

MAY 29, 2012 – CLOSED SESSION & REGULAR MEETING

On Tuesday, May 29, 2012, the Town Board of the Town of Raymond held a meeting at 7:00 pm. At that time, Chairman Kastenson called the meeting to order. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Stan Bugnacki; James Phillips; and Paul Ryan. Also present was Town Clerk, Linda M. Terry. Absent was Supervisor Joe Pohlhammer. 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 PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.**

After discussion regarding the above, at 7:30 PM, the Board moved to Open Session and went on to the regular Board meeting, **ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.**

The Pledge of Allegiance was recited.

Also in attendance for this meeting were, Fire/Rescue Chief, Alan Babe, and Town Engineer, Chris Stamborski. Town Treasurer, Lee Marie Toll was absent due to a family emergency.

Town Clerk, Linda Terry, read the Treasurer's Report as follows:

Community State Bank - General Checking			
Beginning Balance			\$15,277.02
Deposits:	18,076.62		
Transfers in:	110,403.24		
Interest Earned	6.63		
Miscellaneous Credits/Voided Checks			
Journal Entries debiting checking			
TOTAL DEPOSITS:			128,486.49
Disbursements:	(142,867.48)		
Transfers out:	-		
Bank Charges & Miscellaneous Deductions	(10.00)		
Journal Entries crediting checking	(358.14)		
TOTAL DISBURSEMENTS:			(143,235.62)
ENDING BALANCE:			527.89
JP Morgan Chase - Depository Checking			
Beginning Balance			\$262,731.89
Deposits:	9,010.76		
Transfers in:			
Interest Earned			
Miscellaneous Credits	26.54		
Journal Entries debiting checking	2,707.93		
TOTAL DEPOSITS:			11,745.23
Disbursements:			
Transfers out:	(25,000.00)		
Bank Charges & Miscellaneous Deductions	(43.81)		
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:			(25,043.81)
ENDING BALANCE:			\$249,433.31
OTHER ACCOUNTS:			

UNRESTRICTED				
Community State Bank - Money Market			3,410.01	
State LGIP Fund - Tax Investment			19,190.49	
TOTAL UNRESTRICTED SAVINGS				22,600.50
TOTAL UNRESTRICTED FUNDS				272,561.70
RESTRICTED				
Community State Bank - Bond Escrow			61,437.67	
Community State Bank Storm Water Utility			99,625.54	
Community State Bank Cemetery Fund			4,411.29	
State LGIP Funds - Bond Escrow			20,280.57	
State LGIP Funds - Cemetery			15,240.98	
State LGIP Funds - Equipment Reserve			32,067.86	
State LGIP Funds - Land Reserve			22,851.29	
State LGIP Funds - RJM LLC - Asphalt			32,437.64	
TOTAL RESTRICTED FUNDS				288,352.84
ALL TOWN BANK ACCOUNTS				\$ 560,914.54

The Treasurer's Report was APPROVED AS READ ON A RYAN/BUGNACKI MOTION. MOTION CARRIED 4-0.

Bills paid from April 24th – May 25th = \$142,867.48, were **APPROVED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 4-0.**

Minutes from previous meetings were **APPROVED ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.**

Supervisor Bugnacki questioned the previous minutes regarding the comment that Mr. Lecus made regarding his conditional approval. He would like it noted that Mr. Lecus stated at the Plan Commission meeting that he would be moving the trailer for the season.

SHERIFF'S REPORT:

Sgt. Mattke was not present for the meeting; however, he did bring his report by the Town Hall earlier in the day. All of the Board members have received their report.

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

Fire Chief Babe

Stated that Alan Jasperson will be doing a contained ag burn.

Sharon Korponai

Questioned the Board about attorney fees being so high.

Chairman Kastenson

Stated that is due to pending litigation.

Steve Dailey

Stated that he went to the 8-Mile Landfill and was informed that they will be open additional hours. Effective June 4th, they will be open Monday through Friday, from 8:00 am – 4:00 pm; and Saturdays from 7:00 am – 3:00 pm.

