

TOWN BOARD – AUGUST 24, 2015

On Monday, August 24, 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, 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; Fire/Rescue Chief, Alan Babe; Assistant Fire/Rescue Chief, Adam Smith, and Town Engineer, Chris Stamborski.

Lee Marie Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$4,215.46
Deposits:	\$328,903.28	
Transfers in:	51,000.00	
Interest Earned	0.96	
Miscellaneous Credits/Voided Checks	92.35	
Journal Entries debiting checking		
TOTAL DEPOSITS:		379,996.59
Disbursements:	(97,356.81)	
Transfers out:	(275,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(5,000.00)	
TOTAL DISBURSEMENTS:		(377,366.81)
ENDING BALANCE:		6,845.24
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		282,423.50
State LGIP Fund - Tax Investment		335,977.34
TOTAL UNRESTRICTED SAVINGS		618,400.84
TOTAL UNRESTRICTED FUNDS		625,246.08
RESTRICTED		
Community State Bank - Bond Escrow		65,024.89
Community State Bank Storm Water Utility		18,683.63
Community State Bank Cemetery Fund		18,441.75
Community State Bank Perpetual Care Fund		1,869.46
State LGIP Funds - Bond Escrow		15,347.84
State LGIP Funds - Cemetery		18,480.56
State LGIP Funds - Equipment Reserve		89,237.72
State LGIP Funds - Land Reserve		22,935.25
State LGIP Funds - Raymond SWUD		82,583.01
State LGIP Funds - Fireworks Bonds		10,012.07
State LGIP Funds - Fire & Rescue Equip Reserve		39,326.31
TOTAL RESTRICTED FUNDS		381,942.49
ALL TOWN BANK ACCOUNTS		\$ 1,007,188.57

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

BILLS PAID FROM: July 28, 2015 – August 24, 2015: TOWN = \$97,356.81 SWUD = \$693.88, WERE APPROVED ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF JULY 27, 2015, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

The Sheriff's Report was given to the Board members. There was no one from the Sheriff's Department present for the meeting.

PUBLIC COMMENT – Discussion of any matter raised by the Public:

Sharon Korponai:

There was a Health Department meeting last week Thursday. The per capita cost for the Town will increase from \$6.98 to \$7.04 for the 2016 year. This will result in an increase of \$274.00. The Total cost for Raymond for 2016 will be \$27,616.00.

Chief Babe asked that Sharon ask the Health Department to also send any updates to the area fire chief.

Ms. Korponai asked about the weed spraying on the Root River?

Supervisor Ryan stated that there is not enough contiguous property to do the spraying again. He will speak more on the subject under "Storm Water Utility District".

Ms. Korponai asked whether or not there are any updates on the discussions that the Town has had with MMSD regarding sewer service area for the Town.

Supervisor Ryan reported that there was a meeting with the four government entities that are interested in sewer service area – Town of Raymond; Village of Caledonia; City of Oak Creek and the City of Franklin. The City of Franklin is expediting this matter.

The Town of Raymond would not get sewer until, the earliest, 2017 or 2018.

Mr. Stamborski also attended that meeting – he said that either way, sewer service will be provided to the Town of Raymond, but, if we can connect directly to the sewer line, it would get paid by the users and not the entire Town.

Ms. Korponai asked if there would be an information meeting that the Town Board would hold prior to any decisions.

Mr. Stamborski stated that the next step is to meet with the sewage director. Raymond will need to gather quite a bit of information; we will need to do a facilities plan.

Chairman Kastenson asked that Mr. Stamborski get some figures together regarding a cost of this type of study – we will need to add these associated costs in our 2016 Budget.

Chairman Kastenson also asked if it would take a year or a year and a half to get this study done?

Mr. Stamborski said that it may not take us that long. The earliest that the Town would want to hook up is 2018.

Mr. Stamborski also stated that there are ways that opportunity can be created.

STAN BUGNACKI

Reported that he attended a meeting at Waste Management on August 6th. At that meeting – they:

Went over the well samplings

Looked over the contract submitted by JS Engineers for \$4500.00

Took a tour of the landfill

He also stated that as of 6/30/15, there are over one million cubic yards left.

