

CLOSED SESSION – SEPTEMBER 13, 2010

On Monday, September 13, 2010, the Town Board of the Town of Raymond held a Special Meeting. Chairman Kastenson called the meeting to order at 7:00 PM. Roll call was taken as follows: Present were – Chairman Gary Kastenson; Supervisors, Dave Lecus; Paul Ryan and Kevin Cantwell. Also present were Town Clerk, Linda M. Terry and Town Treasurer Lee Marie Toll; Supervisor Phillips was absent. At 7:02 PM, the Board convened to closed session pursuant to s. 19.85(1)(c) regarding personnel issues, **on a LECUS/Ryan MOTION. The Board was polled as follows: Kastenson-aye; Lecus-aye; Ryan-aye; and Cantwell-aye.**

After discussion regarding personnel, the Board moved to open session for the purpose of moving into the regular Town Board meeting, at 7:30 PM, on a **LECUS/CANTWELL MOTION. MOTION CARRIED 4-0.**

REGULAR TOWN BOARD MEETING – SEPTEMBER 13, 2010

At 7:35, Chairman Kastensen called the regular Town Board meeting to order. The Pledge of Allegiance was recited. Attendance had been taken earlier; however, in addition to the Board Members, the Clerk and the Treasurer, Fire/Rescue Chief, Alan Babe was present, as was Town Engineer, Chris Stamborski.

The Treasurer’s Report was read as follows:

COMMUNITY STATE BANK - GENERAL CHECKING

BEGINNING BALANCE:		\$8,964.83
Deposits:	29,212.55	
Transfers in:	\$30,000.00	
Interest Earned		
Miscellaneous Credits		
Correcting Journal Entries made		
TOTAL DEPOSITS:		\$59,212.55
Disbursements:	(\$64,739.77)	
Transfers out:		
Bank Charges & Miscellaneous Deductions		
TOTAL DISBURSEMENTS:		(\$64,739.77)
ENDING BALANCE:		\$3,437.61
OTHER ACCOUNTS:		

UNRESTRICTED

COMMUNITY STATE BANK - MONEY MARKET		\$247,812.27
STATE LGIP FUNDS - TAX INVESTMENT	\$19,141.17	
TOTAL UNRESTRICTED FUNDS		\$266,953.44

RESTRICTED

COMMUNITY STATE BANK - BOND ESCROW		\$68,269.21
COMMUNITY STATE BANK - STORM WATER UTILITY		\$125,633.70
STATE LGIP FUNDS - BOND ESCROW	\$66,281.25	
STATE LGIP FUNDS -CEMETERY	\$14,303.46	
STATE LGIP FUNDS - MUNICIPAL	\$15,829.34	
STATE LGIP FUNDS - LAND	\$22,792.55	
STATE LGIP FUNDS - RJM LLC ASPHALT	\$32,354.30	
STATE LGIP FUNDS - STONE CREEK CROSSING		\$175,798.25
TOTAL RESTRICTED FUNDS		\$521,262.06

ALL TOWN BANK ACCOUNTS **\$791,653.11**

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

Bill paid from August 24, 2010 – September 13, 2010, in the amount of \$64,739.77, were **APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.**

Minutes from previous meeting of August 23, 2010, were **APPROVED ON A LECUS/CANTWELL MOTION. MOTION CARRIED 3-1, WITH SUPERVISOR RYAN ABSTAINING.**

SET AGENDA – NO CHANGES

SHERIFF'S REPORT:

Detective Keith Dobesh passed out his activity report to the Board. He also stated that there has been additional speed enforcement being done.

Chairman Kastenson asked about the mailbox smashing that's been going on.

Detective Dobesh said that they have four people in custody

Detective Dobesh went on to say that they have had a lot of activity on 92nd Street regarding a land disturbance that was done.

FIRE/RESCUE BUSINESS:

1. Communications and Announcements:

Chief Babe stated that \$4095.00 was collected in the boot over the Labor Day Weekend.

He also said that the new billing company – Life Quest, will collect 3% transaction fee for payments made with charge cards, if authorized by the Town Board.

Chairman Kastenson stated that this will be placed on the next agenda.
Treasurer Toll suggested that payment could be made at the Town Hall.
The specs are at Pierce, but there is no price yet.

The Town passed the pump testing, except for #1 – it will need ten new gauges, which are approximately \$46.00 a piece.

Chief Babe gave the Board members his budget through September 13, 2010. He has a question regarding the 2% fire dues, which were not put into the proper account. He will be talking to Treasurer Toll about this.

Chief Babe received a call from the Halloween Express. They have not applied for any permits through the Town yet.

STORM WATER UTILITY DISTRICT BUSINESS:

Supervisor Ryan stated that the proposed Budget has been drafted.

PLAN COMMISSION BUSINESS:

NONE

TOWN BUSINESS:

**1. Update/Possible Decision on Yenter Property/Chris Stamborski:
(previously tabled)**

Mr. Chris Stamborski was present for the meeting. He stated that Mr. Yenter has made a lot of progress, to the point of having more fill brought to the site.

