Lecus withdrew as a Town Board Member to speak as a citizen for Public Comment.

**Dave Lecus:**

State that there has been a lot of rumors floating around Town that the Town Board will not let Mr. Joe Pohlhammer do what he wants with his property. Mr. Pohlhammer has four lots. These accusations have to stop. It is the same group all the time, and this needs to stop.

**Communications and Announcements:**

Chairman Kastenson stated that the Town Board received a letter of resignation, dated March 19, 2010, effective immediately, from Mr. Jim Sorenson.

**At 8:10 pm, the meeting was ADJOURNED ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

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