Supervisor Bugnacki

Read a list of what the landfill will not take, and also gave the following number for any questions: 1-414-529-6180

Ray Vogt

Has noticed how much dangerous stuff is going into the landfill. He has seen oil, paint, etc.

Supervisor Bugnacki

Will be checking into this. He will do a follow-up on this matter.

FIRE/RESCUE BUSINESS:

1. DISCUSSION/DECISION REGARDING OBTAINING IDENTIFICATION BADGES FOR ALL TOWN EMPLOYEES:

Chief Babe stated that the department has the capability of producing these badges in house. Chairman Kastenson asked what happened the last time this was supposed to take place?

We all had our pictures taken, but didn't get a badge.

Supervisor Phillips asked what the purpose of these badges is?

Chief Babe said that in the event of a disaster, the employees should have ID badges.

Supervisor Phillips just wants things to be consistent. He would like all of the employees' badges to have the same Town logo.

Chief Babe said that we need to get this done. We need a digital picture of each employee.

Supervisor Phillips again stated that all the badges should be consistent.

APPROVE MAKING ID BADGES FOR ALL TOWN EMPLOYEES, MADE ON A BUGNACKI/RYAN MOTION. MOTION CARRIED 4-0.

2. COMMUNICATIONS/ANNOUNCEMENTS:

Chief Babe reported that the Town's Fire/Rescue Department has gone to Wind Lake twice through April.

He also informed the Board that the members now have the capabilities to get text messages for calls. They went "live" last week Wednesday.

Supervisor Ryan asked if Chief Babe could add what the Department has received in reimbursable calls, on his print-out for the Board.

STORM WATER UTILITY DISTRICT BUSINESS:

NONE

PLAN COMMISSION BUSINESS:

1. BUILDING PERMIT: MILWAUKEE LIGHT BULB / PROPOSED 8100 SQUARE FOOT ADDITION:

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

2. VARIANCE: MICHAEL BEST & FRIEDRICH LLP, FOR LESTER AND MADONNA WRIGHT – 4325 – 27TH STREET:

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

3. POND PERMIT: KEITH KASTENSON – 3822-68TH STREET:

At this time, Chairman Kastenson excused himself from participating in the meeting due to conflict of interest. Supervisor Ryan took over this portion of the meeting.

Town Engineer Stamborski stated that this pond is being done for aesthetic purposes. It is the property owner's desire to hold a significant amount of water. This should have a valve control. There will be no problem with existing drainage plans.

APPROVED ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 3-0, WITH KASTENSON ABSTAINING.

4. SOIL DISTURBANCE PERMIT: TIM YENTER – 7 MILE ROAD & HIGHWAY 45:

It was stated that this matter was Tabled at the Plan Commission in order to allow the Town Engineer to obtain a survey showing grades.

It was also stated that before RA Smith goes out to the property that Mr. Yenter should pay for his fees up front.

CHECK TO SEE IF THE TOWN CAN HAVE MR. YENTER PUT UP A BOND TO INSURE THAT ENGINEERING EXPENSES ARE PAID, MADE ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 4-0.

5. ANIMAL CONTROL ORDINANCE: DISCUSSION/POSSIBLE DECISION:

Mr. Boldt stated that the Plan Commission tabled this matter. He also asked if the Town had to follow suit with whatever Racine County does?

It was stated that they do not.

Supervisor Bugnacki stated that there will be another meeting coming up with the next week or two.

TABLE THIS MATTER UNTIL FURTHER INFORMATION IS RECEIVED, MADE ON A BUGNACKI/RYAN MOTION. MOTION CARRIED 4-0.

6. AMENDMENT TO MINOR LAND DIVISION: DISCUSSION/POSSIBLE DECISION:

TABLE UNTIL FURTHER INFORMATION IS RECEIVED, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.

