

BUDGET HEARING – NOVEMBER 23, 2015

On Monday, November 23, 2015, the Town Board of the Town of Raymond held its Budget Hearing. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited. Present for the meeting were, Town Chairman, Gary Kastenson; Town Supervisors, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town Engineer, Christopher Stamborski, from R.A. Smith National; Town Attorney, Valjon Anderson, from Arenz, Molter, Macy & Riffle, SC; and Town Auditor, Julie Craig, from Gordon J. Maier and Associates. There were also 14 Electors in the audience.

At this time, there was a Public Hearing on the proposed 2016 Budget.

At 7:35, with no one having any questions regarding the proposed 2016 Budget, Chairman Kastenson Closed the Public Hearing. At this time, they moved to the Special Town Meeting as noted.

1. RECESS TO SPECIAL TOWN MEETING AS NOTED:

- a. Motion to approve the total 2016 highway expenditures pursuant to sec. 82.03(2) Wis. Stats.

APPROVED ON A SHARON KORPONAI/HAROLD STROHMEIER MOTION. MOTION CARRIED 20 – 0 (with Town Board Members and Town Treasurer voting).

- b. Motion to adopt the town tax levy to be paid in 2016 pursuant to sec. 60.10(1)(a) of Wis. Stats.

APPROVED ON A SHARON KORPONAI/STAN BUGNACKI MOTION. MOTION CARRIED 20-0 (with Town Board Members and Town Treasurer voting).

- c. Motion to approve the town officers' salaries for the April 2016-2018 term pursuant to Section 60.32 of Wis. Stats.

Mr. Harold Strohmeier felt that the Town Board members should get an increase in their annual salaries.

MOTION TO INCREASE TOWN BOARD SALARIES BY \$750.00 EACH, MADE ON A HAROLD STROHMEIER/STEVE DAILY MOTION. MOTION CARRIED 5-3, (no Town Board members voted on this matter).

Please note, at this time, this increase will only affect the two Town Supervisors that are up for re-election in April, 2016.

- d. Adjourn Special Elector's Meeting:

AT 7:38 PM, THE SPECIAL MEETING OF THE ELECTORS WAS ADJOURNED ON A SHARON KORPONAI/STEVE DAILY MOTION. MOTION CARRIED 20-0 (with Town Board Members and Town Treasurer voting).

2. RECONVENE SPECIAL TOWN BOARD MEETING AS NOTICED

New Business:

- a. Discussion/Decision regarding levy set by Town Meeting and any necessary revisions to the proposed budget for consistency with Levy set by Town Meeting:

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

Resolutions:

- a. Reading, Discussion and Possible Adoption of Resolution 2015-11-23B Adopting the Budget for the Town of Raymond Storm Water Utility Drainage District for 2016;

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

- b. Reading, Discussion and Possible Adoption of Resolution 2015-11-23-A, Appropriating and Levying the Necessary Funds for the Operation of the Government and Administration of the Town of Raymond for the Fiscal Year 2016.**

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

**THE MEETING WAS ADJOURNED ON A GESZVAIN/LOPPNOW MOTION AT 7:41 PM.
MOTION CARRIED 5-0.**

Minutes respectfully submitted,

**Linda M. Terry
Town Clerk
Town of Raymond**

TOWN BOARD MEETING – NOVEMBER 23, 2015

On Monday, November 23, 2015, the Town Board of the Town of Raymond held their regular monthly meeting, immediately following their Public Hearing on the 2016 Budget, Special Elector's Meeting, and Special Town Board Meeting.

The regular monthly meeting was called to order by Chairman Kastenson at 7:45 pm. The Pledge of Allegiance was previously recited and roll call was previously taken.

