

TOWN BOARD MEETING – AUGUST 27, 2012

The Town Board of the Town of Raymond, held a Special Meeting on Monday, August 27, 2012. At 6:50 PM, the meeting was called to order. Present for the meeting were: Town Chairman, Gary Kastenson; Supervisors, Stan Bugnacki; Tim Geszvain; and Paul Ryan. Also present was Town Clerk, Linda M. Terry. Absent was Supervisor James Phillips.

At 6:50, the Board moved to Closed session pursuant to s. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body whi is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Waste Management Contract, **on a BUGNACKI/RYAN MOTION. ROLL CALL VOTE TAKEN – MOTION CARRIED 4-0.**

At 7:00 pm, while still in closed session, representatives from Waste Management, Todd Hartman and Mike Hackney, attended the meeting.

At 7:30 pm, after discussion regarding the above, the Board **reconvened to open session, on a RYAN/BUGNACKI MOTION. MOTION CARRIED 4-0.**

At this time, the Board held their regular monthly meeting. Also present for the meeting at this time were, Town Treasurer, Lee Marie Toll and Town Fire/Rescue Chief, Alan Babe.

The Pledge of Allegiance was recited.

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

Community State Bank - General Checking

Beginning Balance **\$18,317.49**

Deposits: 56,682.21

Transfers in: 81,948.00

Interest Earned 3.73

Miscellaneous Credits/Voiced Checks

Journal Entries debiting checking

TOTAL DEPOSITS: 138,633.94

Disbursements: (118,307.76)

Transfers out: (30,000.00)

Bank Charges & Miscellaneous Deductions (15.00)

Journal Entries crediting checking (17.02)

TOTAL DISBURSEMENTS: (148,339.78)

ENDING BALANCE: **8,611.65**

JP Morgan Chase - Scan Account
Checking

Beginning Balance

\$162,566.68

Deposits: 261,491.27
Transfers in:
Interest Earned
Miscellaneous Credits
Journal Entries debiting checking

TOTAL DEPOSITS: 261,491.27

Disbursements:

Transfers out: (60,000.00)
Bank Charges & Miscellaneous Deductions
Journal Entries crediting checking

TOTAL DISBURSEMENTS: (60,000.00)

ENDING BALANCE:

\$364,057.95

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market

37,416.46

State LGIP Fund - Tax Investment

19,197.85

TOTAL UNRESTRICTED SAVINGS

56,614.31

TOTAL UNRESTRICTED FUNDS

429,283.91

RESTRICTED

Community State Bank - Bond Escrow

64,456.83

Community State Bank Storm Water Utility

64,785.25

Community State Bank Cemetery Fund

7,747.77

State LGIP Funds - Bond Escrow

20,288.35

State LGIP Funds - Cemetery

15,246.83

State LGIP Funds - Equipment Reserve

32,080.16

State LGIP Funds - Land Reserve

22,860.06

State LGIP Funds - RJM LLC - Asphalt

32,450.09

TOTAL RESTRICTED FUNDS

259,915.34

ALL TOWN BANK ACCOUNTS

\$ 689,199.25

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

Bills paid from July 24, 2012 – August 27, 2012, in the amount of \$118,307.76 were **APPROVED ON A RYAN/BUGNACKI MOTION. MOTION CARRIED 4-0.**

Minutes from previous meeting on July 23, 2012, were **APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.**

SET AGENDA:

There was a change to the agenda – Plan Commission (b) will be immediately following Public Comment.

SHERIFF'S REPORT:

Sgt. Mattke, from the Racine County Sheriff's Department gave the Town Board their monthly report.

He also stated that the last burglary in the Town was Wednesday, August 22nd. There have been 16 – 18 burglaries since July 25th.

A resident asked how to get on the email and/or call list for information regarding crime happening in the Town.

The resident was told to call the Town Hall tomorrow and they will be given information.

1) Fire Department Business:

a. Discussion/Decision regarding inaccessible driveways:

Chief Babe would like to know if the Town can draft an ordinance to require residents to keep their driveways accessible to emergency vehicles. There are some addresses in the Town where it is almost impossible for an emergency vehicle to access.

Chairman Kastenson said that we would need to contact the Town Attorney to see how much the Town can force people to maintain their own property.

Supervisor Ryan stated that we will need specifics – how many of these situations exist? How far do people need to cut their brush back?

Supervisor Geszvain asked if the Town would still be liable if we sent out a letter to the property owner?

Chief Babe said that this is something that the Town needs to look at more closely.

The Town Clerk will be contacting the Attorney on some of these questions.

b. Discussion/Decision regarding Licensing vehicle for Explorer Post 400:

Chief Babe stated that Kansasville has donated a SWAT vehicle to the Explorer Post 400. It was stated that the cost of municipal plates on the vehicle are \$5.00; however, the cost of a license for a "not for profit organization" is \$356.00.

Supervisor Ryan asked who would be paying the insurance?

It was stated that the Explorer Post would be responsible for insuring the vehicle.

The Town received an email from the Town's insurance carrier stating that if the Town licenses the vehicle, the Town would take liability of the vehicle.

Chairman Kastenson asked how many miles a year would this be driven?

It would be driven approximately 500 – 600 miles. It was also stated that a Fire Department member or a Post Adult Leader would be driving the vehicle.

Supervisor Ryan asked if the Explorer Post could list the Town as an additional insured on their policy? Or, could the troop sign an indemnity agreement?

The Town Clerk will be contacting the Attorney and Insurance Carrier on this matter.

