

REGULAR MONTHLY MEETING – MAY 10, 2010

On Monday, May 10, 2010, the Town Board of the Town of Raymond held their regular monthly meeting. At 7:30 pm, the meeting was called to order. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were: Chairman Gary Kastenson; Supervisors, Paul Ryan, Dave Lecus, Kevin Cantwell and James Phillips. Also present were: Town Clerk, Linda Terry; and Town Treasurer, Lee Marie Toll.

The Treasurer's Report was read as follows:

Community State Bank – General Checking

Beginning Balance	\$22,462.95	
Deposits	\$ 3,660.35	
Transfer In	\$32,077.06	
Interest Earned	\$ 9.83	
Miscellaneous Credits		
Total Deposits	<u>\$35,747.24</u>	
Disbursements	(\$39,824.56)	
Transfer Out	(\$15,000.00)	
Bank Charges &		
Miscellaneous Deductions	<u>(\$ 55.00)</u>	
Total Disbursements	(\$54,879.56)	\$ 3,330.63

Other Accounts:

Unrestricted:

Community State Bank – Money Market	\$209,747.28	
State LGIP Funds – Tax Investment	<u>\$ 19,127.02</u>	
Total Unrestricted		\$228,874.30

Restricted:

Community State Bank – Bond Escrow	\$ 70,031.65	
Community State Bank – Storm Water Ut.	\$129,227.72	
State LGIP Funds – Bond Escrow	\$ 20,213.49	
State LGIP Funds – Cemetery	\$ 14,292.89	
State LGIP Funds – Municipal	\$ 15,817.63	
State LGIP Funds – Land	\$ 22,775.70	
State LGIP Funds – RJM LLC Asphalt	\$ 32,330.38	
State LGIP Funds-Stone Creek Crossing	<u>\$175,668.27</u>	
Total Restricted		\$480,357.73

TOTAL – ALL BANK ACCOUNTS **\$712,562.66**

The Treasurer's Report was **APPROVED AS READ ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of April 26, 2010, were **APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0, with Supervisor Cantwell abstaining.**

SHERIFF'S REPORT: NONE

FIRE DEPT. BUSINESS: NONE

STORM WATER UTILITY DISTRICT BUSINESS:

a. Discussion/Possible Decision regarding increasing the project cost:

Supervisor Ryan stated that one more property owner has signed off on the access agreement. The Town could do some of the work, but the work done should only be on the West side of the property.

Chairman Kastenson questioned when this was originally bid, did they not bid out the whole project?

Supervisor Ryan stated that it was bid out as a whole project. However, there are still some people that have not signed off on the access permits; that is why additional costs keep coming up.

Chairman Kastenson questioned whether or not the Board should approve this?

Supervisor Ryan suggested holding off until more residents sign off on the access permits.

**MOTION TO TABLE, MADE ON A LECUS/CANTWELL MOTION.
MOTION CARRIED 5-0.**

TOWN BUSINESS:

**a. Discussion/Possible Decision regarding "K" Custom Homes Pond:
(previously tabled)**

At this time, Mr. Joe Pohlhammer asked who owned the pond lot? Is Mark Dilworth an owner on that lot?

Chairman Kastenson stated that the subdivision association owns the lot.

Mr. Pohlhammer stated that the pond is in GEMM LLC. That pond has been failing for three years. According to State Statutes, if the pond is still failing after two years, a third party can step in to fix the problem. How does the Board plan on stopping 6 million gallons of water dumping on to my property?

Supervisor Lecus would like to see proof of 6 million gallons of water dumping onto Mr. Pohlhammer's property.

Chairman Kastenson stated that Nielsen, Madsen & Barber, were going to be putting in a water way for Mr. Pohlhammer, but he declined it.

Mr. Pohlhammer stated that as of April 8, 2010, he no longer has Nielsen, Madsen & Barber working for him.

Supervisor Cantwell asked if Mr. Pohlhammer wants a solution to the problem? If so, why did you decline help from your own engineers?

Mr. Pohlhammer would like a solution to the problem; he fired Mark Madsen because he found out that Mr. Madsen has a 25 year relationship with Mike Dilworth.

Chairman Kastensen stated that right now, the pond is grandfathered in. Again, he stated that Madsen offered to help Mr. Pohlhammer, but he refused it.

Supervisor Cantwell asked Mr. Pohlhammer if he agreed with the solution of RA Smith?

Mr. Pohlhammer said that RA Smith should run the numbers. The Board has the power to stop the water. Mr. Pohlhammer will not accept the extra water on his property any longer.

No Action was Taken.

b. Update on 2010 projects/DPW:

Chairman Kastenson stated that no one was present from the Department of Public Works for this meeting.

Supervisor Ryan would like to see the number of miles going to be done on 7 Mile Road.

Chairman Kastenson that may not be possible, as there will not be enough money for the entire stretch of road.

TABLE THIS MATTER UNTIL MAY 24, 2010, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

c. Discussion/Possible Decision on Storm Water Utility District Applicants:

APPROVE JOHN SCOTT TO THE STORM WATER UTILITY DISTRICT COMMISSION, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 4-0, with Supervisor Ryan abstaining due to family conflict.

d. Discussion/Possible Decision on Plan Commission Applicants:

APPROVE ART BINHACK TO THE PLAN COMMISSION, MADE ON A RYAN/CANTWELL MOTION. MOTION CARRIED 5-0.

