

**TOWN BOARD
MONTHLY MEETING – SEPTEMBER 28, 2015**

On Monday, September 28, 2015, the Town Board of the Town of Raymond held their 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, Town Board Chairman, Gary Kastenson; Town Board Supervisors, Wayne Loppnow; Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll and Town Fire/Rescue Chief, Alan Babe. Supervisor Paul Ryan was absent.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$6,845.24
Deposits:	\$130,279.59	
Transfers in:	5,000.00	
Interest Earned	1.47	
Miscellaneous Credits/Voiced Checks	700.00	
Journal Entries debiting checking		
TOTAL DEPOSITS:		135,981.06
Disbursements:	(109,781.21)	
Transfers out:	(30,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(788.00)	
TOTAL DISBURSEMENTS:		(140,579.21)
ENDING BALANCE:		2,247.09
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		307,449.74
State LGIP Fund - Tax Investment		336,017.27
TOTAL UNRESTRICTED SAVINGS		643,467.01
TOTAL UNRESTRICTED FUNDS		645,714.10
RESTRICTED		
Community State Bank - Bond Escrow		72,027.76
Community State Bank Storm Water Utility		18,350.44
Community State Bank Cemetery Fund		19,042.53
Community State Bank Perpetual Care Fund		1,869.70
State LGIP Funds - Bond Escrow		15,349.53
State LGIP Funds - Cemetery		18,482.59
State LGIP Funds - Equipment Reserve		89,245.76
State LGIP Funds - Land Reserve		22,937.77

State LGIP Funds - Raymond SWUD	82,592.09	
State LGIP Funds - Fireworks Bonds	10,013.17	
State LGIP Funds - Fire & Rescue Equip Reserve	39,330.64	
TOTAL RESTRICTED FUNDS		389,241.98
ALL TOWN BANK ACCOUNTS		\$ 1,034,956.08

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

BILLS PAID FROM: August 25, 2015 – September 28, 2015: \$109,781.21, were **APPROVED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 4-0.**

MINUTES FROM PREVIOUS MEETINGS OF August 24, 2015 and September 1, 2015, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Sgt. Mattke was present for the meeting. He stated that the deputies issued numerous warnings throughout the Town. Follow-up was done regarding a complaint on 108th Street. The owner has removed additional vehicles and cleaned some of the smaller debris up and will continue to remove more.

He has received complaints regarding a property on Highway "K" with junk and junk vehicles – they will be speaking to that person again, and if clean-up doesn't start, citations will be issued.

In August, there were three burglaries in the Town; there were thefts of clothing from 7-Mile Fair; and there was also vandalism at North Cape School.

So far, in September, there were several burglaries to businesses on 27th Street.

PUBLIC COMMENT – Discussion of any matter raised by the Public:

Please be advised that per Wisconsin Act 123, the Town Board will receive information from the public for a two minute time period, with time extensions per the Chairperson's discretion, per person.

Jean Babe:

Asked if there has been any additional information regarding Kwik Trip coming into Town?

Chairman Kastenson stated that they don't want to start construction of the Kwik Trip until the Highway "K" off ramp is done.

1) Fire Department Business:

Chief Babe gave the Board his year-to-date budget figures. He also showed pictures from a fire that happened last week in Yorkville – Raymond was called to assist.

Chief Babe handed the Town Board a copy of Attorney Stan Riffle's concerns regarding the lease agreement for the new rescue squad. There are two – one concern is the warranty, which Chief Babe said they have from the manufacturer. The other is the venue for any litigation if that were to happen. He is unsure whether or not he can change that.

The Board members feels that he should proceed with the lease agreement.

Chief Babe reported:

The 2015 Fire Inspections are done

Pancake Breakfast is this coming Sunday, October 4th

Just under \$3000.00 was raised in the "Fill the Boot" campaign

He also asked that the speed limit on Waukesha Road be policed more.

Sgt. Mattke stated that he has received complaints about this, and there is extra attention being paid to Waukesha Road.

Jean Babe also commented on the speed limit of Waukesha Road – feels there needs to be a lower limit.

2) **Storm Water Utility District:**
UPDATES

No one was present for this matter.

3) **Plan Commission Business:**

- a. **Conditional Use: Richard Olinger, Jr. / 4464-W. Highway "G" – to park two (2) quad-axle dump trucks and one (1) skid-steer within an existing pole building:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, CONTINGENT ON MR. OLINGER FOLLOWING RACINE COUNTY'S RECOMMENDATIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

Mr. Olinger stated that Racine County wanted the sign that he had, removed. He has removed the sign already.

It was also stated that Mr. Olinger owns the equipment, and it is always stored inside.

- b. **CSM Approval / Mark Gelhaus – Gelhaus Farms LLC; Parcel # 012-04-21-15-013-060, for approval of three additional lots on Westfield Way Road:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, CONTINGENT ON DEVELOPER SIGNING A DEVELOPER'S AGREEMENT IN FORM SATISFACTORY TO THE TOWN ATTORNEY AND FILING AN IRREVOCABLE LETTER OF CREDIT WITH THE TOWN IN A FORM APPROVED BY THE TOWN ATTORNEY IN AN AMOUNT APPROVED BY THE TOWN ENGINEER, ALL CONSTRUCTION TRAFFIC MUST COME AND GO FROM HIGHWAY "G"; AND RECOGNIZING THAT IF DEVELOPMENT IS NOT COMMENCED ON THESE CONDITIONS WITHIN TWO YEARS, ALL APPROVALS ARE NULL AND VOID, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

4) **Town Business:**

- a. **Update from Central Racine County Health Department:**

Margaret Gessner was present for the meeting. She thanked the Town Board for working with them this year. They sent out a newsletter in the beginning of the year letting residents know that they were the Town's Health Department. They will also be putting an article in the Town's newsletter this coming fall.

Raymond has approximately 44 businesses that serve food – many of them are at 7-Mile Fair. The Health Department has been spending a lot of time at 7-Mile Fair lately regarding violations.

Chairman Kastenson asked who pays for the inspections for food service?

Ms. Gessner stated that the businesses pay for this – there is no additional cost to the Town.

Sharon Korponai asked who writes the grants for the Health Department?

Ms. Gessner writes the grants.

- b. **Discussion/Decision regarding date for Budget Workshop:**

APPROVE THE DATE OF TUESDAY, OCTOBER 13, 2015, AT 7:30 PM, FOR THE BUDGET WORKSHOP, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 4-0.

- c. **Discussion/Decision regarding trick or treat hours:**

APPROVE TRICK-OR-TREAT HOURS OF OCTOBER 31, 2015, FROM 5:00 PM – 7:00 PM, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

The meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION AT 8:05 PM, MOTION CARRIED 4-0.

Respectfully submitted,

Linda M. Terry
Town Clerk