The berm is approximately 50 feet wide by 315 feet long.

There is approximately 9500 square yards that could still be filled.

Chairman Kastenson said that the stop fill order could be lifted.

Mr. Stamborski would check this on a weekly basis.

Supervisor Cantwell asked how long this would take?

Mr. Stamborski said it would take a few days.

Chairman Kastenson suggested asking for the load slips to make sure that there aren't over 200 loads brought in.

APPROVE RELEASING THE STOP FILL ORDER TO ALLOW FOR 200 LOADS TO BE BROUGHT IN, AND REQUIRE DOCUMENTATION ON THE LOAD COUNT, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 4-0.

2. Update on 7-Mile Road Paving:

Chris Stamborski stated that the paving is done; the driveways were milled, and things came under budget.

Chairman Kastenson asked how many hours Mr. Stamborski was at the site that Payne and Dolan was not there? The Town will be billing Payne and Dolan back for that cost.

There was then discussion regarding the 7-Mile Road tiling project. Mr. Stamborski stated that it would cost approximately \$21,000.00 for the tile and labor through the field; and an additional \$13,000.00 for under the road. If these are done as one project, it will need the formal bidding process.

Chairman Kastenson suggested that the road culvert be a separate project than the field. He also asked how much of this will be paid by Stone Creek?

Mr. Stamborski stated that they have about \$10,000.00 just for the drain tile work.

Chairman Kastenson asked what the Storm Water Utility District would have to help pay for this?

Supervisor Ryan stated that unless we raise the levy, we do not have enough money to get the East Branch done. We have a small amount set aside for other projects, and if you use it this year, then it will be gone. We still have some expenses on the West Branch.

Supervisor Lecus would like to send out letters to Roman's, Willkomm and Sinda Haven, and ask for proposals for the work to be done.

Chairman Kastenson said that what is there is not working. There are two properties involved in this – Stone Creek Crossing and the Hannon property.

Mr. Stamborski stated that all the Town will be doing is matching the property with the surrounding grade.

AUTHORIZE MR. STAMBORSKI TO WORK WITH THE TOWN CLERK TO GET PAPERWORK FOR SENDING TO WILLKOMM EXCAVATING; MIKE SINDA; AND ROMAN'S GRADING, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

3. Discussion/Possible Decision regarding 3 Mile Road unraveling:

Mr. Stamborski reported that Payne and Dolan took core samples.

At the time that the road was done, the town did not require an asphalt mix; there are parts of the road that meet the standards, and parts that do not.

Supervisor Lecus suggested meeting with Payne and Dolan, and then, coming back to the Town Board.

Chairman Kastenson stated that he would like to attend the meeting with Payne and Dolan.

Mr. Stamborski will set up a meeting with Payne and Dolan, during working hours, so that Mr. John Ertl can attend.

4. Discussion/Possible Decision regarding Stone Creek Crossing "First Amendment to Development Agreement and Agreement for Escrow of Funds Stone Creek Crossing LLC":

Mr. Stamborski stated that this will allow for completion of paving work and punch list items.

Supervisor Ryan asked if there has been a bid done on the roads?

Mr. Stamborski said that there had – Payne and Dolan came in as the low bidder for the project; they will be following town standards.

Joe Pohlhammer asked about the traffic control signs? He also questioned the tiling maps.

Mr. Stamborski said that the signs are all in the developer's agreement. The tile lines were on as-built drawings.

APPROVE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND AGREEMENT FOR ESCROW OF FUNDS STONE CREEK CROSSING LLC, WITH THE ADDITION OF THE SIGNAGE, MADE ON A

LECUS/CANTWELL MOTION. MOTION CARRIED 3-1, WITH SUPERVISOR RYAN OPPOSING.

5. Discussion/Decision regarding Countryside Humane Society Contract:

Supervisor Lecus would like to do some checking into other services; he would also like to know how they arrived at the cost that they have billed the Town.

Supervisor Cantwell would also like to know how they arrived at the cost for the Town of Raymond.

TABLE THIS MATTER AND HAVE SOMEONE AT THE NEXT BOARD MEETING TO ANSWER QUESTIONS, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

6. Discussion/Decision regarding Operator License pending clear record check: Angela Cook

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

7. Public Comment – Discussion of any matter raised by the Public:

Mr. Robert Slivon:

Questioned Supervisor Ryan on what Mr. Slivon felt was harassment.

Mr. Joe Pohlhammer:

Showed the Board a map of a development and stated that there is no easement shown on here; and tiles are not recorded.

Supervisor Lecus stated that, as Mr. Stamborski noted, tiles are shown on the “as built”, and not necessarily recorded.

Supervisor Cantwell stated that a minor division doesn’t have to be recorded.

Mr. Larry Seagal invited the Town Board members to come to his home and see the huge stream that is now in his yard because of illegal filling by the neighbor.

The Board members informed Mr. Seagal that the neighbor had been served paperwork and is being cited by the Town and the DNR on a daily basis. It is just a matter of time for things to happen.

AT 8:50 PM, THE MEETING WAS ADJOURNED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

**Linda M. Terry
Town Clerk**