TABLE UNTIL THE NEXT MEETING, MADE ON A RYAN/BUGNACKI MOTION. MOTION CARRIED 4-0.

c. Communications / Announcements:

**Fill the Boot will be coming up this Monday.

**Fire Department will be offering shots on 9/24/12

**Possibly re-doing radio system. There may be the opportunity to write a grant for the radio upgrades.

2) Storm Water Utility District:

Supervisor Ryan reported that the Storm Water Utility has started their budgeting process. He also reported that the Racine County Drainage Board may be levying a special assessment on the tax bills.

3) Plan Commission Business:

a. Adding an In-Law Suite to make a Two-Family Home: Jeremy & Angelica Childers; 7720 – Boldt Drive:

Plan Commission Member, Joe Strueder stated that no one was present to answer any of the Plan Commission Member's questions. The Plan Commission Tabled this matter.

TABLE THIS MATTER, MADE ON A BUGNACKI/GESZVAIN MOTION. MOTION CARRIED 4-0.

**b. Soil Disturbance: Hilary & Judy Lange, 4807-S. 27th Street:
APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, PENDING FOLLOWING ALL OF THE TOWN ENGINEER'S RECOMMENDATIONS AND WHEN DONE, CONTACT THE TOWN ENGINEER FOR FINAL REVIEW AND APPROVAL, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.**

4) Town Business:

a. Update on Town/School joint ventures:

Administrator, Joe Dawidziak, from Raymond Grade School was present for the meeting. He would like to bring four points to the Board this evening.

1. There will be a speaker on August 28th at the Union Grove High School giving a presentation, and the Board members are welcome to attend.
2. The school has been working with the Fire Department and they have been awesome to work with. They work with the school very well.
3. There has been talk about establishing our own recreation program. On September 17th, the school board will be having a speaker present for their meeting to talk about rec. programs.
4. He has checked with the school's insurance carrier regarding the lawn mowing situation. He asked if someone could contact the Town attorney regarding the Town's or School's liability. The School's insurance would prefer that a town employee cut the grass on town equipment.

The Town Clerk will check into this matter with the insurance company and the Town Attorney. Supervisor Ryan stated that he understands that the contract that the school presently has is a pretty good price.

Mr. Dawidziak stated that the existing contract for the school's lawn care is expiring soon.

b. Discussion/Decision regarding Hobby Kennel License for Sanda Stever, 1348-124th Street:

Sanda Stever was present for the meeting. She stated that previously, her mother had a kennel license and that she was grandfathered in; however, last year, the Town Treasurer would not issue her a kennel license.

Treasurer Toll stated that pursuant to the Town's Ordinances, a kennel license is issued to people that house dogs for a period of time – the dogs actually are owned by someone else.

Ms. Stever asked about leaving her outside dog loose?

It was stated that she doesn't "have" to keep it on a chain or in a pen; however, the dog must stay on her property or she runs the risk of getting a "dog at large" citation.

APPROVE HOBBY KENNEL LICENSE FOR SANDA STEVER, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.

c. Discussion/Decision regarding Status of Recycling Center:

Chairman Kastenson stated that Waste Management has decided to close the recycling center down – this is NOT the decision of the Town Board. Waste Management owns the property and most of the equipment on that site.

Supervisor Ryan added that he would like to close it before the weather gets bad, but still be able to allow for enough notification for the residents.

Supervisor Bugnacki would like to see it stay open; however, Waste Management will not fix the compactor, and the cost of removing the dumpsters is very costly.

Chairman Kastenson suggested removing the property that belongs to the Town (the waste oil container), to the Town Garage to allow disposal of that.

SET CLOSING DATE OF OCTOBER 27, 2012, FOR THE 43RD STREET RECYCLING CENTER SITE, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 3-1, WITH SUPERVISOR BUGNACKI OPPOSING, Stating that he knows the site will be closing, and the Town has no choice, but he cannot vote for the closure.

d. Highway 45 Landfill Update/Supervisor Bugnacki:

Supervisor Bugnacki reported that there were thirty well samples taken.

The Highway 45 site has a life of an additional 4-3/4 years.

The Highway 45 site "could" expand to the North if necessary.

e. Discussion/Decision regarding setting date for Budget Workshop:

October 8, 2012, at 7:30 PM, date for Budget Workshop, made on a RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.

f. Discussion/Decision regarding 3-year contract with Central States Health and Welfare Fund:

APPROVE THREE YEAR CONTRACT WITH CENTRAL STATES HEALTH & WELFARE FUND FOR THE INSURANCE FOR THE DPW EMPLOYEES, MADE ON A RYAN/BUGNACKI MOTION. MOTION CARRIED 4-0.

g. Discussion/Decision regarding Wisconsin Humane Society:

Supervisor Bugnacki reported that he attended a meeting with the Western municipalities regarding this matter.

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

h. Discussion/Decision regarding appointing Supervisors to explore sewer service alternatives:

Chairman Kastenson stated that he would like to talk to Caledonia and/or Milwaukee regarding the possibility of sewer service along the I94 corridor.

AUTHORIZE CHAIRMAN KASTENSON AND SUPERVISOR RYAN TO EXPLORE SEWER SERVICE ALTERNATIVES, MADE ON A GESZVAIN/BUGNACKI MOTION. MOTION CARRIED 4-0.

At 9:15 pm, the meeting was ADJOURNED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.

Respectfully submitted,
Linda M. Terry
Town Clerk

