

NOVEMBER 8, 2010 – REGULAR MEETING

On Monday, November 8, 2010, the Town Board of the Town of Raymond held their regular monthly meeting. Chairman Kastenson called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were: Chairman Gary Kastenson; Supervisors, Dave Lecus; Paul Ryan and James Phillips. Absent was Supervisor Kevin Cantwell. Also present were Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read as follows:

COMMUNITY STATE BANK - GENERAL CHECKING

BEGINNING BALANCE:		\$13,333.33
Deposits:	49,297.75	
Transfers in:	-	
Interest Earned	4.92	
Miscellaneous Credits	0.90	
Correcting Journal Entries made		
TOTAL DEPOSITS:		49,303.57
Disbursements:	(45,323.28)	
Transfers out:	(\$3,560.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Correcting Journal Entries made	(1,783.40)	
TOTAL DISBURSEMENTS:		(50,676.68)
ENDING BALANCE:		11,960.22
OTHER ACCOUNTS:		
UNRESTRICTED		
COMMUNITY STATE BANK - MONEY MARKET	312,187.91	
Less LOC for Stone Creek Crossing	(103,200.00)	208,987.91
STATE LGIP FUNDS - TAX INVESTMENT		19,148.35
TOTAL UNRESTRICTED FUNDS		331,336.26

RESTRICTED

COMMUNITY STATE BANK - BOND ESCROW	66,297.48	
COMMUNITY STATE BANK - MONEY MARKET - LOC	103,200.00	
COMMUNITY STATE BANK - STORM WATER UTILITY	125,236.12	
STATE LGIP FUNDS - BOND ESCROW	20,236.04	
STATE LGIP FUNDS -CEMETERY	14,308.83	
STATE LGIP FUNDS - MUNICIPAL	15,835.28	
STATE LGIP FUNDS - LAND	22,801.10	
STATE LGIP FUNDS - RJM LLC ASPHALT	32,366.44	
STATE LGIP FUNDS - STONE CREEK CROSSING	175,864.20	
TOTAL RESTRICTED FUNDS		\$472,945.49
ALL TOWN BANK ACCOUNTS		\$ 816,241.97

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

Minutes from previous meetings of 10/20/10 and 10/25/10, were **APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.**

The Agenda was changed to move item #4 from Town Business, to immediately following Fire/Rescue Business.

SHERIFF'S REPORT:

Investigator Keith Dobesh reported that for the month of October, he attended Court; sent out three thirty-day notices to residents for violations; did traffic enforcement in the Town, and issued seven citations, all of which were for Raymond Municipal Court.

He also reported that he has notified the block captains regarding asphaltes taking people on 76th Street for extra money. They are scamming the elderly into paying quite a bit more for the asphalt job than what is necessary.

He then, introduced the new Sheriff, Sheriff Schmaling; he will take office in January. Sheriff Schmaling welcomed the opportunity to work with the people of Raymond.

FIRE/RESCUE BUSINESS:

1. Communications and Announcements:

Chief Babe reported that they had a successful fire training recently. He also reported that there is a business in the Blackhawk Industrial Park that will be installing 2-40 thousand gallon water tanks that they will allow the Raymond Fire Department to access if necessary. It was the consensus of the Board to allow Chief Babe to fill the water towers.

Chief Babe thanked the Sheriff for coming to the meeting and looks forward to working with him. He hopes that Sheriff Schmaling works with the departments west of the interstate regarding the new joint dispatch proposal.

STORM WATER UTILITY DISTRICT BUSINESS:

Supervisor Ryan stated that at their next meeting the Storm Water Utility District will be getting a Resolution together for the Town Board.

PLAN COMMISSION BUSINESS:

NONE

TOWN BUSINESS:

1. Discussion/Possible Decision regarding 3 Mile Road unraveling: (previously tabled – no new information received):

The Board has now received a letter from Payne & Dolan regarding the unraveling.

Supervisor Phillips stated that they are willing to crack-fill the areas that are problematic. He would like to get this done before the weather changes.

Chairman Kastenson asked about an extra year warranty?

Supervisor Phillips stated that the segregation issue is in the stone, not the asphalt.

Supervisor Lecus said that he will remember the questionable work that Payne and Dolan has done, the next time a project needs to be let out for bids.

ACCEPT PAYNE & DOLAN'S OFFER TO CRACK-FILL THE PROBLEM AREAS, AND TO STATE IN THE LETTER OF ACCEPTANCE, THAT THE TOWN IS DISSATISFIED WITH THE WORK THAT WAS DONE ON 3-MILE ROAD, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.

2. Discussion/Possible Decision regarding possible Health Fair at Raymond Seventh Day Adventist Church/Susan Boon: (previously tabled):

Mrs. Susan Boon was present for the meeting. She stated that she has been informed that the Health Fair will be on January 30th. She is not sure how many people will want a flu shot that late in the season. The Fair would last from 9:00 am – 2:00 pm.

Chairman Kastenson stated that the cost for a Registered Nurse is \$45.00/hour. He doesn't like the idea that the Town of Raymond would be paying the total cost of this. He would like to see the Town of Yorkville and the Village of Union Grove pay a portion of this cost.

Mrs. Boon will contact the other two municipalities regarding this request.

DENY REQUEST AS PRESENTED, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 4-0.

3. Discussion/Possible Decision regarding contract with Countryside Humane Society: (previously tabled):

Supervisor Lecus stated that by the Town Ordinances, we only have to pick up dogs. He would like Countryside to re-submit a proposal with the exclusion of cats and raccoons (wildlife).

