

REGULAR TOWN BOARD MEETING - FEBRUARY 28, 2011

On Monday, February 28, 2011, 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 – Chairman Gary Kastenson; Supervisors, Dave Lecus and Paul Ryan. Absent were Supervisors, Kevin Cantwell and James Phillips. Also in attendance were: Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Fire/Rescue Chief, Alan Babe, and approximately 15 Town residents.

The Treasurer’s Report was read as follows:

Community State Bank - General Checking

Beginning Balance		\$54,421.55
Deposits:	1,355,054.67	
Transfers in:	1,390,032.89	
Interest Earned	97.14	
Miscellaneous Credits		
Correcting Journal Entries made	400.00	
TOTAL DEPOSITS:		2,745,584.70
Disbursements:	(1,499,883.67)	
Transfers out:	(1,270,000.00)	
Bank Charges & Miscellaneous Deductions	(1,607.19)	
Correcting Journal Entries made	(20,000.00)	
TOTAL DISBURSEMENTS:		(2,791,490.86)
ENDING BALANCE:		8,515.39
OTHER ACCOUNTS:		

UNRESTRICTED

Community State Bank - Money Market	601,094.58	
Less LOC for Stone Creek Crossing	<u>(1,136.52)</u>	599,958.06
State LGIP Fund - Tax Investment		19,158.03
TOTAL UNRESTRICTED FUNDS		619,116.09

RESTRICTED

Community State Bank - Bond Escrow		63,323.77
Community State Bank - Money Market/Stone Creek LOC		1,136.52
Community State Bank - Storm Water Utility		96,309.69
State LGIP Funds - Bond Escrow		20,246.28
State LGIP Funds - Cemetery		14,316.07
State LGIP Funds - Municipal		15,843.29
State LGIP Funds - Land		22,812.63
State LGIP Funds - RJM LLC - Asphalt		32,382.80
State LGIP Funds - Stone Creek Crossing		-
TOTAL RESTRICTED FUNDS		\$265,234.53
ALL TOWN BANK ACCOUNTS		\$ 892,866.01

The Treasurer's Report was APPROVED AS READ, ON A LECUS/RYAN MOTION. MOTION CARRIED 3-0.

BILLS PAID FROM JANUARY 25, 2011 – FEBRUARY 25, 2011, in the amount of \$1,499,883.67, were APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 3-0.

At this time, Supervisor Lecus stated that the Town received a bill from RA Smith for a 3 hour telephone conversation with Joe P. and the engineer. Because the Town Board did not authorize the engineer to talk with Mr. P., the Town will not be paying for those three hours that were billed to the Town.

MINUTES FROM PREVIOUS MEETING OF JANUARY 24, 2011, were APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 3-0.

SET AGENDA – NO CHANGES

SHERIFF'S REPORT:

Sergeant Bob Kacmarcik was present for the meeting – he stated that he will be retiring, after 24 years of service. He also stated that Detective Keith Dobesh has been re-assigned and will no longer be enforcing the Town of Raymond's ordinances. At that time, he introduced, Sergeant Bill Mattke – he will be taking over Detective Dobesh's duties in the Town of Raymond.

Detective Dobesh reported that in the month of January, he cited three people for the graffiti on Highway "K" that happened last summer; he also had a road-rage incident in the Town. There were traffic citations issued, along with other citations, which will come to the Town of Raymond Municipal Court.

The Board Members Thanked Detective Dobesh for his service to the Town.

The Board Members wished Sergeant Bob Kasmarcik a happy retirement and thanked him for his many years of service.

FIRE/RESCUE BUSINESS:

1. Discussion/Possible Action regarding New Tanker Truck:

Chief Babe has spoken to Fouts Company regarding a new tanker truck. He would like to check their references, as well as their plant, prior to making any decisions on this truck.

Supervisor Ryan asked where their company is located?

Supervisor Lecus stated that it is not far from Atlanta, Georgia.