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

Community State Bank - General Checking		
Beginning Balance		\$4,320.49
Deposits:	\$82,398.00	
Transfers in:	267,000.00	
Interest Earned	2.23	
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:		349,400.23
Disbursements:	(315,868.78)	
Transfers out:	(35,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		(350,878.78)
ENDING BALANCE:		2,841.94
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market		150,571.26
State LGIP Fund - Tax Investment		186,093.46
TOTAL UNRESTRICTED SAVINGS		336,664.72
TOTAL UNRESTRICTED FUNDS		339,506.66
RESTRICTED		
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Community State Bank - Bond Escrow		73,033.80
Community State Bank Storm Water Utility		7,902.93
Community State Bank Cemetery Fund		21,264.91
Community State Bank Perpetual Care Fund		1,870.16
State LGIP Funds - Bond Escrow		15,353.06
State LGIP Funds - Cemetery		18,486.84
State LGIP Funds - Equipment Reserve		89,266.30
State LGIP Funds - Land Reserve		22,943.05
State LGIP Funds - Raymond SWUD		82,611.09
State LGIP Funds - Fireworks Bonds		10,015.47
State LGIP Funds - Fire & Rescue Equip Reserve		39,339.69
TOTAL RESTRICTED FUNDS		382,087.30
ALL TOWN BANK ACCOUNTS		\$ 721,593.96

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

BILLS PAID FROM: October 27, 2015 – November 23, 2015, in the amount of \$315,868.78, WERE APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: October 26, 2015, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Mattke was not present for the meeting; however, he had previously brought in the Sheriff's Department Report for October of 2015.

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:

Reported that the Waste Management Siting Committee held a meeting on November 5th. At that meeting, they had discussion regarding the well sampling. They should have the results by the end of November. The litter problem is being taken care of. Thirty-five wells will be sampled in 2016 – with the focus being on new wells and wells closer to the landfill.

Chairman Kastenson asked Mr. Bugnacki about the expansion?

Mr. Bugnacki said they are still waiting to hear from the State of Wisconsin.

SHARON KORPONAI:

Asked if there were any updates on the sewer talks for the Town?

Mr. Stamborski stated that he and Supervisor Ryan met a few weeks ago with MMSD. The Town of Raymond is in "the plan" to get sewer. The very earliest that the Town of Raymond could connect would be 2018.

Mrs. Korponai asked if Mr. Stamborski attended monthly meetings?

Mr. Stamborski stated that he does go to meetings monthly, but, he attends for other clients as well.

Chairman Kastenson asked Mr. Stamborski about the study that needs to be done.

Mr. Stamborski said they are still waiting on the numbers.

Chairman Kastenson asked about the cost to the Town of Raymond?

Mr. Stamborski said that after the numbers come in, the Town will need to speak with a financial advisor.

1) Fire Department Business:

a. Updates

Chief Babe reported that the hose testing is done, as well as the pump testing.

Chairman Kastenson asked if he has heard anything regarding the new ambulance?

Chief Babe has heard nothing at this time.

2) Storm Water Utility District:

UPDATES

SWUD Chairman, Doug Schwartz reported that they finishing up on the tributary. They are going to be cleaning the brush out between 2 Mile Road and 3-1/2 Mile Road as soon as they get back all of the signed approvals by the property owners.

3) Plan Commission Business:

- a. **Conditional Use Permit and Soil Disturbance Permit: Greg Schaal; requesting a Conditional Use Permit and Soil Disturbance Permit at 503 South 27th Street, to extend a parking for Auto Sales:**

It was stated that this will be for additional park only – this is not a used car lot.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL CONTINGENT ON ALL OF RACINE COUNTY'S CONCERNS BEING ADDRESSED, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- b. **Soil Disturbance Permit: Hillary & Judy Lange – 4807-S. 27th Street; requesting an extension of previous soil disturbance permit:**

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

4) Town Business:

- a. **Discussion/Decision regarding closing the Town Hall on Thursday, December 10, 2015, from 12:00 noon – 1:00 pm, for the Employee Christmas Lunch:
APPROVED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

AT 8:05 PM, THE MEETING WAS ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond