

TOWN BOARD – APRIL 27, 2015

On Monday, April 27, 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 were, Chairman Gary Kastenson; Supervisors, Wayne Lopnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$5,035.77
Deposits:	\$69,996.27	
Transfers in:	35,000.00	
Interest Earned	1.66	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	104,997.93
Disbursements:	(98,470.74)	
Transfers out:	-	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(70.00)	
TOTAL DISBURSEMENTS:	<hr/>	(98,550.74)
ENDING BALANCE:		<hr/> 11,482.96
 OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		93,395.99
State LGIP Fund - Tax Investment		508,783.47
TOTAL UNRESTRICTED SAVINGS		<hr/> 602,179.46
 TOTAL UNRESTRICTED FUNDS		<hr/> 613,662.42
 RESTRICTED		
Community State Bank - Bond Escrow		68,013.31
Community State Bank Storm Water Utility		27,790.60
Community State Bank Cemetery Fund		15,178.00
Community State Bank Perpetual Care Fund		1,868.52
State LGIP Funds - Bond Escrow		15,341.12
State LGIP Funds - Cemetery		18,472.47
State LGIP Funds - Equipment Reserve		67,209.15
State LGIP Funds - Land Reserve		22,925.20
State LGIP Funds - Raymond SWUD		32,554.84
State LGIP Funds - Fireworks Bonds		10,007.69
State LGIP Funds - Fire & Rescue Equip Reserve		39,312.00
TOTAL RESTRICTED FUNDS		<hr/> 318,672.90
ALL TOWN BANK ACCOUNTS		<hr/> \$ 932,335.32 <hr/>

The Treasurer's Report was APPROVED AS READ ON A LECUS/GESZVAIN MOTION.
MOTION CARRIED 5-0.

BILLS PAID FROM: MARCH 24, 2015 – APRIL 27, 2015: \$98,470.74, were APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: March 23, 2015 and April 21, 2015, WERE APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

SET AGENDA:

Supervisor Lecus asked if it was a consensus of the Board that when the County Executive was finished with his matter, if any residents had questions of the County Executive, they could ask him.

It IS the consensus of the Board to allow public comment during the County Executive portion of the meeting.

SHERIFF'S REPORT:

Sgt. Mattke reported that there were two thefts in the Town, on 27th Street. There were also license plates stolen from 7-Mile Fair.

There were a couple of junk/rubbish complaints that have been checked out as well.

PUBLIC COMMENT:

LUTO VRETNAR:

Questioned the cleaning of the Root River. Our portion of the river is cleaned; however, we are going to be getting all of the water from Franklin when they do their development.

Chairman Kastenson stated that someone from Franklin was at the Town a few months ago and explained that at peak rains, the Root River will only raise about ¼ of an inch.

Supervisor Lecus stated that they raised Oakwood Road.

1) Fire Department Business:

a. Presentation by Explorer Post 400:

Three members of the Explorer Post 400, Kelly Hart, Gary Burnett and Tyler Hart, spoke of what the Explorer Post is all about. They shared some of their experiences in the Post. They also presented Chief Alan Babe with an award for five (5) years of service.

2) Storm Water Utility District:

Supervisor Ryan stated that the Storm Water Utility District will be determining if there are any smaller projects that can be done yet this year.

3) Plan Commission Business:

**a. CSM Review and Approval: Fritz Family – 1763-43rd Street:
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

b. Soil Disturbance – Pond Permit: Keith Kastenson; 3824 – 68th Street / to create a berm on south side of existing pond:

At this time, Chairman Kastenson stepped down from the Board for this agenda item.

APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

4) Town Business:

a. Racine County Executive – Update regarding road paving for Highway “K” and 6 Mile Road:

Racine County Executive Jonathan Delagrave was present for the meeting, along with Julie Anderson, from the Racine County Highway Department.

It was stated that Highway “G” and Highway “K” will be milled and resurfaced this year.