It was stated that the prices for new tankers were approximately:

\$285,000.00 – Pierce

\$275,000.00 – U.S. Tanker

\$177,000.00 – Fouts

Chief Babe stated that there are three people on the tanker committee, and he would like to take them, along with a Board member, with him to the reference sites, as well as the plant.

AUTHORIZE TO HAVE FOUR MEMBERS AND ONE BOARD MEMBER CHECK OUT THE OTHER DEPARTMENTS THAT USE THE FOUTS TANKER, AND REPORT BACK TO THE BOARD NEXT MONTH (MARCH 28TH), MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 3-0.

2. 2011 Ambulance Inspections:

Chief Babe reported that the Town received good remarks regarding the inspections.

3. Discussion/Possible Action regarding purchase of Stryker Cot:

Chief Babe stated that this purchase is in the 2011 Budget.

Mr. John Fischer, from Stryker, was present for the meeting. He gave a brief presentation of the cot. This cot will help aid in fewer back injuries to fire/rescue personnel. Much of the lifting is done hydraulically.

Mr. Bob Slivon asked the cost of the cot? He also asked if Mr. Fischer knew the approximate cost for a back injury claim.

Mr. Fischer said that the cost of the cot is \$13,000.00 – the cost of a back injury is between \$30,000.00 to \$50,000.00.

Mr. Bugnacki asked if there was a maintenance policy?

There is.

Chairman Kastenson asked what the “miscellaneous” credit of \$978.00 is?

Mr. Fischer stated that is for the difference between a demo model and a brand new model.

Chairman Kastenson said that he would be all for buying this cot; however, we don’t know what is coming out of Madison with the new budget bill. There is also the fact that the cost of fuel has sky-rocketed. He realizes that the cot was budgeted for, but, the money in the budget may need to go toward fuel. He would like to look at this again in August or September.

Supervisor Lecus agrees with Chairman Kastenson; but, he would like to have it back on the agenda in 2 – 3 months.

Supervisor Ryan would like to take a look at this again in a couple of months.

Chief Babe said that he is also a life-long resident of the Town, and a taxpayer. He understands what the Board is talking about regarding State budgeting issues.

He went on to Thank Captain Dinauer and John Fischer.

Supervisor Lecus thanked Chief Babe, Captain Dinauer and Mr. Fischer.

**TABLE THIS MATTER UNTIL MAY, MADE ON A LECUS/RYAN MOTION.
MOTION CARRIED 3-0.**

4. 2010 Ambulance Report:

Chief Babe gave the Board members the 2010 Ambulance Report – this they can read at their leisure – this is for informational purposes only.

5. Communications and Announcements

Chief Babe wished to Thank Chairman Kastenson and his family for bringing food and water to the Town Hall during the blizzard. There were fire/rescue personnel that slept over at the Town Hall, as well as some people that were brought in that had been stranded.

He also Thanked the Highway Department Employees, John, Albert and Brad, for the wonderful job they did plowing during the blizzard.

Chairman Kastenson also Thanked the Fire/Rescue Department for the outstanding job they did in the storm.

He also said that the Highway Department did a superior job – everything was at least one lane after twenty-four hours.

STORM WATER UTILITY DISTRICT BUSINESS:

Supervisor Ryan reported that they are working on the East Branch of the Root River Clean Out.

PLAN COMMISSION BUSINESS:

- 1. Animal Ordinance for Wildlife and Cats – Feral Cats: Discussion / Action regarding drafting an ordinance regarding cats (feral cats) and wildlife:**
- 2. Drain Tile Policy – Ordinance: Discussion / Action regarding Storm Water Utility District General Drain Tile Policy:**

The Plan Commission had to cancel their meeting due to a lack of a quorum.

