

NOVEMBER 25, 2013

On Monday, November 25, 2013, 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 were, Chairman Gary Kastenson; Supervisors, James Phillips, Paul Ryan, Tim Geszvain and Dave Lecus. Also in attendance were Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll and Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read by Ms. Toll as follows:

Community State Bank - General Checking		
Beginning Balance		\$1,767.48
Deposits:	20,790.05	
Transfers in:	\$129,195.48	
Interest Earned	1.00	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:		149,986.53
Disbursements:	(93,131.53)	
Transfers out:	(55,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		(148,141.53)
ENDING BALANCE:		3,612.48
JP Morgan Chase - Scan Account Checking		
Beginning Balance		\$60,000.00
Deposits:	-	
Transfers in:		
Interest Earned		
Miscellaneous Credits		
Journal Entries debiting checking		
TOTAL DEPOSITS:		-
Disbursements:		
Transfers out:	(\$45,000.00)	
Bank Charges & Miscellaneous Deductions		
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		(\$45,000.00)
ENDING BALANCE:		\$15,000.00
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		57,595.38
State LGIP Fund - Tax Investment		35,720.13
TOTAL UNRESTRICTED SAVINGS		93,315.51
TOTAL UNRESTRICTED FUNDS		111,927.99

RESTRICTED

Community State Bank - Bond Escrow	64,532.00
Community State Bank Storm Water Utility	74,464.47
Community State Bank Cemetery Fund	26,010.22
Community State Bank Perpetual Care Fund	1,864.56
State LGIP Funds - Bond Escrow	20,319.83
State LGIP Funds - Cemetery	15,270.99
State LGIP Funds - Equipment Reserve	42,144.42
State LGIP Funds - Land Reserve	22,896.27
State LGIP Funds - RJM LLC - Asphalt	32,501.51
TOTAL RESTRICTED FUNDS	300,004.27

ALL TOWN BANK ACCOUNTS \$ **411,932.26**

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

BILLS PAID FROM OCTOBER 29, 2013 THROUGH NOVEMBER 25, 2013, \$93,131.53, WERE APPROVED ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: 10/28/13, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sergeant Mattke was not able to attend this meeting. However, the Board members received the Sheriff's Report. There were no comments.

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.

Sharon Korponai:

Ms. Korponai commended the Town of Raymond Public Works Department for the wonderful job of salting the roads after the first snow. She said that the County did not do a very good job on the County Roads in the Town of Raymond. She would like it if the Town Chairman could give the County Highway Department a call.

She also Thanked the Town for re-setting the stop sign that was down a few weeks ago.

Tom Weatherston:

He has been working on increase the State Aide for Towns.

Ray Vogt:

Mr. Vogt stated that he had recently attended the Town's Plan Commission meeting. At that meeting, Commissioner Gary Boldt referred to the engineering calculations as "wet dreams". Mr. Vogt feels that this sort of talk and behavior is not acceptable from a Plan Commission Member.

Attorney Henika:

Attorney Henika is the attorney for Joe Pohlhammer. He would like to know if he will be allowed to speak on a Plan Commission item at the time that the Board takes it up for a

vote?

Chairman Kastenson stated that he would be allowed to speak at the time that the item is brought up under "Plan Commission Business".

1) Fire Department Business:

a. Discussion/Decision regarding the purchase of new furnaces for the fire department:

Chief Babe reported that the heaters on the Fire Department side of the building are not working. He has received bids from Southport Heating for replacing the same. They are approximately \$2630.00 each.

APPROVE THE PURCHASE OF ONE HEATER, AND MAKE THE NECESSARY REPAIRS ON THE OTHER HEATER, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding necessary engine repairs for Engine 421:

Chief Babe stated that this engine failed the vacuum test. There is a need to rebuild six valves. Also, the alternator went out. We need to rebuild one. We have a rebuilt one here, but, we also keep an extra alternator on hand.

APPROVE THE NECESSARY ENGINE REPAIRS FOR ENGINE 421, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.

Supervisor Lecus stated that it may be cheaper to have it done by a vendor.

2) Storm Water Utility District:

a. Updates:

Supervisor Ryan reported that the SWUD district held their election of officers. Scott Brenton remained the President; and Mr. Joel Kuiper is now the Secretary.

3) Plan Commission Business:

a. CSM Approval: John & Kim Bianchi – 5301-Highway "K":

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

b. CSM Approval; Pre-Development Agreement and Cash Escrow Agreement: Raymond Land LLC (Michael Dilworth) 76th Street & Boldt Drive:

At this time, Attorney Henika had a few questions for the Board members. He would like to know if Lot #5 would have deed restrictions? Would it follow the same deed restrictions as the other lots? What about the continued maintenance? Also, will there be further restrictions on the 16-acre piece, ie., no more splits?

Chairman Kastenson stated that the pond was purposely over-sized.

Attorney Henika said there are questions regarding the flow; and also there is erosion around the edge.

Mr. Randy Bruckner from CJ Engineering was present for the meeting. He said that this is a separate developer so, this lot would not have the same deed restrictions as the others. He also stated that Lot #4 will be remaining in farmland. There is a deadline of November 1, 2014 for fixing the existing problems with the pond.

Supervisor Phillips was concerned about the cost of fixing the pond. He wants to make sure that the developer gives the Town enough money in escrow to fix the pond.

APPROVE THE CSM; PRE-DEVELOPMENT AGREEMENT AND CASH ESCROW AGREEMENT, BASED ON RECOMMENDATIONS BY R.A. SMITH, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-1, WITH CHAIRMAN KASTENSON OPPOSING – HE FEELS THE NEW SPLIT SHOULD FOLLOW THE SAME DEED RESTRICTIONS AS THE REST OF THE DEVELOPMENT.

c. **Conditional Use: Nathan Ward for Central States Tower and Verizon Wireless: 7033-Highway "K":**
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Town Business:

a. **Discussion/Decision regarding December Town Board Meeting Date:**
Set the meeting date for Monday, December 23, 2013, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. **Discussion/Decision regarding closing Town Hall and Highway Department for one hour from noon until 1:00 pm on Thursday, December 19th, for the Employee Luncheon:**
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

c. **Discussion/Decision regarding pursuing borrowing money for road work:**
APPROVED ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.

5) Communications and Announcements:

There will be a Town's Association Unit #6 meeting on Tuesday, December 3, 2013.

At 8:10 PM, the meeting was ADJOURNED ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,


Linda M. Terry
Town Clerk
Town of Raymond