

**TOWN BOARD  
MONTHLY MEETING MAY 26, 2015**

On Tuesday, May 26, 2015, the Town Board of the Town of Raymond held their 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 Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; DPW Foreman, John Ertl; and Town Fire/Rescue Chief, Alan Babe.

Lee Marie Toll read the Treasurer's Report as follows:

|  |              |                      |
|--|--------------|----------------------|
| Community State Bank - General Checking        |              |                      |
| Beginning Balance                              |              | <b>\$11,482.96</b>   |
| Deposits:                                      | \$25,142.43  |                      |
| Transfers in:                                  | 85,000.00    |                      |
| Interest Earned                                | 1.27         |                      |
| Miscellaneous Credits/Voided Checks            | 530.50       |                      |
| Journal Entries debiting checking              |              |                      |
| <b>TOTAL DEPOSITS:</b>                         |              | <b>110,674.20</b>    |
| <br>   |              |                      |
| Disbursements:                                 | (118,387.61) |                      |
| Transfers out:                                 | -            |                      |
| Bank Charges & Miscellaneous Deductions        | (10.00)      |                      |
| Journal Entries crediting checking             |              |                      |
| <b>TOTAL DISBURSEMENTS:</b>                    |              | <b>(118,397.61)</b>  |
| <b>ENDING BALANCE:</b>                         |              | <b>3,759.55</b>      |
| <b>OTHER ACCOUNTS:</b>                         |              |                      |
| <br>   |              |                      |
| <b>UNRESTRICTED</b>                            |              |                      |
| <hr/>  |              |                      |
| Community State Bank - Money Market            |              | 83,410.14            |
| State LGIP Fund - Tax Investment               |              | 436,837.53           |
| <b>TOTAL UNRESTRICTED SAVINGS</b>              |              | <b>520,247.67</b>    |
| <b>TOTAL UNRESTRICTED FUNDS</b>                |              | <b>524,007.22</b>    |
| <br>   |              |                      |
| <b>RESTRICTED</b>                              |              |                      |
| <hr/>  |              |                      |
| Community State Bank - Bond Escrow             |              | 66,016.21            |
| Community State Bank Storm Water Utility       |              | 26,686.06            |
| Community State Bank Cemetery Fund             |              | 18,438.77            |
| Community State Bank Perpetual Care Fund       |              | 1,868.75             |
| State LGIP Funds - Bond Escrow                 |              | 15,342.66            |
| State LGIP Funds - Cemetery                    |              | 18,474.33            |
| State LGIP Funds - Equipment Reserve           |              | 64,215.91            |
| State LGIP Funds - Land Reserve                |              | 22,927.51            |
| State LGIP Funds - Raymond SWUD                |              | 32,560.13            |
| State LGIP Funds - Fireworks Bonds             |              | 10,008.70            |
| State LGIP Funds - Fire & Rescue Equip Reserve |              | 39,313.05            |
| <b>TOTAL RESTRICTED FUNDS</b>                  |              | <b>315,852.08</b>    |
| <br>   |              |                      |
| <b>ALL TOWN BANK ACCOUNTS</b>                  |              | <b>\$ 839,859.30</b> |
|  |              |                      |

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

**BILLS PAID FROM: APRIL 28, 2015 – MAY 26, 2015, in the amount of \$118,387.61, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETING OF APRIL 27, 2015, were APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**SET AGENDA:**

**SHERIFF'S REPORT:**

Sergeant Mattke reported that things in the Town have been very quiet. He has checked a few places on 108<sup>th</sup> Street for junk vehicles.

There have been no burglaries, thefts or vandalisms in the Town of Raymond.

**PUBLIC COMMENT – Discussion of any matter raised by the Public:**

**Please be advised that per Wisconsin Act 123, the Town Board will receive information from the public for a two minute time period, with time extensions per the Chairperson's discretion, per person.**

**STAN BUGNACKI:**

Reported that, on May 7<sup>th</sup> there was a Waste Facility Monitoring Committee meeting. He stated that the sampling data base has been set up. There are five people that did not want to get their wells sampled.

Chairman Kastenson asked about the expansion

Mr. Bugnacki stated that he would keep the board informed of what is going on.

**1) Fire Department Business:**

Chief Babe reported that there will be a Blood Drive tomorrow (May 27<sup>th</sup>) at the Town Hall, from 3:00 – 7:00 pm.

Chairman Kastenson questioned the Chief about his expenditures to date in his Rescue Equipment Fund.

Chief Babe stated that two pads were purchased for the rescue squad.

Treasurer Toll stated that part of that may be the purchase of the new command vehicle.

Chief Babe said that purchase was supposed to come out of the "equipment replacement fund".

Treasurer Toll stated that while the money did come out of the equipment replacement fund, it needed to be placed in a fire/rescue account, before being dispersed. She also stated that we will need to Amend the Budget for 2015, preferably at the next meeting.

**There will be a Budget Amendment considered at the next regular meeting.**

**2) Storm Water Utility District:**

Supervisor Ryan stated that the spraying will be done as soon as possible.

He also stated that the SWUD discussed some of their 2016 projects:

They would like to get the rest of the property owners done on the North end; and between 2 Mile Road and 3 Mile Road; and some tributary work as well.

**3) Plan Commission Business:**

- a. CSM and Minor Land Division - Review/Approval: Richard & Carol Paap – 9502-Highway "G":**

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

- b. CSM and Variance – Review/Approval: Scott, Mike and Rich Ryddner – 3848 – 51<sup>st</sup> Street:**

At this time, Chairman Kastenson excused himself from the matter.

