MONTHLY MEETING – JUNE 24, 2013

On Monday, June 24, 2013, the Town Board of the Town of Raymond held their regular monthly meeting. The meeting was called to order at 7:30 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, James Phillips; Dave Lecus and Tim Geszvain. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Alan Babe. Absent was Supervisor Paul Ryan.

The Pledge of Allegiance was recited.

The Treasurer's Report was read as follows:

Community State Bank - General Checking			
Beginning Balance		**$12,288.09**	
Deposits:	17,538.33		
Transfers in:	33,537.53		
Interest Earned	2.90		
Miscellaneous Credits/Voided Checks	266.82		
Journal Entries debiting checking	5,879.15		
TOTAL DEPOSITS:		57,224.73	
Disbursements:	(65,059.15)		
Transfers out:			
Bank Charges & Miscellaneous Deductions	(10.00)		
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:		(65,069.15)	
ENDING BALANCE:			**4,443.67**
JP Morgan Chase - Scan Account Checking			
Beginning Balance		**$80,000.00**	
Deposits:		-	
Transfers in:			
Interest Earned			
Miscellaneous Credits			
Journal Entries debiting checking			
TOTAL DEPOSITS:		-	
Disbursements:			
Transfers out:	($20,000.00)		
Bank Charges & Miscellaneous Deductions			
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:		(20,000.00)	
ENDING BALANCE:			**$60,000.00**

OTHER ACCOUNTS:
UNRESTRICTED

Community State Bank - Money Market	13,577.18	
State LGIP Fund - Tax Investment	25,404.16	
TOTAL UNRESTRICTED SAVINGS		**38,981.34**
TOTAL UNRESTRICTED FUNDS		**103,425.01**

RESTRICTED

Community State Bank - Bond Escrow	61,509.14	
Community State Bank Storm Water Utility	86,848.30	
Community State Bank Cemetery Fund	13,584.67	
State LGIP Funds - Bond Escrow	20,314.27	
State LGIP Funds - Cemetery	15,266.32	
State LGIP Funds - Equipment Reserve	57,130.13	
State LGIP Funds - Land Reserve	22,889.27	
State LGIP Funds - RJM LLC - Asphalt	32,491.58	
TOTAL RESTRICTED FUNDS		**310,033.68**
ALL TOWN BANK ACCOUNTS		**$ 413,458.69**

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

BILLS PAID FROM MAY 25, 2013 – JUNE 21, 2013: Town - $65,059.15; and SWUD - $2,439.88, were APPROVED ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 4-0.

Minutes from previous meeting of May 28, 2013, were **APPROVED ON A GESZVAIN/PHILLIPS MOTION. MOTION CARRIED 4-0.**

SET AGENDA: LEFT "AS IS"

SHERIFF'S REPORT:

Sergeant Mattke gave the Board members his report for the month of May, 2013. He stated that there was one interrupted burglary in the Town. Things have been pretty quiet in the Town lately.

Stan Bugnacki commended the Sheriff's Department for picking up garbage on the roads.

PUBLIC COMMENT

Stan Bugnacki stated that there was a meeting at with Waste Management on May 2nd. The meeting was cut short because Mr. Spear was not present.

There will be review of 35 wells for sampling. There is still approximately 2,349,444 cubic yards of space remaining in the landfill – about 5 years – before they have to expand again.

Chairman Kastenson asked if there was a list of the people getting their wells tested.

Mr. Bugnacki will try to bring that list to the next meeting.

1) **Fire Department Business:**

a. **Communications / Announcements:**

Chief Babe handed the Board members his year-to-date budget for Fire and Rescue. He also gave them a copy of the recent Fire/Rescue calls.

He updated that Board by letting them know that all of the previous violations have been taken care of.

On June 5th they had Safety Day at Raymond Grade School – all went well.

He informed the Board that the Fire/Rescue Clerk resigned. They are in the process of restructuring that position – it may not be held by just one person.

Chairman Kastenson asked about the accident at 7-Mile Road and Highway "U" recently.