TOWN BUSINESS:

1. VIKKI BERNS; 2545 – 76TH STREET – WOULD LIKE MORE SIGNS ON THE DRIVEWAY BACK TO THE BASEBALL DIAMONDS – NORTH OF THE DPW BUILDING:

Ms. Berns was present for the meeting. She stated that the driveway is very dangerous.

Chairman Kastenson asked if the Town can place a sign on her side?

She said that was alright.

Supervisor Ryan asked if this is the service driveway for the Town's DPW?

It was stated that Caution Signs will be put up now, and this will be on the next agenda.

2. CONDITIONAL USE: STRAIGHT-LINE GRADING & EXCAVATING, LLC; 5-MILE ROAD; PARCEL #021-04-2113-035-0101; FOR CONTRACTOR STORAGE YARD AND BUILDING: (PREVIOUSLY TABLED): (no new information received) TABLED ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.

3. AWARDING BID FOR 2012 TOWN ROAD IMPROVEMENTS:

Town Engineer, Chris Stamborski stated that the low bidder was Payne & Dolan, which was \$139,341.00.

Supervisor Ryan has quality issues with Payne & Dolan.

Chairman Kastenson stated that having someone from RA Smith on the job site has helped greatly with the quality issues.

APPROVE PAYNE & DOLAN FOR THE 2012 PROJECT OF 6-1/2 MILE ROAD BETWEEN 51ST STREET AND 43RD STREET; AND THE 120TH STREET CUL-DE-SAC JUST NORTH OF HIGHWAY "G" MADE ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 4-0.

Chairman Kastenson stated that there is possibly enough money left in the road budget for top coating 5-Mile Road. That will be placed on a later agenda.

4. DISCUSSION/DECISION REGARDING RCBO 4TH OF JULY DONATION:

Jessie Zamecnik was present for the meeting. She stated that the RCBO has used the Town's postage permit number in the past. They would like to continue to use that, and would hope that the Town could also give a monetary donation.

APPROVE DONATION OF \$175.00, AND ALSO, USE OF THE POSTAGE STAMP, MADE ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 4-0.

5. DISCUSSION/DECISION REGARDING ORDINANCE #2012-02: AN ORDINANCE REGARDING TOWN BOARD MEMBER MEETING ATTENDANCE AND ACTIONS:

Supervisor Bugnacki doesn't feel this is necessary. How much money has this Ordinance cost the Town?

Supervisor Phillips stated that if, in the future, the Town has another Supervisor that chooses not to show up for meetings, we will not have any recourse, if this is not approved. We need to have recourse.

Supervisor Ryan stated that the existing Supervisor that doesn't show up for meetings, could be setting a precedence. That's why this Ordinance is necessary.

Supervisor Phillips stated that the Board members are elected to work for this Town – which includes attending meetings. If we do not show up for meetings, we are not doing our jobs. Right now, there is no recourse for absent supervisors.

ADOPT AS PRESENTED, MADE ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 3-1, WITH BUGNACKI OPPOSING.

6. DISCUSSION/DECISION REGARDING PICNIC LICENSE FOR "RAY CHRISTENSEN BENEFIT" TO BE HELD ON JUNE 10TH:

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

Chief Babe also reported that he is working with the RCBO for an emergency plan for the 4th Festival.

7. DISCUSSION/DECISION REGARDING LIQUOR LICENSES FOR THE FOLLOWING:

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 43rd Street, Caledonia, WI 53108

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

Agent(s): Robert Ladwig
1365 76th Street, Caledonia, WI 53108
Mary Ellen Ladwig
1315 76th 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

Stare-N-Mailbusch, Inc.
Raymond Heights Golf Center
1331 S. 27th Street, Caledonia, WI 53108

Agent: Tim Stare
4219 110th Street, Pleasant Prairie, WI 53158

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

Agent: Pat Michels
21233 – N. Cape Street; Union Grove, WI 53182

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

