

**TOWN BOARD MEETING – JULY 12, 2010**

On Monday, July 12, 2010, the Town Board of the Town of Raymond, held their regular 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, Dave Lecus; Kevin Cantwell; Paul Ryan and James Phillips. Also present was Town Clerk, Linda Terry.

The Treasurer's Report was read as follows:

<b>COMMUNITY STATE BANK – GENERAL CHECKING</b>		
<b>BEGINNING BALANCE</b>		<b>\$ 16,589.72</b>
Deposits	\$21,883.75	
Transfer in:	\$34,887.25	
Interest Earned	\$ 6.32	
Miscellaneous Credits		
Correcting Journal		
Entries Made	\$ 2,321.88	
<b>TOTAL DEPOSITS</b>		<b>\$ 59,099.20</b>
Disbursements:	\$35,854.41	
Transfer Out	\$20,000.00	
Bank Charges &		
Misc. Deductions	\$ 397.62	
<b>TOTAL DISBURSEMENTS</b>		<b>\$ 56,252.03</b>
<b>ENDING BALANCE</b>		<b>\$ 19,436.89</b>
<b>OTHER ACCOUNTS:</b>		
<b>UNRESTRICTED:</b>		
Community State Bank – Money Market	\$ 86,883.17	
State LGIP Funds – Tax Investment	\$ 19,134.03	
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>\$106,017.20</b>
<b>RESTRICTED:</b>		
Community State Bank – Bond Escrow	\$ 73,259.91	
Community State Bank – Storm Water Utility	\$126,132.62	
State LGIP Funds – Bond Escrow	\$ 20,220.90	
State LGIP Funds – Cemetery	\$ 14,298.13	
State LGIP Funds – Municipal	\$ 15,823.43	
State LGIP Funds – Land	\$ 22,784.05	
State LGIP Funds – RJM LLC Asphalt	\$ 32,342.23	
State LGIP Funds – Stone Creek Crossing	\$175,732.67	
<b>TOTAL RESTRICTED FUNDS</b>		<b>\$480,593.94</b>
<b>ALL TOWN BANK ACCOUNTS:</b>		<b>\$606,048.03</b>

**Treasurer's Report was APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

The minutes from the previous meeting of June 28, 2010, were **APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 3-0, with Supervisors Cantwell and Ryan abstaining.**

## **SET AGENDA**

The agenda was changed to move item #3 under Town Business to directly after Fire/Rescue Business.

**SHERIFF'S REPORT:           NONE**

## **FIRE/RESCUE BUSINESS:**

### **1.       Communications and Announcements:**

Chief Babe was at training, so there was no Fire/Rescue Business.

### **Discussion/Possible Decision on allowing the Boy Scouts of America to place a geocaching site at the Festival Grounds:**

Carol Voss and Jean Herbcheck were present for the meeting to represent the Boy Scouts of America. They would like to use the festival site for the geocaching. They will be honoring the Eagle Scout Projects. A Scout, as part of his Eagle Project, fixed up the festival site by resealing the asphalt; siding the shed; fixing the flag pole, etc.

They will be placing twelve caches between Racine/Kenosha and Fox River District; it will be similar to a treasure hunt. They would like to show how the Boy Scouts and the community can work together.

Supervisor Lecus stated that the Boy Scout that did his Eagle project, as stated above, was able to complete the work in time for the 4<sup>th</sup> of July Festival a few years ago. It was a wonderful job.

Supervisor Phillips asked if the boxes will be secured?

Ms. Voss stated that they will not be holding anyone responsible. They will be putting a note in each box, and this will all be done on the "honor system". She also stated that they will be logging their find on the website.

Chairman Kastenson just wants to make sure that none of the boxes are put on the Town's Highway Department property; there are culverts there, along with tiles.

Ms. Voss said that they are going to be placing things near the ticket booth.

**APPROVE THE BOY SCOUTS OF AMERICA PLACING A GEOCACHING SITE AT THE FESTIVAL GROUNDS, MADE ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.**

## **STORM WATER UTILITY DISTRICT BUSINESS:**

### **1.       Discussion/Update on Storm Water Utility District Meeting with Racine County Drainage Board:**

Supervisor Ryan stated that at their last meeting, Mr. Alan Ja'sperson and Mr. Al Wilks attended. A discussion was had regarding where do we go from here, regarding the properties that did not want to participate in the Root River Clean Up Project. Yorkville is looking at doing something similar, but it will take a while.

There is a feeling that they would prefer just one district. Right now, the Drainage Board has powers that the Storm Water Utility District does not. They are inquiring to the State as to why there is a difference between the two. The SWUD would like to have the same powers as the Racine County Drainage Board. At the last meeting, there was also talk about working closer with other communities.

## **PLAN COMMISSION BUSINESS:**

**NONE**

## **TOWN BUSINESS:**

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

Mr. Yenter was present for the meeting, as well as Town Engineer, Chris Stamborski.