It was stated that this particular accident did not involve the stop sign.

2) **Storm Water Utility District:**

a. **Updates:**

Storm Water Chairman, Scott Brenton reported that they will be terminating the contract with the present contractor working on the Clean-out project.

3) **Plan Commission Business:**

a. **Variance: Jeff Burnett – 1306-43rd Street, for oversized garage for lot:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

b. **Variance: Jeffrey & Penny Hill – 653 Adeline Drive, for garage to be built on lot:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

c. **Minor Land Division: Karen Cellitti – 4724 Highway 45, to break off 5 acres from 157 acres:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, WITH ALL THE BUILDING GOING WITH THE SPLIT, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

d. **Discussion/Possible Decision regarding creating a Noise Ordinance:**

TABLE THIS MATTER UNTIL THE BOARD GETS A DRAFT ORDINANCE FROM THE PLAN COMMISSION, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.

4) **Town Business:**

a. **Discussion/Decision regarding appointing Sharon Korponai to the Western Racine County Health Department Board:**

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

b. **Discussion only regarding Leasing a portion of McPherson Cemetery for Verizon Wireless Communications Monopole:**

Chairman Kastenson stated that the Town has been approached by Verizon Wireless to put up a monopole on the property owned by the Town – McPherson's Cemetery.

There is presently nothing platted for the area that they are interested in. However, Chairman Kastenson stated that they are interested in an area of 100 feet x 100 feet close to the road – he would rather not have the pole away from the road.

Supervisor Phillips thinks it would be a good idea.

Supervisor Lecus feels it is a good idea – he would like to speak more to Verizon about this.

This will be placed on the July Agenda.

c. **Discussion/Decision regarding Line of Credit/Lee Marie Toll:**

Treasurer Toll stated that she spoke to Community State Bank and they felt that the Town getting a line of credit would go rather quickly. After further checking, Ms. Toll found that the request would need to go before the Department of Revenue and the Town Attorney. There is a 4.25% interest rate on

$100,000.00, with the first payment being due in June of 2014. The Town would only draw on what is needed – with Board approval. There would be an annual renewal in June of each year.

She went on to say that borrowing money does not fall under the State's Levy Limit. If the Town were to use any of the monies from the Line of Credit, it would be a separate levy line on the tax bill.

Supervisor Geszvain doesn't feel we should to anything with this right now – the information is good to have though.

Supervisor Lecus stated that we did freeze the budget and thinks that we should be ok. If we did have a Line of Credit, any money spent should be authorized through the Board.

Supervisor Phillips feels that the Town should live within their means - if we don't have the money for something, then we should be getting it.

Joe Strueder asked if there was any sort of fee involved in applying for the line of credit?

Chairman Kastenson stated that the only fee would be the attorney fee involved in looking over the paperwork.

MOTION TO DENY THE LINE OF CREDIT AT THIS TIME, MADE ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 3-1, WITH CHAIRMAN KASTENSON OPPOSING.

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

June I. Strom	Alois Jeske, Jr.	Joseph Netzler
Kirby Timm	Roger Tiarks	Deborah Venne
Mark Venne	Connie Michels	Pat Michels

APPROVE OPERATOR LICENSES PENDING CLEAR RECORD CHECKS, MADE ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 4-0.

5) Communications and Announcements:

Chairman Kastenson stated that he received a telephone call from a gentleman regarding the flashing stop signs on 7-Mile and Highway "U". He asked the rest of the Board if they would like to see this as an agenda item for the next meeting?

Supervisor Phillips felt there is no need for that.

Supervisor Lecus stated that the major accident at that intersection have happened during the day-time hours. A lighted sign would have no bearing on the accident count.

Clerk Terry stated that over the past few months, there have been complaints about "sludge dumping" in the Town. She made calls to both, Racine County and the DNR to verify those complaints. There have been NO permits issued for any such dumping in the Town of Raymond.

At 8:20 PM, the meeting was ADJOURNED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond