

OCTOBER 15, 2013 – SPECIAL MEETING

On Monday, October 15, 2013, the Town Board of the Town of Raymond held a Special Meeting. At 7:30 PM, the meeting was called to order. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Paul Ryan; James Phillips; Dave Lecus and Tim Geszvain. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll and DPW Foreman, John Ertl.

1. Discussion/Decision regarding Picnic License for Single Source Inc., - October 26, 2013:

The proceeds from this event will go to the Wounded Warrior Project.

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

2. Discussion/Decision regarding Well Abandonment Ordinance:

Mr. Pete Bailey was present for this matter. He stated this Ordinance is for the persons that live within the North Cape Sanitary District. At the present time, there are no private wells; however, there still needs to be paperwork on this matter.

Mr. Bailey also explained that this Ordinance is something that the DNR is requiring.

Motion to Adopt Ordinance, made on a Ryan/Geszvain motion.

Discussion followed – Supervisor Phillips felt that this is something that the Town Attorney should be looking at prior to the Board making a decision.

Clerk Terry stated that she had sent the same on to the Attorney, but had not received any response.

Supervisor Phillips said that we should wait to get the attorney's response – this could be placed on the October 28th Agenda.

Motion to rescind previous motion, made on a Ryan/Geszvain motion. Motion Carried 5-0.

Motion to PLACE ON THE OCTOBER 28TH TOWN BOARD MEETING, MADE ON A GESZVAIN/Ryan MOTION. MOTION CARRIED 5-0.

3. Discussion/Decision regarding Storm Water Utility District Appointments:

It was stated that there were two openings on the Storm Water Commission. There has only been one application received by the deadline.

MOTION TO KEEP THE APPLICATION PROCESS OPEN UNTIL OCTOBER 23RD AT 4:00 PM, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.

MOTION TO APPROVE JOHN STRUEDER TO ONE OF THE OPEN POSITIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

4. Discussion/Decision regarding Town Clerk Contract:

Supervisor Phillips suggested that we move this line item until after working on the proposed Budget.

5. Review/Discussion/Possible Decisions on Proposed 2014 Town Budget:

John Ertl spoke first about the Highway Department Proposed Budget. He stated that there are presently 56 miles of road in the Town. With the money that they have been budgeting (\$300,000.00) they are able to do only one mile of road a year. Eighty percent of the Town's roads are disrepair. The largest asset in the Town is the roads.

Supervisor Phillips asked if anyone has look at the road that are done in binder that we could just top coat. If there are roads that are worthy of just binding, we should look into that.

Mr. Ertl also stated that the Town Hall parking lot is in desperate need of being done.

The Town Board will be placing the sum of \$325,000.00 into the road maintenance line item on the budget – we will see what can get done with that. We will also look into the possibility of borrowing money for road work to get done.

The Town Board, Clerk and Treasurer than went through the rest of the budget to put figures into the various line items.

It was discussed that the Town can only raise the levy by approximately a one-half percent.

At the end of the budget workshop, the figures balanced. A draft of the budget will be ready for the Board to approve to go to the newspaper for publication, at the October 28th regular meeting.

At this time, the Board looked at the Clerk's Contract.

MOTION TO APPROVE THE CLERK'S CONTRACT, WITH A 2% INCREASE, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 3-2, WITH SUPERVISOR PHILLIPS AND CHAIRMAN KASTENSON OPPOSING DUE TO THE FACT THAT THEY WOULD LIKE TO SEE A 3% INCREASE.

AT 9:10 PM, THE MEETING WAS ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully Submitted,

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