APPROVE HAROLD STROHMEIER TO THE PLAN COMMISSION, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.

Chairman Kastenson stated that both of these gentlemen have been doing a wonderful job, and there is no reason to replace them.

e. Discussion/Possible Decision regarding donation to RCBO/Jessie Zamecnik:

At this time, Supervisor Lecus stepped down from the Board.

Ms. Zamecnik stated that last year, the postage for the RCBO Annual Newsletter was \$697.00; and they are asking the Town for help in paying this cost.

Supervisor Cantwell asked if this is where the RCBO usually gets donations from people wishing to advertise in the newsletter?

Ms. Zamecnik stated that it is. She went on to say that in previous years, they hand delivered the flyers.

Supervisor Phillips asked if the RCBO had a mailing list?

Ms. Zamecnik said that she does have the Town's mailing list.

Chairman Kastenson stated that every year, the baseball team requests money from the Town. He would like the Clerk and the Treasurer to work together to see where the donation could come from.

APPROVE THE DONATION OF \$350.00 TO THE RCBO, MADE ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

**f. Discussion/Possible Decision on approving Nathan Welch as a seasonal, part-time highway employee:
APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

**g. Discussion/Possible Decision regarding Treasurer Lee Marie Toll attending the Municipal Treasurer's Convention in Green Bay from July 11-16, 2010:
APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

**h. Discussion/Possible Decision regarding Fire Works Permit for Raymond 4th of July Festival Committee:
APPROVE FIREWORKS PERMIT AND WAIVING THE FEE, MADE ON A RYAN/CANTWELL MOTION. MOTION CARRIED 4-0, with Supervisor Lecus abstaining.**

i. Discussion/Possible Decision regarding approving the Auditors to come back in June for an update on procedures.

Supervisor Ryan stated that he had spoken with the Auditors, and they would like to come back to the Town Hall in June and go over things; it would be about one-half day.

APPROVE AUDITOR COMING BACK IN JUNE FOR A HALF DAY, MADE ON A CANTWELL/RYAN MOTION.

Discussion:

Supervisor Lecus had a problem with this, simply because one of the auditors charged \$200.00 an hour and the other charged \$185.00 an hour.

Chairman Kastenson doesn't really feel it's necessary for them to come back; maybe the Town won't even use them next year.

Supervisor Ryan stated that they did the audit and he feels they should be able to follow through with this.

Chairman Kastenson said they blamed a lot of people that were not here in their audit report.

Supervisor Ryan stated that a lot of the bills had to be written off of the books; the CD's were no longer there and the old auditors should have done this.

Lisa Sinda stated that she felt the staff has a good handle on what's going on.

Supervisor Ryan said that it's not so much the people – the Town Board has a fiduciary responsibility to the people in the Town.

Treasurer, Lee Toll stated that she has several issues with the audit. There were issues with the journal entries; the auditors wrote off over \$32000.00. They made adjustments to the journal entries, and the treasurer is now working on each individual account.

Supervisor Lecus stated that the Town received a clean audit in 2007 and a clean audit in 2008; how could we get such a bad audit in 2009?

Treasurer Toll felt that these auditors were not very well versed in the State Statutes; according to the State Statutes, it is the Clerk and the Treasurer that do billing and banking. She also stated that she feels comfortable making the journal entries and the Town needs to move forward.

MOTION TO TABLE UNTIL OCTOBER 1ST, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 4-1, WITH SUPERVISOR RYAN OPPOSING.

Supervisor Ryan would like to see copies of the reconciliations.

Treasurer Toll stated that every asset account needs to be done, but she is confident that she can get it done. Between the Clerk and the Treasurer, all of the duties can be accomplished. She said that there has still not been a year end close.

Supervisor Phillips asked if October 1st is a reasonable date to have these changes made?

Treasurer Toll said that it was.

PUBLIC COMMENT:

Mr. Joe Pohlhammer:

Stated that his driveway is washing out.

He also stated that he has requested a tape of the March 22nd Town Board meeting.

Supervisor Lecus stated that after 55 years of being there, maybe Mr. Pohlhammer's driveway needs to be fixed.

Nancy Sweet:

Has been approached by a realtor regarding an asphalt plant on 3-Mile Road. She has concerns regarding this. She heard it was the same company that proposed the trucking line last year.

Chairman Kastenson stated that they have not come to the Town on this. However, when and if they do, there will be a public hearing to allow the Board to hear residents' concerns.

Sharon Korponai:

Questioned the fact that the Treasurer needs additional information from the auditors; how will she obtain this?

Treasurer Toll said that she needs numbers from the auditors. She will be contacting them yet this week.

Stan Bugnacki:

Stated that he attended a meeting last week at Metro and they are talking about checking wells. They will be doing about 55 this year. The hill on 45 may be extended. There is still no word on negotiations. The next meeting will be in August for the landfill.

He would appreciate it if the Town would acknowledge Mr. Jim Sorensen for his years of service to the Town.

COMMUNICATION AND ANNOUNCEMENTS:

Chairman Kastenson reported the WTA meeting was held here last week. The main discussion was held on farmland conservation.

Supervisor Cantwell also attended, and felt the meeting was informational. Basically, by signing up for the farmland conservation, you are giving up your rights to farmland.

Chairman Kastenson thanked Clerk Terry for making the desserts for the meeting.

At 8:35 PM, the meeting was ADJOURNED ON A LECUS/CANTWELL MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk