

TOWN BOARD MEETING – JULY 27, 2015

On Monday, July 27, 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, 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 and Fire/Rescue Chief, Alan Babe.

The Treasurer's report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$4,773.57
Deposits:	\$88,435.88	
Transfers in:	47,000.00	
Interest Earned	1.96	
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	135,437.84	
Disbursements:	(95,920.95)	
Transfers out:	(40,000.00)	
Bank Charges & Miscellaneous Deductions	(15.00)	
Journal Entries crediting checking	(60.00)	
TOTAL DISBURSEMENTS:	(135,995.95)	
ENDING BALANCE:		4,215.46
 OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market		27,417.54
State LGIP Fund - Tax Investment		386,933.18
TOTAL UNRESTRICTED SAVINGS		414,350.72
TOTAL UNRESTRICTED FUNDS		418,566.18
 RESTRICTED		
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Community State Bank - Bond Escrow		64,022.00
Community State Bank Storm Water Utility		19,376.53
Community State Bank Cemetery Fund		18,440.97
Community State Bank Perpetual Care Fund		1,869.22
State LGIP Funds - Bond Escrow		15,346.09
State LGIP Funds - Cemetery		18,478.45
State LGIP Funds - Equipment Reserve		64,230.39
State LGIP Funds - Land Reserve		22,932.63
State LGIP Funds - Raymond SWUD		82,573.59
State LGIP Funds - Fireworks Bonds		10,010.93
State LGIP Funds – Fire & Rescue Equip Reserve	39,321.82	
TOTAL RESTRICTED FUNDS		356,602.62
 ALL TOWN BANK ACCOUNTS		 \$ 775,168.80
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The Treasurer's Report was **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Chairman Kastenson asked if we have been getting the money for the cell tower rental at the cemetery.

Treasurer Toll stated that we are getting the money – and most of it is going for mowing and upkeep of the cemetery.

Bills paid from June 23, 2015 – July 27, 2015: \$95,920.95, were **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of June 22, 2015, were **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

SHERIFF'S REPORT:

Sgt. Mattke reported that he has spoken to the property owner on 108th Street. They are gradually cleaning up the mess – there have been more vehicles removed.

The complaint on the property on 7-Mile Road has been taken care of – the property is now in compliance.

In June there were three burglaries – guns, batteries and tools were taken. There were also some vandalism complaints – tires were flattened and windows shot out.

So far, in July there have been two burglaries; on 108th Street a rifle was taken, and, on 5-Mile Road, there was copper stolen.

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

NONE

1) Fire Department Business:

a. Announcement of Officers Positions:

Chief Babe announced the new Officers:

First Assistant Chief: Adam Smith

Captain: Jake Dinauer

Captain: Kevin Leedle

b. Updates

Chief Babe reported that the 4th of July Festival went very well. There was really good communications between RCBO and the Fire/Rescue Department.

The Triathlon had no issues. 2400 people registered and there were only 200 no-shows.

The Raymond Fire/Rescue Personnel held a drill with Wheaton Franciscan Hospital with the hospital's new Cath Lab.

The Racine County Fair is coming up – the Fire/Rescue Department will have two shifts to cover at the fair.

Supervisor Lecus stated that he had an opportunity to accompany Chief Babe on a recent rescue call. He was very impressed by the professionalism shown by our department.

2) Storm Water Utility District:

UPDATES

Supervisor Ryan reported that the recent spraying requests did not go well. They will look at modifying the ordinance so that property owners will be responsible for the maintenance of the weeds if they do not allow the Town to maintain the property.

3) Plan Commission Business:

NO BUSINESS

4) Town Business:

a. Update on Health Department:

Clerk Terry stated that she spoke with the Health Department regarding the possibility of having a Town Board member on the Health Department Board. The Health Department will discuss this further after their budgeting process starts.

Sharon Korponai stated that the Health Department will be starting their budgeting process the third week of August.

b. Update on Raymond School Construction / Joe Dawidziak:

Mr. Dawidziak reported that things went very well with the 4th of July Festival.

As for the school work:

The interior will be done by the first day of school

The North side of the remodeling will not be done until sometime between November 15 – January.

There have been a couple of glitches in the remodeling – a gas line was hit and a water line was hit. Unfortunately, the lines are not where they are supposed to be according to the maps they have. There was also unsuitable soil detected.

There will be a celebration when the project is completed, but, we do not want to schedule anything yet.

We will be replanting trees.

Our Slogan is: "Ambition, Belief & Character".

We have several ideas that we are looking at to make the school more open to the residents. The following are some ideas that we are considering:

Having the Senior Breakfast be held in conjunction with a Board meeting;

Maybe Adult Education Classes

Having the Library be a "public" library for after school

Walking path around the outer boundary of the school property

Open Gym – maybe one night a month keep it open for public use

Ice skating rink for the winter – we will be sending out a survey for this

Having business meetings at the school

Possibly next summer having a farmer's market

The possibility of a Community Garden

These are just some ideas that have been tossed around. There is nothing set yet.

Chief Babe asked if there would be AED's in the gym?

Mr. Dawidziak stated that there would be two of them.

Chairman Kastenson asked if there is in fact a pond in front of the school?

Mr. Dawidziak stated that it is a Storm Water Basin – it may be 3 – 4 feet deep, but there will probably never be water in it unless we get a torrential rain fall. It will be seeded and mowed.

Chairman Kastenson asked what happened to the contaminated dirt?

Mr. Dawidziak said that he had no idea what happened to it.

Chairman Kastenson heard that the pond (water basin) was dug deeper and the dirt was buried under that.

c. Discussion/Decision regarding appointing Board member to meet with City of Franklin personnel and Town of Raymond Attorney:

While some of the Board Members wanted to attend this meeting, they will need to check their schedules and get back to the Town Clerk by Tuesday, August 4th.

d. Discussion/Decision regarding Operator Licenses pending clear record check:

Carrie A. Nikkila

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

At 8:10 PM, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted by
Linda M. Terry
Town Clerk