

JANUARY 24, 2011

On Monday, January 24, 2011, 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 Kastenson; Supervisors, Dave Lecus; Kevin Cantwell; Paul Ryan and James Phillips. Also present was Town Clerk, Linda M. Terry.

At 7:05, the Board moved to Closed Session, pursuant to s. 19.85 sub (1)(c)(e)&(f) Wis. Stats. for the purpose of discussion on Town Clerk's Contract expiration and renewal, **ON A LECUS/RYAN MOTION. ROLL CALL VOTE TAKEN, MOTION CARRIED 5-0.**

After discussion regarding the above, the Board reconvened to Open Session to take possible action on those issues discussed in closed session and to take other action as may be appropriate and related to this matter, **ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

Motion to approve clerk's contract with the addition of a "termination clause", and make it a 3-year contract, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

At 7:20 PM, the Board recessed, on a RYAN/LECUS MOTION. MOTION CARRIED 5-0.

At 7:30, the Board moved to the regular meeting, on a **LECUS/RYAN MOTION. MOTION CARRIED 4-0.** Also in attendance at this time were, Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Alan Babe. (Supervisor Cantwell went back to the Plan Commission Meeting for a short time.

The pledge of Allegiance was recited.
Treasurer Toll read the Treasurer's report as follows:

January 24, 2011	
Community State Bank - General Checking	
Beginning Balance	\$54,421.55
Deposits:	140,959.70
Transfers in:	4,104,681.63
Interest Earned	
Miscellaneous Credits	
Correcting Journal Entries made	
TOTAL DEPOSITS:	<hr/> 4,245,641.33
Disbursements:	(4,178,626.88)
Transfers out:	(\$120,000.00)
Bank Charges & Miscellaneous Deductions	
Correcting Journal Entries made	
TOTAL DISBURSEMENTS:	(4,298,626.88)

ENDING BALANCE: **1,436.00**

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market	1,480,290.97	
Less LOC for Stone Creek Crossing	(4,156.33)	1,476,134.64
State LGIP Fund - Tax Investment		19,154.96

TOTAL UNRESTRICTED FUNDS **1,495,289.60**

RESTRICTED

Community State Bank - Bond Escrow		62,315.47
Community State Bank - Money Market - LOC		1,480,290.97
Community State Bank - Storm Water Utility		96,309.69
State LGIP Funds - Bond Escrow		20,243.03
State LGIP Funds - Cemetery		14,313.77
State LGIP Funds - Municipal		15,840.75
State LGIP Funds - Land		22,808.97
State LGIP Funds - RJM LLC - Asphalt		32,377.61
State LGIP Funds - Stone Creek Crossing		32.88

TOTAL RESTRICTED FUNDS **\$264,242.17**

ALL TOWN BANK ACCOUNTS **1,760,967.77**

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

BILLS PAID FROM : 1/11/11 through 1/21/11: \$4,178,626.88, were APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETING OF: JANUARY 10, 2011 WERE APPROVED ON A LECUS/Ryan MOTION. MOTION CARRIED 4-0.

SET AGENDA: Plan Commission #4 will be immediately following Sheriff's Report.

SHERIFF'S REPORT:

Detective Dobesh stated that the month of December was pretty quiet. However, so far in January, there have been three burglaries – two people have already been caught.

There's also been progress in finding the persons responsible for the racial paintings that were done last summer; also there's been progress made in finding the people that painted the negative signs regarding the asphalt company.

Supervisor Phillips questioned the jump in the animal complaints.

Detective Dobesh will check into that and get back to the Board.

Chairman Kastenson questioned the Sheriff's Department regarding the sale of synthetic drugs.

Detective Dobesh stated that if a citation gets issued through the County, it will go on the person's record; if they get cited through a municipal ordinance, it will not be made part of a criminal record.

Supervisor Cantwell stated that if you look on the DEA website, as of December 24th, it is a Federal Offense to sell this.

Chief Babe reiterated that it is a federal offense.

FIRE/RESCUE BUSINESS:

1. Discussion regarding a new tanker truck:

Chief Babe had given the Board members amortization schedules regarding borrowing money from the Board of Commissioners of Public Lands; they were as follows:

Original amount: \$275,000.00

3 year note @ 3.25% interest = \$97,039.83 per year

5 year note @ 3.25% interest = \$60,076.17 per year

7 year note @ 3.25% interest = \$43,000.00 per year

10 year note @ 3.25% interest = \$33,231.44 per year

Chief Babe is trying to get some additional competing bids for the tanker. He would like to get into some serious negotiations regarding the purchase of a tanker.

Supervisor Lecus is not too thrilled about a 10-year plan. There could be something that comes up within that 10 years.

Supervisor Cantwell asked about the fact that Executive McReynolds said at the last meeting that it will cost approximately \$250,000.00 in 2013 when the radio frequencies get changed.

Chief Babe said that that would be the Countywide cost – the Town of Raymond would need to replace 9-10 radios (at a cost of approx. \$1000.00 each); and about 25 hand-held radios.

Chairman Kastenson doesn't like the purchase price of \$275,000.00. How about a used truck with a new tanker?

Chief Babe said that whatever is purchased would need to meet NFPA standards.

Supervisor Cantwell asked how long these standards have been in place?

Chief Babe said they've been in place a long time.

Supervisor Phillips asked if there is any value to the old tanker?

The answer was – not very much.

Chief Babe stated that he has a job to protect the people of the Town. He would like some direction from the Town Board so that he can meet with these vendors.

Supervisor Phillips feels that we should be looking at a used vehicle. He then questioned Chief Babe about the possibility of getting a new rescue squad?

Chief Babe said that in 2010, the Town was called out on 270 EMS calls.