RENEGOTIATE THE CONTRACT WITH ONLY PICKING UP STRAY DOGS, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.

Chairman Kastenson questioned what should be done in the interim – as of October 31st, we are not under contract with anyone.

It was stated that Countryside will still pick up the animals on an as-needed basis.

4. Discussion/Possible Decision regarding flashing signs on 76th Street and Highway "G" and 7 Mile Road and 76th Street:

Supervisor Lecus stated that he has made a call to Racine County regarding the possibility of flashing signs on the above intersections.

Racine County has informed him that they would like a letter from the Town regarding this request.

Chief Babe will have Ms. Fohr provide the information necessary regarding any calls that have been made at these intersections.

AUTHORIZE THE TOWN CLERK AND SUPERVISOR LECUS TO DRAFT A LETTER TO MR. JEFF KATZ OF THE RACINE COUNTY HIGHWAY DEPARTMENT, REQUESTING FLASHING LIGHTS ON 76TH STREET AND HIGHWAY "G", AND ON 76TH STREET AND 7 MILE ROAD, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

5. Discussion/Possible Decision regarding Recycling Center:

Chairman Kastenson stated that during the budgeting process, it was voted on, 4-1, to close the recycling center down one day a week – thus, it would be open one day. The Town is now trying to complete the newsletter, and the information is needed for which day it will remain open.

MOTION TO LEAVE THE RECYCLING CENTER OPEN ON SATURDAYS ONLY, FROM 8:00 AM – 2:00 PM, BEGINNING JANUARY 1, 2011, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.

At this time, there was discussion from the audience regarding this matter.

Mr. Stan Bugnacki, the gentleman in charge of the recycling center, stated that the Town of Raymond has received monies from the landfill recently, which covered the last 3-4 years of tipping fees. This amount was \$46,800.00; and the Town will be receiving another \$46,800.00 in January. The Town of Raymond receives 7.8% of the tipping fees received by Waste Management. It costs the Town about \$20,000.00 a year to keep the recycling center open. This comes out to about \$5.00 - \$10.00 per tax bill.

Supervisor Lecus stated that he receives about ten phone calls a year from people wanting the recycling center closed completely. All the Town has done is closing it one of the two days that it was open.

Supervisor Ryan stated that the Town has had every department cut a portion of their budget. The Budget Hearing is next week – the people should get a resolution together and present it to the Board at that time.

6. Discussion/Possible Decision regarding Crime Watch Signs:

Chairman Kastenson asked how many signs would be needed?

Mrs. Babe said that there are signs at the Highway Department garage.

Supervisor Lecus stated that the Town needs to apply for the permit, which is at no cost.

APPROVE APPLYING FOR THE PERMIT TO INSTALL THE CRIME WATCH SIGNS, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.

THIS WILL BE PLACED ON THE DECEMBER 13TH AGENDA.

7. Discussion/Possible Decision regarding November meeting date:

The November 22nd meeting date will be changed to November 18th, the same evening as the Town's Budget Hearing.

MOTION TO CANCEL 11/22/10 MEETING DATE AND COMBINE IT WITH THE 11/18/10 BUDGET HEARING, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

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

Mr. Tom Paulson spoke in favor of keeping the recycling center open two days a week. He is constantly having raccoons on his deck, and is worried if the recycling center is only open one day a week, many more residents will be overrun with wildlife digging through their garbage.

Dick Dowdell lives next to the recycling center. He has never heard a complaint regarding the center. He would like Supervisor Lecus to elaborate on the telephone calls that he has received.

Supervisor Lecus said that the calls received are regarding people taking garbage to the center, and not having it contained, thus garbage flying all over; the cost of the recycling center; and also the fact that they do not recycle on the hill.

Ray Vogt informed the Board that he attended Court last week. The Judge dismissed 71 citations against him from the DNR; however, he is out on bond for a Contempt of Court Matter.

He also wanted to inform the Board that he has instructed his attorney to look at Mr. Pohlhammer's concerns with the Town.

When people are in line on 8-mile road for the dump, they simply thrown the junk on the road.

Sharon Korponai questioned why the Town stopped the loan for the sewer capacity?

Chairman Kastenson stated that Caledonia would have to make the first move. The Town would have had to draw from the loan or turn it back by a certain date. Considering that Caledonia did not make any sort of move regarding sewer, Raymond let the loan go back.

Mrs. Jean Babe stated that she has had occasion to use the recycling center, and feels that it is a good thing. She also stated that out of our taxes, that is the greatest thing that we have. She would also like it if the Board members spoke into their microphones, as she has a hard time hearing some of them.

Mr. Joe Pohlhammer stated that the new tile put into Stone Creek is 4 inches larger than the one it replaced; also, no engineering was done at that site. In addition, the water will dump right into the pond in Stone Creek – were the residents notified?

Chairman Kastenson stated that engineering WAS done on that tile. Some places there were 10-inch; 12-inch; and 14-inch tiles. The 18-inch tile is laid flat and will take 2000 gallons a minute; however the 15 inch tile is slanted and will take 4000 gallons per minute. He also stated that if Mr. Pohlhammer is walking on private property to check these tiles out, he is actually trespassing on that private property.

Mr. Dowdell questioned the Board's shortness with Mr. Pohlhammer.

Both, Chairman Kastenson and Supervisor Phillips stated that Mr. Pohlhammer speaks to the Board at every meeting about the same thing. The rules were followed, but Mr. Pohlhammer still has questions, and they have been answered numerous times.

AT 8:50 PM, THE MEETING WAS ADJOURNED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

**Linda M. Terry
Town Clerk**