

TOWN BOARD – FEBRUARY 24, 2014

On Monday, February 24, the Town Board of the Town of Raymond held their regular 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, Paul Ryan; James Phillips; Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Fire/Rescue Chief, Alan Babe and Town Engineer, Chris Stamborski from RA Smith National.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance	\$221,226.77	
Deposits:	886,199.49	
Transfers in:	1,910,212.96	2,796,426.79
Interest Earned	14.34	
Miscellaneous Credits/Voided Checks Journal Entries debiting checking	-	
TOTAL DEPOSITS:	2,796,426.79	
Disbursements:	(2,056,004.28)	
Transfers out:	(850,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	(2,906,014.28)
Journal Entries crediting checking	-	
TOTAL DISBURSEMENTS:	<u>(2,906,014.28)</u>	
ENDING BALANCE:		111,639.28
JP Morgan Chase - Scan Account		
Checking		
Beginning Balance	\$162,245.45	
Deposits:		
Transfers in:		
Interest Earned		
Miscellaneous Credits	7.00	
Journal Entries debiting checking	-	
TOTAL DEPOSITS:	7.00	
Disbursements:		
Transfers out:		
Bank Charges & Miscellaneous Deductions		
Journal Entries crediting checking	-	
TOTAL DISBURSEMENTS:	<u>-</u>	
ENDING BALANCE:		\$162,252.45
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market	60,610.96	
State LGIP Fund - Tax Investment	202,382.19	
TOTAL UNRESTRICTED SAVINGS		<u>262,993.15</u>

TOTAL UNRESTRICTED FUNDS**536,884.88****RESTRICTED**

Community State Bank - Bond Escrow	56,002.80	
Community State Bank Storm Water Utility	22,849.70	
Community State Bank Cemetery Fund	22,860.61	
Community State Bank Perpetual Care Fund	1,865.27	
State LGIP Funds - Bond Escrow	20,324.14	
State LGIP Funds - Cemetery	18,452.91	
State LGIP Funds - Equipment Reserve	42,153.34	468,655.62
State LGIP Funds - Land Reserve	22,901.13	
State LGIP Funds - Raymond SWUD	162,441.91	
TOTAL RESTRICTED FUNDS		369,851.81
ALL TOWN BANK ACCOUNTS		\$ 906,736.69

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

BILLS PAID FROM DECEMBER 24, 2013 through JANUARY 27, 2014: \$3,723,976.74 and from JANUARY 28, 2014 through FEBRUARY 24, 2014: \$2,045,622.29, were APPROVED ON A LECUS/PHILLIPS MOTION. At this time, Treasurer told stated that the total for January 28th – February 24th is incorrect. Motion to Rescind Previous motion, made on a LECUS/PHILLIPS MOTION. **Approve total bills paid, with the correction to January 28 – February 24, of \$2,056,004.28, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

MINUTES FROM PREVIOUS MEETING OF: 12-23-13 WERE APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

At this time, Sheriff Mattke gave the Board his reports for December and January. He sent a letter to a property on 3 Mile Road, for a rubbish complaint.

He stated that there were also several vandalism complaints, as well as stop signs being spray painted; thefts from 7-Mile Fair; there were animal mistreatment charges that were unfounded.

He went on to say that in 2013, there were 150 citations issued. The sum of \$13635.00 was collected in 2013; however, that is the total sum that was collected – some of that money could be from previous year's citations.

He stated that for 2013, the Sheriff's Department went over the budgeted amount for Raymond by \$10.07.

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.

Stan Bugnacki:

Mr. Bugnacki informed the Town Board members that he had attended a meeting with Waste Management. They went through the audit for 2013. Littering was a big problem. There were no

odor complaints. They will be testing wells again, and will be using the same mailing as last year. Travis Thorson is the new operator's manager for Waste Management.

He also stated there are approximately 4.25 years remaining at the existing site.

At the next meeting, Mr. Bugnacki will be getting information regarding what is going to be done in 2014.

1) Fire Department Business:

a. Announcement of Officers:

Chief Babe reported that all of the incumbents remained in their positions.

**b. Discussion/Decision regarding formal approval of Medical Direction –
Emergency Medical Services (Aurora Medical Group):**

Chief Babe stated that the four departments (Racine, Southshore, Caledonia and Raymond) have conducted interviews and have chosen Aurora Medical Group. The Chief needs formal Board approval, along with the signatures of the Town Chairman and Town Clerk, on a one-year agreement.

