

## OCTOBER 26, 2015

On Monday, October 26, 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, Chairman Gary Kastenson; Supervisors, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll, and Town DPW, John Ertl. There were also approximately 30 audience members.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$2,247.09</b>
Deposits:	\$54,965.95	
Transfers in:	80,000.00	
Interest Earned		1.34
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking		
<b>TOTAL DEPOSITS:</b>		<b>134,967.29</b>
Disbursements:	(117,883.89)	
Transfers out:	(15,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
<b>TOTAL DISBURSEMENTS:</b>		<b>(132,893.89)</b>
<b>ENDING BALANCE:</b>		<b>4,320.49</b>
<b>OTHER ACCOUNTS:</b>		
<b>UNRESTRICTED</b>		
Community State Bank - Money Market		242,516.29
State LGIP Fund - Tax Investment		336,054.96
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>578,571.25</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>582,891.74</b>
<b>RESTRICTED</b>		
Community State Bank - Bond Escrow		72,030.78
Community State Bank Storm Water Utility		12,004.67
Community State Bank Cemetery Fund		21,264.06
Community State Bank Perpetual Care Fund		1,869.93
State LGIP Funds - Bond Escrow		15,351.25
State LGIP Funds - Cemetery		18,484.66
State LGIP Funds - Equipment Reserve		89,255.77
State LGIP Funds - Land Reserve		

	22,940.34	
State LGIP Funds - Raymond SWUD	82,601.35	
State LGIP Funds - Fireworks Bonds	10,014.29	
State LGIP Funds - Fire & Rescue Equip Reserve	39,335.05	
<b>TOTAL RESTRICTED FUNDS</b>		<b>385,152.15</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<b>\$ 968,043.89</b>

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

**BILLS PAID FROM: September 29, 2015 – October 26, 2015: \$117,883.89 WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETINGS OF September 28, 2015 & October 13, 2015: WERE APPROVED ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

Sgt. Mattke reported that there was a burglary on 27<sup>th</sup> Street; an attempted burglary on 124<sup>th</sup> Street, and theft of some batteries at a business.

He also gave his monthly report to the Board, stating that the Sheriff's Department issued 20 citations in the month of September.

He informed the Board members that there was a chase through a part of the Town a week ago.

**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.**

**JEFF SWEET**

Asked whether or not the Board would be taking comments under the possible Construction Ordinance in the agenda.

Chairman Kastenson said we are here to discuss this.

**1) Fire Department Business:**

There was no fire department business to come before the Town Board

**2) Storm Water Utility District:**

Supervisor Ryan reported that the Town Engineer is working on talking to people between 2 Mile Road and 3 Mile Road – East Branch.

Chairman Kastenson asked if there would be any dredging done?

Supervisor Ryan said that the Engineer is looking into it; however, he is not promising any dredging because of DNR rules.

At this time, Supervisor Ryan showed the Town Board members the proposed 2016 Budget figures. He said that SWUD has not spent what they had anticipated; they will be rolling that over into the 2016. The Two Mile to Three Mile work will be the big project for 2016.

**3) Plan Commission Business:**

- a. Variance: Mark Hetzel – 6775 West 5 Mile Road/to add on to existing garage and will be over the 1600 square foot allowed:**

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

- b. Conditional Use Permit: Justin Niemyjski – 11711 – 4-1/4 Mile Road/ requesting conditional use permit for an airstrip:**

Justin stated that he has had one complaint in the past 14 years – that is how long this has been an airstrip. He was just recently informed by the County that he should have a conditional use for this airstrip – that is why he is now applying for the same.

He has three planes and his son has three planes. They are antique planes.

Mr. Arnold Waldron is a neighbor – he has seen helicopters land on this airstrip. He also stated that Hunt's Field is right down the road – why not land there?

Mr. Niemyjski stated that he has used this as an airstrip for the past 14 years and has had only one complaint.

Ralph Malicki lives next door and he has no issues with the property being used as an airstrip.

Jane Bauman lives next door and she has no issues with this either.

Chairman Kastenson asked how often it is used?

Mr. Niemyjski stated that maybe once every two weeks. He would like to use it once a week, but, he doesn't have the time.

Dean Moczynski lives next door – he no problem with this. His wife works third shift, and she has no problem at all during the day.

