

MAY 24, 2010 – MONTHLY MEETING

On Monday, May 24, 2010, the Town Board of the Town of Raymond held their regular 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, Paul Ryan; Dave Lecus and James Phillips. Supervisor Kevin Cantwell attended the meeting immediately after attending the Town’s Plan Commission Meeting (approximately 7:45). Also present were the Town’s Director of Public Works, John Ertl; Fire/Rescue Chief, Alan Babe and Town Clerk, Linda Terry.

The Treasurer’s Report was read as follows:

Community State Bank – General Checking

Beginning Balance		\$ 3,330.63
Deposits	\$ 9,635.16	
Transfer In	<u>\$45,000.00</u>	
Total Deposits		\$54,635.16
Disbursements	\$ 35,651.25	
Transfer Out:	<u>\$ 680.95</u>	
Total Disbursements		\$36,332.20
Ending Balance		\$ 21,633.59

Other Accounts:

Unrestricted:

Community State Bank – Money Market	\$ 164,747.28
State LGIP Funds – Tax Investment	\$ 19,127.02
Total Unrestricted Funds	\$183,874.30

Restricted:

Community State Bank – Bond Escrow	\$ 70,031.65
Community State Bank-Storm Water Utility	\$ 129,227.72
State LGIP Funds-Bond Escrow	\$ 20,213.49
State LGIP Funds-Cemetery	\$ 14,292.89
State LGIP Funds-Municipal	\$ 15,817.63
State LGIP Funds-Land	\$ 22,775.70
State LGIP Funds-RJM LLC Asphalt	\$ 32,330.38
State LGIP Funds – Stone Creek Crossing	\$ 175,668.27
Total Restricted Funds	\$480,357.73

ALL TOWN BANK ACCOUNTS: \$685,865.62

The Treasurer’s Report was **APPROVED AS READ, ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.**

Chairman Kastenson questioned the high balance of the Storm Water Utility District Fund.

Supervisor Ryan stated that the Town was approved for grant money, and that money had to be drawn on by a certain date. The loan total was \$250,000.00.

Bills Paid from April 27, 2010 through May 21, 2010, were \$75,475.81.

Minutes from previous meeting of 5/10/10, were **APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

It was agreed to move Item #4 from the “Town Board Business”, up to “Sheriff’s Report”.

SHERIFF’S REPORT:

Officer Keith Dobesh, from the Racine County Sheriff’s Department was present for the meeting to give his report.

He and Chief Deputy Hanrahan, and Officer Schmaling gave a presentation for the Neighborhood Watch Program.

Additional attention is being paid to traffic enforcement.

Chairman Kastenson questioned the burglaries.

Deputy Dobesh said that they have pretty much stopped.

Supervisor Phillips questioned if that is because there were some arrests made?

Deputy Dobesh agreed.

Discussion/Possible Decision of 2011 Agreement between Racine County Sheriff’s Department and the Town of Raymond for Town Law Enforcement:

It was stated that the cost for services is slightly up, but the mileage cost is down.

APPROVE CONTRACT, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

FIRE/RESCUE BUSINESS:

1. Correspondence

Chief Babe stated that there was recently a report of fire department response times on the news. The Town of Raymond follows NFPA 17.20 guidelines.

Chairman Kastenson asked about the Town’s response times.

****Chief Babe gave the Board a report on the response times for Rescue, because that is mostly what the Town responds to. Response are as follows: 0 – 5 Minutes = 14 calls; 6-10 minutes = 11 calls; 11-15 minutes = 1 call; over 15 minutes = 0 calls. This was for the month of April, 2010.**

****In August, there will be a seminar in Chicago; they will be having a large fire/rescue drill. The Town of Raymond will be going with an ambulance. It is about a 6 hour event; the Town will be reimbursement for salaries and mileage.**

****The Town is part of a task force. The federal government wants to take our narrow-band radios and narrow them down more.**

Supervisor Phillips asked what the reasoning for this is?

Chief Babe stated that it will make them reach further. It is a way to free up channels.

Supervisor Phillips asked if they can be modified.

Chief Babe said that he is having the gentleman from R/C Electronics come out to check the radios.

****The concrete work is going fine. Thursday, the asphalt will be going down.**

2. UASI Radio Grant Update:

The City of Racine has applied for a grant. The grant was approved, and the Town of Raymond will be receiving ten portable radios to be used on MABAS calls.

3. Schedule NIMS Meeting

The meeting will be on June 28th at 6:30 PM.

4. Schedule Joint Meeting with Town Board:

This item will be placed on the June 14th agenda. The meeting should be sometime after the 4th of July.

STORM WATER UTILITY DISTRICT BUSINESS:

NONE

PLAN COMMISSION BUSINESS:

1. **Soil Disturbance Permit for Tim Yenter; 2562-96th Street – putting down top soil in low areas:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, with the following conditions:

a. **Not to exceed 140 cubic yards and get the top soil somewhere other than 7-Mile Road; and Highway 45, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.**

2. **Conditional Use Permit for Clear Channel; 2144-S 108th Street – renew conditional use permit to replace current tower with a new, upgraded tower and up-grade gravel turn-around:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, with the following conditions:

- a. **A \$1000.00 road bond to be paid to the Town;**
b. **All trucks enter and exit off of Highway "G";**
c. **No engine braking;**
d. **All Racine County conditions must be followed (attached hereto);**

MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.