Highway “K” will be done from 108th Street to one-half mile West of I94, for a total cost of approximately 1.4 million dollars.

Highway “G” will be done from Highway 45 to Highway “U”, for an approximate cost of \$850,000.00.

These two projects will take up about one-half of the County’s paving budget.

Payne & Dolan will be doing the work.

Chairman Kastenson asked if they will be raising the road by the swamps on Highway "K"? What about the width of the road?

Ms. Anderson stated that there will be some changes. It may be made a little wider. She also stated that if there is a need to replace cross culverts, there may be a short term closure.

County Exec. Delagrave stated that there would be open communication with the Town regarding the projects.

Ms. Anderson stated that they will be doing a media release on the projects as well.

Sharon Korponai asked how long will the road last will the milling process?

Ms. Anderson stated that it should last for 10 – 15 years.

Sharon Korponai asked that someone please check into the lighting situation on Highway "K" and the Frontage Road. It is very dangerous there – they even need to have an officer there to direct traffic.

Sgt. Mattke stated that an officer is designated for that area.

Ms. Anderson has spoken to the DOT Director regarding this matter – she will continue to check into it.

Gary Boldt questioned putting a cement wall at Highway "K" and 43rd Street. Whenever there is a hard rain, everything washes away.

Executive Delagrave said that he would look into that matter.

Mr. Scott Fredericksen asked about broken field tile under the road.

Ms. Anderson stated that the farmer can do work on his tile out of the County's right-of-way.

Mr. Fredericksen stated that the tile was broken UNDER the road.

Ms. Anderson said that is something that is a legal question.

Mr. Fredericksen has spoken to Racine County DPW and has been informed that he could "bore" under the Road – it would cost him about \$8000.00. He indicated that he could just let the tile go; but, that would cause flooding for the Town on 7-Mile Road.

Executive Delagrave said that it is not County policy to replace tile under the road.

Mr. Fredericksen had some examples where the County DPW HAS in fact done tile work under the road:

Highway "A" and Highway 75

Highway "V" and Kraut Road – a 6 inch tile was put in and the County actually tiled 900 feet beyond the right-of-way.

Highway "C" and Airline Road

Both Ms. Anderson and Mr. Delagrave said that they would look into this matter and get back with Mr. Fredericksen within the next few days.

Mr. Delagrave also stated that he would like to come back to the Town Board sometime in October to let the Town know how the Racine County budget will impact the Town of Raymond.

b. Discussion/Decision regarding awarding bid for 2015 paving program:

APPROVE LOW BID FROM PAYNE & DOLAN FOR THE 2015 PAVING PROGRAM, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

c. Discussion/Decision regarding Authorizing Ehlers to prepare a debt analysis for the possible provision of sanitary sewer service to Raymond:

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

d. Discussion/Decision regarding Donation for RCBO – 4TH OF JULY FESTIVAL:

APPROVE DONATION OF \$150.00, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 3-0. Supervisors Lecus and Geszvain abstained from voting.

e. Discussion/Decision regarding updating Building Permit Fees:

DENY RAISING THE BUILDING PERMIT FEES, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0. The Board members felt that some of the fees are too high now.

f. Discussion/Decision regarding date for May meeting:

APPROVE MAY 26, 2015, AS THE MAY BOARD MEETING, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

g. Discussion/Decision regarding Appointment of Plan Commission Members (2):
APPROVE JOE STRUEDER AND GARY BOLDT TO PLAN COMMISSION, MADE ON A
LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0. Please note: Mr. Strueder and Mr. Boldt are
presently serving as Plan Commission Members; also, they are the only two applications that the
Town received.

5) Communications and Announcements:

Open Book – May 7th from 4:00 pm – 7:00 pm

Board of Review – Tuesday, June 2nd from 6:00 pm – 8:00 pm

AT 8:20 PM, THE MEETING WAS ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION
CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond