

**TOWN BOARD MINUTES
NOVEMBER 24, 2014**

On Monday, November 24, 2014, the Town Board of the Town of Raymond held their monthly meeting. The meeting was called to order at 7:30 PM. 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 Fire/Rescue Chief, Alan Babe.

The Treasurer's report was read by Lee Marie Toll as follows:

Community State Bank - General Checking		
Beginning Balance		\$2,476.59
Deposits:	62,718.04	
Transfers in:	76,133.96	
Interest Earned	3.87	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	138,855.87
Disbursements:	(122,992.50)	
Transfers out:	\$0.00	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:	<hr/>	(123,002.50)
ENDING BALANCE:		18,329.96
 OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market		212,735.48
State LGIP Fund - Tax Investment		57,686.73
TOTAL UNRESTRICTED SAVINGS		<hr/> 270,422.21
TOTAL UNRESTRICTED FUNDS		288,752.17
 RESTRICTED		
Community State Bank - Bond Escrow		73,027.67
Community State Bank Storm Water Utility		24,551.49
Community State Bank Cemetery Fund		10,708.79
Community State Bank Perpetual Care Fund		1,867.37
State LGIP Funds - Bond Escrow		15,334.76
State LGIP Funds - Cemetery		18,464.81
State LGIP Funds - Equipment Reserve		67,181.30
State LGIP Funds - Land Reserve		22,915.70
State LGIP Funds - Raymond SWUD		112,520.95
State LGIP Funds - Fireworks Bonds		10,003.54
TOTAL RESTRICTED FUNDS		<hr/> 356,576.38
 ALL TOWN BANK ACCOUNTS		 <hr/> \$ 645,328.55 <hr/>

**THE TREASURER'S REPORT WAS APPROVED ON A LECUS/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

BILLS PAID FROM: October 28, 2014 – November 24, 2014: \$122,992.50, WERE APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: October 27, 2014, WERE APPROVED ON A LECUS/RYAN MOTION, WITH CHANGING THAT THE CEMETERY WILL PAY THE TOWN BACK “FOR SERVICES PROVIDED”. MOTION CARRIED 5-0.

SET AGENDA:

SHERIFF'S REPORT:

Sergeant Mattke was not at the meeting. However another officer was present. The Board had been given their reports. The officer also reported that the people responsible for the burglary on 92nd Street had been caught. Also, most of the items stolen have been recovered.

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.

JOHN DELAGRAVE

Is running for County Executive. He gave the Board, and the audience, a brief history of himself. He used to be the Town Chairman for Caledonia, then, it became a Village. He has worked in various parts of Racine County Government.

HAROLD STROHMEIER

Stated that about 10 years ago the Village of Caledonia was trying to become a village. After that, Caledonia was politically active for one mile in the Town of Raymond. Camping World wanted to come in to Raymond; but, Caledonia made it so difficult, they backed out of Raymond. If Mr. Delagrave became County Executive, how would Raymond know that we won't get stuck again?

JOHN DELAGRAVE

Stated that he has learned quite a bit. When it comes to development, we need to have development. I will be very aggressive to do that. In retrospect, I should have done things differently when I was in Caledonia.

1) Fire Department Business:

Chief Babe gave the Board his monthly budget figures.

2) Storm Water Utility District:

Supervisor Paul Ryan stated there are three projects that the Town Engineer will be getting prices for; 43rd to 8 Mile; 7 Mile to 6-1/2 Mile; and Highway “G” South to 51st Street.

3) Plan Commission Business:

a. Discussion/Decision regarding date for December meeting:

They will do whatever the Town Board is doing

4) Town Business:

a. Discussion/Decision regarding signs on the backstop of Field #1:

Mr. Steve Adams is the vice-president of the Raymond Baseball. They are trying to get sponsors to get some of the “fix-it” costs down on the field. The school would like to see the signs first. Supervisor Lecus stated that he has no problem with this; however, there may be a conflict for the 4th of July games.

Supervisor Geszvain questioned how these are secured? Also, is there some type of insurance?

Supervisor Loppnow asked who will be picking and choosing which signs will be used?

Mr. Adams stated that they plan on doing a “first come – first served” basis.

Supervisor Ryan would like to have a maintenance agreement with the Town.

APPROVE CONDITIONALLY PENDING A MAINTENANCE AGREEMENT AND PROVIDE THE TOWN WITH PROOF OF INSURANCE, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 3-2, WITH CHAIRMAN KASTENSON AND SUPERVISOR LOPPNOW OPPOSING.

Chairman Kastenson questioned having a tavern sign at a grade school function.

Mr. Adams stated that this will be community approved.
Supervisor Loppnow feels that the we need to see if we can even do this.

**b. Discussion/Decision regarding part-time DPW employee for snow plowing:
APPROVE GIVING THE EXISTING EMPLOYEE UP TO 599 HOURS, MADE ON A
LOPPNOW/RYAN MOTION. MOTION CARRIED 5-0.**

**c. Discussion/Decision regarding date for December meeting:
APPROVE THE DATE OF DECEMBER 22, 2014, MADE ON A LECUS/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

**d. Discussion/Decision regarding closing Town Offices for one hour (noon until 1:00
pm) on Thursday, December 11th for Christmas Luncheon:
APPROVED ON A GESVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

**e. Discussion/Decision regarding dog pick-up reimbursements:
TABLE THIS MATTER UNTIL DECEMBER 22ND MEETING TO ALLOW ADRIAN BOLDT TO
ATTEND THE MEETING AND ANSWER QUESTIONS, MADE ON A LECUS/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

5) Communications and Announcements:

SANTA SUNDAY WILL BE DECEMBER 6, 2014.

**At 8:20 PM, the meeting was ADJOURNED ON A LECUS/LOPPNOW MOTION. MOTION
CARRIED 5-0.**

Respectfully submitted,

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