3. **Pond Permit for Jason & Kari Morgan; W-5 Mile Road:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, with the following conditions:

- a. **A \$1000.00 road bond to be paid to the Town;**
b. **Follow all the Town Engineer's Conditions;**
c. **Reroute the tile with a solid tile about 30 feet from each end and have RA Smith there when re-routing tile and at the pond completion to make sure it is clay lined;**
d. **Truck must come in off of 43rd & G to 5-Mile Road;**

MADE ON A RYAN/CANTWELL MOTION. MOTION CARRIED 5-0.

Chairman Kastenson asked what would happen with the overflow?

Mr. Stamborski stated that there would be no overflow.

4. **Conditions and Restrictions Ordinance – Discussion/Review/Possible Decision (previously tabled)**

Supervisor Cantwell stated that the Plan Commission is in the process of re-wording things.

TABLE UNTIL JUNE 28, 2010, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.

5. **Driveway Marking Ordinance for Driveways over 1500 feet and Shared Driveways – Discussion/Review/Possible Decision (previously tabled)**

TABLE UNTIL JUNE 28, 2010, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

TOWN BUSINESS:

1. Update on 2010 Department of Public Works Projects: (previously tabled)

Town Chairman Kastenson asked about 7-Mile Road.

Director of Public Works Ertl stated that they have to wait until it dries out more.

Chairman Kastenson asked about the tile in Raymond Heights Subdivision?

Director of Public Works Ertl said that they located the tile, and he is working with Mr. Koelsch on that..

Supervisor Ryan commended the Highway Department for the nice job they did putting the signs up along the Root River.

Chairman Kastenson asked if the bids on the 7-Mile Road project included shouldering?

Mr. Stamborski said that it did not – he estimated the total cost of the job to be around \$175,000.00, but the bids came in lower than that.

Supervisor Phillips asked if the Town does shouldering, will they still remain under budget?

Mr. Ertl said that the Highway Budget will be fine.

2. Discussion/Possible Decision on Shooting Date for Fireworks – January 8, 2011/Cantwell:

APPROVE JANUARY 8, 2011, FROM 5:00 PM – 7:00 PM, AS THE SHOOTING DATE, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.

3. Award Recommendation of Bid for 7-Mile Road Paving:

Chris Stamborski suggested going with Payne & Dolan. The work to be done will be from the East side of the Root River Bridge to 43rd Street.

MOTION TO APPROVE PAYNE & DOLAN DOING THE WORK, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.

4. Discussion/Possible Decision of 2011 Agreement between Racine County Sheriff's Department and the Town of Raymond for Town Law Enforcement:

THIS WAS ACTED ON PREVIOUSLY IN THE MEETING.

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

Mr. Pohlhammer voiced his concern that the last month's minutes were not typed up "verbatim", as he requested, and he would like that in the minutes.

He would like to have a special meeting with the Board.

He also stated that he has gone to the District Attorney two or three times in the past regarding the minutes. If information is important, it should be made part of the minutes. He also talked to Attorney Anderson, one of the Town's Attorneys.

Mr. Pohlhammer feels there is a lot missing from the minutes and would like this resolved.

Supervisor Lecus stated that, as far as Mr. Pohlhammer's water situation, he (Mr. Pohlhammer) has been given many offers to get any problem resolved; however, he has declined them.

Mr. Stan Bugnacki stated that, regarding checking the wells around the landfill site, there were 55 responses. Also, the Landfill Monitoring Committee will be meeting in August; he has heard nothing yet regarding the negotiations.

Mrs. Carol Poltratz was at the meeting and stressed her concern over people passing her on the right side of the road in front of her home on 76th Street; this is close to the entrance of a subdivision, which is on the opposite side of the road. She would like it if the County put up a sign that says "This is not a passing lane".

The Town Clerk will call the Racine County Highway Department tomorrow and see what can be done.

Sharon Korponai asked about the progress on Highway "K"?

Chairman Kastenson stated that he and Supervisor Lecus met out there; it looks like the man did bring in some fill. The County will be raising Highway "K" significantly. He thought it would be easier to put in a few tile.

Supervisor Ryan stated that the issue is the property owner. The County conferred with their counsel, and it was decided it would be easier to raise the road rather than for Racine County to work on private property.

Chairman Kastenson suggested the cost be split three ways – 1/3 paid by Racine County; 1/3 paid by the Town of Raymond; and 1/3 paid by the property owner.

Ms. Korponai asked who is responsible for accidents that happen because of ice?

Chairman Kastenson said that the County would be responsible.

Supervisor Ryan said that, in the event of flooding, Racine County will close the road.

Mr. Pohlhammer asked which meeting approved for work to be done at his property?

Chairman Kastenson said it was not approved at a meeting. There was different work that was going to be done on the property, which included rearranging the rip-rap; however, Mr. Pohlhammer declined having it done, according to Mark Madsen.

6. Communications and Announcements:

It was stated that there is talk about Stark Asphalt coming to the Town; at this time, it is just a rumor – there has been no paperwork submitted to the Town. How does the Board wish to handle this when and if it does come before the Board?

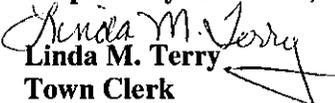
It was the consensus of the Board Members to have a separate, informational meeting, which will be posted 10-14 days prior to the special meeting; this will allow ample notice to the residents.

Stan Bugnacki will lower the flags for the Memorial service at the cemetery.

Chief Babe will take care of the Town Hall flag.

**At 8:25 PM, the meeting was ADJOURNED ON A LECUS/PHILLIPS MOTION.
MOTION CARRIED 5-0.**

Respectfully submitted,


Linda M. Terry
Town Clerk