Mr. Pete Bailey (Surveyor) stated that this should have been done a long time ago – when the other house was built on the property. He also stated that there are restrictions on the property regarding the septic tank.

**APPROVED ON A LECUS/Ryan MOTION. MOTION CARRIED 4-0, with Chairman Kastenson abstaining.**

**4) Town Business:**

**a. Discussion/Decision regarding the use of plastic culverts:**

Supervisor Loppnow stated that he had been approached by a few people asking about putting in a plastic pipe for culverts.

DPW Foreman, John Ertl, stated that cover is important when putting in a culvert – at what point does a culvert crush? He also stated that plastic will float; plastic only comes in 20 foot pieces; plastic is not available in arch pipe; how long will plastic last after being in the sun for a few years? Also – if there is ever a grass fire, plastic will melt.

All of the above are things that the Board needs to consider before making any decisions. Mr. Ertl also stated that it would require changing the Town's ordinance regarding culverts.

Supervisor Lecus asked if there is any difference between the different grades of plastic.

Mr. Ertl said that there is, and the Ordinance would need to be specific.

Supervisor Loppnow asked the life of a galvanized pipe?

Mr. Ertl said "all of 20 years".

He also stated that the rule that Town has now is working very well.

Supervisor Geszvain stated that possibly in the future, when there is better technology regarding plastic, we could consider something like this.

**LEAVE ORDINANCE AS IS, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

**b. Discussion/Decision regarding picnic license for Phantom Fireworks Community Cookout to Fight Cancer – June 13, 2015:**

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

**c. Discussion/Decision regarding Fireworks User Permit for Phantom Fireworks for June 13, 2015:**

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

The fireworks will be set off behind the Town Hall – by the baseball fields.

**d. Discussion/Decision regarding SEWRPC Root River Watershed Restoration Plan:**

**ACKNOWLEDGE THE SEWRPCT ROOT RIVER WATERSHED RESTORATION PLAN, MADE ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**e. Discussion/Decision regarding Operator Licenses, pending clear record check, as follows:**

|                     |                  |                          |                 |
|---------------------|------------------|--------------------------|-----------------|
| Michele Ann Hittman | Nancy Gresk      | Tracy Frederick          | Ruth Otto       |
| William Otto        | Annette Kodaski  | Douglas Kaske            | Cory Rosen      |
| Edward Robinson     | Irene Kling      | Karri Bohn               | Tammy Mealy     |
| Erica Beranis       | Debra Writz      | Robert Murphy            | Daniel Pier     |
| Thomas McMahon      | Mark Venne       | Deborah Venne            | Joseph Netzler  |
| Connie Michels      | Pat Michels      | Roger Tiarks             | David Gonzales  |
| June Strom          | Alois Jeske, Jr. | Andy Schuebel            | Beverly Mueller |
| Savannah McClain    | Norma Benavente  | Jerry Herr               | Rebecca Rodman  |
| Xeng Xiung          | Rachel Rodman    | Brian Martinezdelacotera | Rebecca Knapp   |
| Ken Michel Jr.      | Sheila Boldt     | Gary Martin              | Brittni Sandahl |

**APPROVE OPERATOR'S LICENSES, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.**

**f. Discussion/Decision regarding approval of Liquor License for the following, pending all fees being paid:**

**Class B Combination Licenses**

Winchester Gun Club at  
3109 Hwy. 41, Franksville, WI 53126

Agent: Thomas V. Joerndt,  
11832 Hwy. K, Franksville, WI 53126

Lolly's  
4223 Hwy. K, Franksville, WI 53126

Agent (s): Laurel A. & David S. Bohn, Jr.,  
4223 Hwy. K, Franksville, WI 53126

Lady Luck  
2650 Theilen Court, Caledonia, WI 53108

Agent (s): Edward A. Robinson & Jamie A. Robinson,  
2156 43<sup>rd</sup> Street, Caledonia, WI 53108

Kneeland Corners, Inc.  
(Trade Name: Corner Bar & Grill)  
1108 76<sup>th</sup> Street, Caledonia, WI 53108

Agent: Mary Ellen Ladwig  
1365 76<sup>th</sup> Street, Caledonia, WI 53108

7 Mile Fair, Inc.  
2720 W. 7 Mile Rd., Caledonia, WI 53108

Agent: Scott T. Niles  
14355 W. Park Ave., New Berlin, WI 53151

West Allis Bowmen, Inc.  
11601 CTH Hwy. G, Franksville, WI 53126

Agent: Brett Radag  
5602-S 44<sup>th</sup> Street, Greenfield, WI 53220

Class A Combination

Phantom Fireworks, LLC  
2832 CTH Hwy. G, Caledonia, WI 53108

Agent: Kenneth Michel  
9312-S. Oak Creek Court, Franklin, WI 53132

Racine Fireside Corporation  
(Trade Name: Xtreme Fireworks)  
2720 W. 5 Mile Rd., Caledonia, WI 53108

Agent Name: Jean Pignotti  
551 – 11<sup>th</sup> Place, Kenosha, WI 53140

APPROVE ABOVE LICENSES, MADE ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED  
5-0.

5) Communications and Announcements:  
Board of Review: June 2, 2015 @ 6:00 pm,

AT 8:00 PM, THE MEETING WAS ADJOURNED ON A LECUS/Ryan MOTION. MOTION CARRIED  
5-0.

Respectfully submitted,

Linda M. Terry  
Town Clerk  
Town of Raymond