They are talking about expanding to the North.

The remaining construction life of the landfill is one year

1) Fire Department Business:

a. Discussion/Decision regarding purchase of new rescue squad:

Chief Babe was present for the meeting, as was Assistant Chief, Adam Smith.

Chief Babe presented the Town Board with three quotes that he received for a new rescue squad. It was stated that an "extruded frame" is a frame that is built like a house – there are seams; a "seamless frame" is much stronger – there are no seams in it and it is built out of aluminum.

Chairman Kastenson asked when would the Town need to start paying for this? He also asked about the "WEMSA Discount" on two of the quotes. He also questioned whether or not the Town attorney should take a look at the lease.

Chief Babe stated that payment would need to be made periodically as it was being built. He also said that the Raymond Fire/Rescue Department belongs to WEMSA (Wisconsin EMS Association); and two of the companies are offering discounts for WEMSA members.

Supervisor Geszvain asked if the leases have an option to buy at the end of the lease?

AC Smith said that there IS an option to buy at the end.

Supervisor Ryan asked if the money would be coming out the Fire Department budget?

Chief Babe said that it would come out of "capital equipment", not the fire dept. operating budget.

Chairman Kastenson said that there is \$35,000.00 that was left over from the fire department's 2014 budget that can be used; there is also about \$35,000.00 from the equipment replacement fund that could be used if necessary.

Supervisor Ryan stated that he feels that leasing is a more economical way to deal with this; interest rates are very low right now.

AC Smith stated that the existing squad is a 1999 Freightliner.

Chief Babe stated that they are discussing purging the WE Energies truck, but that is still being worked on.

Supervisor Ryan asked about a delivery date.

Chief Babe said they are 6 months out.

APPROVE PURCHASE OF THE BRAUN AMBULANCE AT A COST NOT TO EXCEED \$160,000.00, WITH A 5 YEAR LEASE, MAKING SURE THAT THERE IS A "BUY OUT" OPTION AT THE END OF THE LEASE, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

b. Updates

**The City of Racine is meeting with the Fire/Rescue Department – they brought out a new bariatric system for helping with the larger patients. There will be a fee for use of this – probably an additional \$550.00 on top of our cost for a call.

**The Association kicked in money to paint the south wall of the department bays.

**There is still a dip in the parking lot entrance.

2) Storm Water Utility District:

Supervisor Ryan reported that when the Town drafted their original SWUD ordinance, we did not set up a "follow-up" procedure for weed/debris removal and basic up-keep.

The SWUD would like to change the SWUD Code to include some type of wording that states: **If the property owner doesn't allow the SWUD access to the property for clean-up/maintenance of the banks, then, the property owner becomes responsible for the clean-up/maintenance of the banks. If the property owner still does not clean up the property, then the Town can issue a fine to the property.**

He also stated that there is way too much growth coming back and now, the property owners won't allow the SWUD on the property for clean-up.

The SWUD will be paying the attorney out of their budget to check into this matter.

The consensus of the Board members was for Supervisor Ryan to have the attorney look at this matter.

3) Plan Commission Business:

NO AGENDA ITEMS

4) Town Business:

- a. Discussion/Decision regarding Operator License pending clear record check:
Danille Faith Jakes**

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

b. Approve Change Order for 2015 Town Road Program

Mr. Chris Stamborski stated that we were going to do 6-1/2 Mile Road and also, re-deck the 8-Mile Bridge. Unfortunately, we are running into problems with permitting. The Bridge will be done next year because of the permitting situation. The change order includes 5 Mile Road, wedge and overlay between Highway "U" and Waukesha Road, in lieu of the 8 Mile Road Bridge.

Chairman Kastenson asked if 5 Mile Road is that bad?

Mr. Stamborski stated that it is bad enough to warrant this type of repair. At most, there will be a 3 inch layer on top.

Chairman Kastenson asked that Mr. Stamborski make sure that the work is feathered into the driveways.

Mr. Stamborski stated that they will most likely be starting the week of September 16th.

APPROVE CHANGE ORDER MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.

At 8:50 PM, THE MEETING WAS ADJOURNED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

**Linda M. Terry
Town Clerk**