**TABLE PLAN COMMISSION ITEMS UNTIL MARCH, MADE ON A
LECUS/RYAN MOTION. MOTION CARRIED 3-0.**

TOWN BUSINESS:

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

Mr. and Mrs. Ladwig were present for the meeting. He stated that he had someone over to the house to survey, but the neighbor said that they could not go on his property. He would like the Board to draft a letter stating exactly what they want.

Supervisor Ryan asked if the Town would be better off sending R.A. Smith out there and then billing the Ladwig's.

Supervisor Lecus stated that he spoke with Lee, the Building Inspector, and he felt that there was no problem. The building inspector did not see a drainage problem.

Mr. Procknow said that Mr. Ladwig had a survey company come out and place a grade stake on the property. There was no reason for them to come on to the Procknow property. He also stated that he has been very patient with this whole process. The Town Board made a motion back in December, for Mr. Ladwig to get his engineer's report to the Town's Engineer. That still has not happened.

Chairman Kastenson stated that in December, Mr. Ladwig said that he was working with an engineer. In January, Mr. Ladwig said that he would have his engineer's report to the Town within two weeks.

Mr. Ladwig would like written confirmation exactly what the Town Board wants.

It was stated that the Town Board minutes are the written clarification. Motions have been made, and that is what they want.

MOTION TO HAVE R.A. SMITH INSPECT THE SITE AND DO A PRELIMINARY DRAINAGE PLAN, AND HAVE THE COST GO BACK TO THE LADWIGS FOR THE ENGINEERING FEES, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 3-0.

2. Discussion/Decision regarding Resolution #2011-01: A Resolution Authorizing Linda M. Terry and Lee Marie Toll as signers for Town Bank Accounts:

Treasurer Toll stated that, through the auditing process, we have found out that the Town had some sort of account in a bank. By signing this, it will allow the Clerk and the Treasurer to be able to get information on the accounts in the Town's name.

APPROVE RESOLUTION, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 3-0.

3. Discussion/Possible Action regarding Operator Licenses pending Clear Record Checks:

Brittini L. Sandahl

Rachel L. Rodman

APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 3-0.

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

Mr. Ray Vogt:

Stated that he had asked for an immediate trial regarding his matter before the Court. He also stated, that in order to comply with the Court order, he will need to truck in approximately 120 loads of dirt. He will also need a frost waiver – he needs to remove the contaminated soil first. He is appealing that ruling.

Mr. Joe Pohlhammer:

Would like to see a copy of the bill submitted by R.A. Smith, wherein the telephone conversation between the Town's Engineer and Mr. Pohlhammer was billed. He also stated that the conversation was about the 7-Mile Road tiling project.

Mr. Bob Slivon:

Stated that the Plan Commission asked him to do some research, and he had found a copy of minutes from 7-9-2001 wherein the Town said that tiling on private property was the homeowner's responsibility.

Also, he spoke with Mr. Pohlhammer the day after Mr. Pohlhammer's conversation with the Town Engineer. The Town Engineer called Mr. Pohlhammer, and should not be billing the Town.

Mr. Ray Vogt:

In order to drain Larry Seagal's property, you would have to start digging at the Root River.

Mr. Stan Bugnacki:

Stated that the compactor is presently jammed – there may be a problem on Saturday at the Recycling Center. He will try to work with Waste Management to get it fixed prior to Saturday.

He also gave the board some updated income figures for the recycling center for 2010:

Approximate tipping fees:	\$19,212.00
From Recyclables:	\$ 7,188.00
Aluminum Cans:	\$ 2,091.00
Grant Monies – approximate:	<u>\$ 3,000.00</u>
	\$31,491.00

Plus, the Town gets money for the oil.

He then reported that Skip Hastings will be the back-up person for Waste Management.

Chairman Kastenson wants to make sure that there are dumpster boxes at the Recycling Center on Saturday if the compactor is not fixed.

**At 9:00 PM, the meeting was ADJOURNED ON A LECUS/RYAN MOTION.
MOTION CARRIED 3-0.**

Respectfully submitted,

**Linda M. Terry
Town Clerk**