Supervisor Ryan stated that we would need to find an additional \$30,000.00 for next year's budget.

Treasurer Toll stated that, depending on what the State of Wisconsin says next year, a municipality is only allowed to raise their levy limit by 3%.

Supervisor Ryan would like to see at least two bids.

Supervisors Phillips and Lecus are not comfortable with a 10-year note. They would be more comfortable with a 5-year.

Supervisor Ryan said that the Town needs to replace equipment, but, where do we take the money from?

Supervisor Cantwell said there are many places to take money from in the budget.

Supervisor Phillips would like Chief Babe to consider a smaller tanker.

At this time, Chief Babe asked if the Town Clerk could take over some of the rescue billing?

This will be discussed at a later time.

STORM WATER UTILITY DISTRICT BUSINESS: NONE

PLAN COMMISSION BUSINESS:

- 1. Conditional Use Permit: Nielsen, Madsen & Barber, SC, on behalf of ANO, LLC (Lumber Liquidators) – 441 S. 27th Street:**

Mr. Mark Madsen was present for the meeting.

APPROVE CONDITIONAL USE PERMIT WITH THE FOLLOWING STIPULATIONS/CONDITIONS: COME BACK WITH THE BUILDING PLANS AND POND (STORM WATER PLANS COMPLETE); AND CONDITIONS AS SET FORTH BY RACINE COUNTY, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

Chairman Kastenson suggested that Mr. Madsen get a copy of the building standards for buildings within the I94 corridor.

Mr. Madsen said that he would; he also stated that this conditional use has been approved by the Village of Caledonia and the County of Racine.

- 2. Animal Ordinance for Wildlife and Cats – Feral Cats: Discussion/Action regarding drafting an ordinance regarding cats (feral cats) and wildlife:**

Supervisor Cantwell stated that this was tabled at the Plan Commission level. He had prepared a draft ordinance that the plan commissioners will be looking at.

TABLED UNTIL THE TOWN GETS ADDITIONAL INFORMATION FROM THE PLAN COMMISSION, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

- 3. Drain Tile Policy – Ordinance: Discussion/Action regarding Storm Water Utility District General Drain Tile Policy:
TABLED ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.**

Commissioner Joe Strueder stated that the Plan Commission Members will be looking at the State Statutes to see what they cover.

- 4. Ordinance prohibiting the sale of synthetic cannabinoid substances:**

This was discussed above, under the Sheriff's Report.

TOWN BUSINESS:

- 1. Discussion/Decision regarding adopting Resolution #2011-01 – A Resolution Changing Raymond Town Board Regular Meetings from Twice a Month to Once a Month:**

Supervisor Phillips stated that he would like to make sure that time-lines are watched.

APPROVE ADOPTING RESOLUTION #2011-01, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 4-1, WITH CHAIRMAN KASTENSON OPPOSING.

- 2. Discussion/Decision regarding alternate date for recycling center in the event of holidays and/or inclement weather:**

Chairman Kastenson stated that if a holiday falls on a Saturday, he feels that the Board should have an alternate date to have the recycling center open. The 4th of July this year is on a Monday – he would suggest being open then, the following Wednesday.

Supervisor Cantwell stated that he doesn't feel this is necessary. He also stated that, in working with Waste Management, if they are called in advance, they will make a pull on a Saturday, or at least on a Friday.

Supervisor Ryan stated that the incident that happened on January 8th was a management problem.

Supervisor Cantwell also suggested having a "over-flow" container.

Supervisor Phillips asked about the Town's procedure when the dumpster gets full? He said that we need to make sure we have a procedure in place. We need to have a plan. He was at the center on January 8th, and was told that the workers there could not call Waste Management – Mr. Bugnacki had to make the call, and they could not get ahold of Mr. Bugnacki.

Supervisor Ryan once again stated that this was all a mismanagement problem. Maybe someone else should be checking the dumpster to see if it needs to be pulled.

Mr. Bugnacki would like to once again ask that the Board reconsider their decision to close the recycling center on Wednesdays. He would ask that they open the recycling center on Wednesdays and Saturdays, and simply cut back a few hours from each day.

Supervisor Cantwell stated that being open on Wednesdays will not help any.

Supervisor Phillips agrees – there should just be an extra dumpster on side.

MOTION TO NOT ALLOW ALTERNATE DAYS, MADE ON A CANTWELL/RYAN MOTION. MOTION CARRIED 3-2, WITH SUPERVISOR LECUS AND CHAIRMAN KASTENSON OPPOSING.

3. Discussion/Decision regarding complaint at 3711-80th Street: Update:

Mr. Ladwig stated that he would put in a 10-inch double-wall culvert.

Mrs. Procknow asked who would be doing the grading on this project?

Mr. Procknow wants to make sure that engineering is done on this project.

Supervisor Ryan stated that, according to the minutes, Mr. Ladwig had said he would be getting an engineer involved in this.

Supervisor Phillips stated that he also feels that an engineer should be involved.

Mrs. Procknow stated that this was discussed with Mr. Ladwig last summer.

Chairman Kastenson suggest that Mr. Ladwig get his engineer involved and get a report to the Town Clerk within 14 days.

APPROVE ALLOWING 14 DAYS FOR MR. LADWIG TO GET AN ENGINEERING PLAN TO THE TOWN CLERK, AND SHE WILL FORWARD IT ON TO THE TOWN'S ENGINEER FOR HIS COMMENTS, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.

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

Mr. Bugnacki reported that Pelman Metal made a donation of \$25.00 to the Hunger Taskforce, with the money from aluminum cans.

Chairman Kastenson stated that the DPW has reported that they are running short of salt – right now, they are mixing salt and sand.

At 8:55 pm, the meeting was ADJOURNED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

*Linda M. Terry
Town Clerk*