Mr. Jim Brown lives next door and also doesn't have a problem with it.

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**4) Town Business:**

- a. Discussion/Decision regarding creating an Ordinance prohibiting construction activities on Saturdays and Sundays:**

Chairman Kastenson stated that he has received numerous complaints regarding the construction work being done on Highway "K" and the frontage road, on Sundays.

At this time, Mr. Dan Oakes, the owner of the property, addressed the Board. He stated that he is working under his ECIP Permit from the State of Wisconsin. The work being done is all under the State's permit. That permit will expire in June of 2016.

Chairman Kastenson asked about a vacuum truck?

Mr. Oakes said that it was being used for water, concrete and gravel – they were jetting the lines on the interstate.

A gentleman questioned if the equipment will be leaving once the permit expires? He also asked if there were any plans for this property?

Mr. Oakes said that the majority of the equipment will be gone. He also stated that Fed Ex is looking for a site, and people have to understand that a business like Fed Ex is going to be working 24 hours a day, 7 days a week.

Greg Michel asked what the property is zoned?

Mr. Oakes said that it is already zoned for business – he would need a conditional use.

Sharon Korponai asked where the dirt will go when Highway "K" interchange is done?

Chairman Kastenson said that the State will find someone else to take the dirt – it can go wherever they want because the Town has no control over that.

**There was no action taken on this matter.**

- b. Discussion/Decision regarding equipment purchase for DPW:**

Mr. Lee Fisher, the Ariens representative, from Butler, Wisconsin, was present for the meeting. He spoke to the Board about a piece of equipment that would replace the Cruz Air that we have now. He will be getting in a used unit in January. This piece of equipment would be able to do the ditching without tearing up the roads. The equipment that we have now is rather heavy for the roads.

The cost would be approximately \$22,310.00 a year for 5 years – lease option. There is still a 2-year warranty on this piece of equipment. After trade-in, the cost would be \$105,700.00.

Supervisor Lecus asked what the equipment would be brand new?

Mr. Fisher stated that it would cost about \$150,000.00 brand new.

Chairman Kastenson felt that this would be alright to purchase this – Mr. Ertl was able to cut his budget by the amount needed for the lease payment.

Supervisor Loppnow felt that the Town did need this piece of equipment.

**APPROVE PURCHASE OF EQUIPMENT FROM ARIENS IN THE AMOUNT OF LEASE PAYMENT OF \$22,310.00 PER YEAR FOR 5 YEARS, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

**c. Presentation by Racine County Executive regarding Racine County Budget:**

County Executive Jonathan Delagrave was present for the meeting. He let the people know that there will be a 0% increase in the County's budget again this year.

By next summer there will probably be sewer and water up to Highway "K", from Caledonia. He would like to meet with members of the Board, or the whole Board, to discuss the Highway "K" Corridor.

Supervisor Lecus question the road construction on Highway "K".

County Executive Delagrave stated that he has spoken to the State DOT, and has asked them to move up the construction for the Highway "K" Interchange. The State will be moving up the construction for Highway "K" Interchange.

Town Chairman Kastenson asked if the County will be resurfacing Highway "U" anytime soon?

County Exec. Delagrave stated that Highway "V" is being done next year; in 2017 or 2018, "U" and "X" will be getting done.

Jeff Sweet thanked the County for finishing Highway "K".

Mr. Waldron was concerned about the corner of 108<sup>th</sup> Street and Highway "K". Those tree branches need to be cut – people cannot see around the bend.

County Executive Delagrave stated that he would check into the matter and if nothing is done in a few weeks, Mr. Waldron should contact him again.

At this time, the Town Board thanked County Executive Delagrave for attending the meeting; and he left.

**d. Discussion/Decision regarding 2016 Proposed Budget for newsletter:**

The Board was given the paperwork on the proposed budget that was done at the budget workshop.

**APPROVE BUDGET WORKSHOP FIGURES GOING TO NEWSLETTER, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**e. Discussion/Decision regarding date for the Town's Budget Hearing:**

**BUDGET HEARING WILL BE NOVEMBER 23, 2015, PRIOR TO THE MONTHLY TOWN BOARD MEETING, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**At 8:40 PM, THE MEETING WAS ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Minutes respectfully submitted,

Linda M. Terry  
Town Clerk