Mr. Stamborski stated that Mr. Yenter has shown some improvement on the project. The pond worked better when he widened the swale; he made it 25 feet wide, and did touch-up work on the swale on

the South end. The drain tiles were started this weekend; he found a drain tile, but it was not working. Mr. Yenter has made progress.

Chairman Kastenson asked if anyone knows where the outlet is on the tile to the South?

Mr. Stamborski stated that Mr. Stever probably knows. His guess is that it discharges to the pond. Pictures from October of 2009 were shown to the Board.

Mr. Yenter found that the tiles in the wetlands were filled with cattails and top soil.

Chairman Kastenson stated that when Mr. re-lays the tile, he will have to dig back until he finds a good tile to hook in to.

Mr. Yenter stated that he has spoken to Roman Grading. He also stated that he will talk to the neighbor to the South.

Chairman Kastenson asked about digging a trench to the ditch? He also said that Mr. Yenter is making progress. What are the Board's wishes? He also asked if Mr. Stamborski would be speaking to the neighbor to the South?

Mr. Stamborski suggested that someone from the Town contact the neighbor to the South, simply because it will save the Town money.

Chairman Kastenson said that someone has to inspect that tile. The tile will discharge into the pond.

Supervisor Lecus stated that Mr. Yenter should stay far enough off of the right-of-way.

**MOTION TO ALLOW ADDITIONAL TIME TO FINISH THE WORK, THIS WILL BE PLACED ON THE JULY 26<sup>TH</sup> AGENDA, AND CHRIS STAMBORSKI WILL CHECK THE PROGRESS AND REPORT BACK TO THE BOARD, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

**2. Update/Possible Decision on 3-Mile Road Pavement Raveling:**

Mr. Stamborski stated that this usually happens if you have a bad asphalt mix or poor compression. He would suggest speaking with Payne and Dolan.

Supervisor Ryan asked if this is something that the Town's Engineer should oversee, or is this something that the Town's DPW should oversee?

Mr. Stamborski stated that he has spoken to Mr. Ertl, and Mr. Ertl would prefer that the Town Engineer oversee this.

Supervisor Phillips said that lab tests should have been done on this project. He also stated that an inch overlay will not work. If the Town has a warranty, he'd be pushing them to take it out and re-do it.

Mr. Stamborski suggested checking to see what Payne and Dolan says – this work is not quite a year old yet. He also stated that the road itself, did pass base testing.

Supervisor Phillips feels that a core sample could be done.

Mr. Stamborski stated that Friday, there will be a pre-construction meeting with Payne and Dolan regarding the 7-Mile Road project; afterwards, maybe he could speak with them regarding the 3-Mile Road project.

**AUTHORIZE A MEETING BETWEEN CHRIS STAMBORSKI, JAMES PHILLIPS, JOHN ERTL, AND PAYNE & DOLAN REGARDING THE 3-MILE ROAD PROJECT, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

**3. Update/Possible Decision regarding Krause water problem – Jerry Krause – 599-Shirley Drive:**

Mr. Krause was present for the meeting. He stated that he is still having problems with water.

Supervisor Phillips asked if Mr. Krause has water "in" his polebarn?

Mr. Krause said that the gravel is dark and wet. He went on to explain the situation to Supervisor Phillips. The neighbors to the North, caused this problem. The neighbors will be taking care of the back, and, in April, the Town said that it would take care of the front, and he would like to know when.

Chairman Kastenson spoke to Mr. John Ertl, from the Town's Highway Department – he informed Chairman Kastenson that it would be the end of August. Right now, the weather is not cooperating.

Mr. Krause said that he doesn't want the ditch too steep and wants the retaining walls on each side; he wants to make sure that he is not responsible for any additional costs.

Chairman Kastenson doesn't know if the Town should be responsible for the retaining blocks.

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

Joe Pohlhammer stated that the Town should make sure they are restrictive enough for the roads. Mr. Pohlhammer also asked for a recertification of the pond. His paperwork from 2007 shows that it required a recertification to be done, and it should be done by the developer's engineer. Joe showed the Board members four pictures of the pond, and also a watershed map.

Carol Poltratz informed the Board that the Sheriff's Department would not let her family get into their own driveway on the 4<sup>th</sup> of July. Maybe next year, the Sheriff's Department could be supplied with a list of names of the people that live on 76<sup>th</sup> Street.

Supervisor Lecus will bring this up to the Raymond Community Business Organization (RCBO).

Mr. Bugnacki updated the Board regarding Waste Management Meetings. There will be a Siting Committee meeting on Wednesday night, and a public session in August.

**5. Communications and Announcements:**

Chairman Kastenson stated that he was contacted by the Racine County Executive's Office – there will be a meeting regarding the Root River this week Friday morning.

**At 8:30 PM, the meeting was ADJOURNED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

*Respectfully submitted by:*

*Linda M. Terry  
Town Clerk*