Supervisor Lecus stated that Chief Babe has put in a lot of hours in this matter and appreciates his time and effort.

APPROVE MEDICAL DIRECTION – EMERGENCY MEDICAL SERVICES (AURORA MEDICAL GROUP), MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.

Chief Babe handed the Board members the year to date budget and call volume.

Supervisor Phillips asked if the Chief's budget figures match the Treasurer's budget figures?

Chief Babe stated that they are pretty close.

2) Storm Water Utility District:

Supervisor Ryan stated that everything is at a stand-still right now because of the weather that we've been having.

3) Plan Commission Business:

NONE

4) Town Business:

a. DPW Salt Purchase:

It was reported that the Town was extremely low on salt supplies. There was a need to purchase additional salt. We had to purchase about 50 ton at a cost of \$115.00 per ton.

b. Discussion/Decision regarding hiring a part-time DPW Employee:

It was stated that this is the same matter that is brought before the Board each year. This will be for the part-time DPW position for mowing lawn and upkeep at the cemeteries and Town Hall property.

The Board would like John Ertl to make sure he watches the wage situation – they don't want DPW wages to go over budget. The DPW employees have been getting a lot of overtime with the weather we've had.

c. Discussion/Decision regarding Building Inspector Contract:

APPROVE THREE-YEAR CONTRACT, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-1 WITH SUPERVISOR PHILLIPS OPPOSING – HE WOULD LIKE IT TO REMAIN A ONE-YEAR CONTRACT.

d. Discussion regarding setting possible date for a joint meeting with Raymond School Board:

APPROVE THE MAY MEETING AS THE JOINT MEETING WITH THE SCHOOL BOARD – THE MEETING WILL BEGIN AT 7:00 PM, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.

e. Discussion/Decision regarding working with the Village of Caledonia to over-size a water pipe coming to I94 & Highway "K":

Mr. Chris Stamborski, the Town Engineer, stated that Chairman Kastenson received a telephone call last week from Bob Bradley (of Caledonia). It seems Caledonia will be meeting with their financial advisor on March 6th. They would like to know if the Town of Raymond is interested in the possibility of helping pay for oversizing of a water pipe to benefit Raymond in the future for water service to the Town.

Mr. Stamborski has spoken with Caledonia's engineer. It was stated that when oversizing the sewer pipe was talked about, that was based on the Land Use Plan. Mr. Stamborski has a lot of questions that would need answering first: What would Raymond's cost be? Does Raymond have immediate access to water? Is this the only chance that Raymond will have to hook up to water?

Supervisor Phillips asked where the water would come from?

Mr. Stamborski said it would be coming from the City of Racine.

Supervisor Ryan asked if they (Caledonia) would be asking for any money up front?

Mr. Stamborski did not have the answer for this.

Mr. Stamborski also stated that Raymond may not want water – you may be able to drill your own well.

Supervisor Ryan asked if we said "yes" to Caledonia, are we committing to any dollar amount?

Mr. Stamborski will be checking into all of these unanswered questions.

Supervisor Ryan also suggested a feasibility study being done by Caledonia.

MOTION TO TABLE TO ALLOW CHRIS STAMBORSKI TO CONTACT THE VILLAGE OF CALEDONIA TO INFORM HIM THAT RAYMOND WOULD BE INTERESTED IN FURTHER DISCUSSIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

f. Discussion/Decision regarding new computer in Clerk's Office:

There was a suggestion that, rather than getting a new computer, simply switching out the hard-drive of the existing computer.

TABLE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

g. Discussion/Decision regarding extending Lease Agreement with RCBO for Old Town Hall Building:

Supervisor Lecus and Supervisor Geszvain both removed themselves as Board members for this portion of the meeting – they are both members of the RCBO.

Mr. Lecus stated that the RCBO is considering siding the building and putting in a new furnace. The work that is being proposed is approximately \$15,000.00. Because of this, RCBO would like to extend the existing contract for another 10 years. The present contract is a 20 year contract that started in 1998, with an expiration date of 2018. They would like to extend to 2028.

Supervisor Phillips would like to know what is going to be happening with the school first.

Mr. Lecus stated that there is a home between the school property and the RCBO building.

APPROVE LEASE EXTENSION TO 2028, MADE ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 3-0, WITH SUPERVISORS LECUS AND GESZVAIN ABSTAINING.

AT 8:25 PM, THE MEETING WAS ADJOURNED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond