

## TOWN BOARD – DECEMBER 22, 2014

On Monday, December 22, 2014, 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 and Fire/Rescue Chief, Alan Babe. Absent was Treasurer Lee Marie Toll.

Town Clerk read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$18,329.96</b>
Deposits:	926,456.74	
Transfers in:	8,688.58	
Interest Earned	2.56	
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking		
<b>TOTAL DEPOSITS:</b>	935,147.88	
Disbursements:	(100,000.56)	
Transfers out:	(850,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(1,368.13)	
<b>TOTAL DISBURSEMENTS:</b>	(951,378.69)	
<b>ENDING BALANCE:</b>		<b>2,099.15</b>
<b>OTHER ACCOUNTS:</b>		
<b>UNRESTRICTED</b>		
Community State Bank - Money Market	182,774.62	
State LGIP Fund - Tax Investment	907,690.81	
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>1,090,465.43</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>1,092,564.58</b>
<b>RESTRICTED</b>		
Community State Bank - Bond Escrow	76,000.75	
Community State Bank Storm Water Utility	10,152.34	
Community State Bank Cemetery Fund	10,709.45	
Community State Bank Perpetual Care Fund	1,867.58	
State LGIP Funds - Bond Escrow	15,335.85	
State LGIP Funds - Cemetery	18,466.12	
State LGIP Funds - Equipment Reserve	67,186.05	
State LGIP Funds - Land Reserve	22,917.32	
State LGIP Funds - Raymond SWUD	112,528.91	
State LGIP Funds - Fireworks Bonds	10,004.25	
<b>TOTAL RESTRICTED FUNDS</b>		<b>345,168.62</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<b>\$ 1,437,733.20</b>

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

**BILLS PAID FROM:** November 25, 2014 – December 22, 2014, in the amount of \$100,000.56, were **APPROVED ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETING OF:** November 24, 2014, WERE **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

Sgt. Mattke reported that there has been great progress done on the 3 Mile Road property. There were three thefts in the town, including fuel taken from a tractor on 124<sup>th</sup> Street.

**PUBLIC COMMENT**

**STAN BUGNACKI:**

Reported that there was a meeting on November 6<sup>th</sup> regarding the landfill.

35 residential wells were tested – Davey laboratory did the monitoring.

Wells on 92<sup>nd</sup> Street will be checked.

There are approximately 3.25 years on the life of the site.

**DOROTHY ACKER:**

Was present for the meeting. It seems that a neighbor turned her in for having a trailer on her property, as well as piles of wood. She stated that she has spoken to Racine County Zoning about this matter – they want the trailer gone by January 1<sup>st</sup> and the wood pile gone.

Dorothy would like some direction from the Town Board if they would consider this if it came before them as a Conditional Use.

Supervisor Lecus will be talking to someone from Racine County.

Mrs. Acker should request a Variance on the Trailer and a Conditional Use for the Wood Cutting.

**1) Fire Department Business:**

Chairman Kastenson asked Chief Babe if there was anything big coming up in 2015?

Chief Babe stated that the only big purchase will be replacing the lap-top computers.

**2) Storm Water Utility District:**

Doug Schwartz (SWUD Chairman), was present for the meeting. He stated that Shawn Roberts still needs to finish up on the project. They received quotes for a few of the projects for 2015.

Chairman Kastenson asked about the clean-up going North of 7 Mile Road.

Doug Schwartz stated that he just needs to clean up some.

**3) Plan Commission Business:**

- a. **Conditional Use: Jon & Jane Orne – 9401-W. 5 Mile Road; for Off-Season Storage; Indoor and Outdoor Storage of Recreational Vehicles, Boats, etc., in barn and out buildings:**

**APPROVED AS LONG AS THEY FOLLOW THE COUNTY'S CONDITIONS, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

**4) Town Business:**

- a. **Discussion/Decision regarding Dog Catcher Contract:**

Supervisor Lecus would like to see this as a 2 or 3 year contract.

**APPROVE 2 YEAR CONTRACT WITH ADRIAN BOLDT, AND ALLOW FOR CHANGES TO BE MADE IF NECESSARY, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

- b. **Discussion/Decision regarding dog pick-up reimbursements:**

**TABLE THIS MATTER UNTIL JANUARY, 2015, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**c. Discussion/Decision regarding setting bond amount for Snow Ordinance:**

The Town Board **APPROVED THE SUM OF \$100.00 FINE, PLUS COURT COSTS FOR FIRST OFFENSE; DOUBLED FOR SECOND OFFENSE, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.** There will be a Resolution to adopt for the next meeting.

**d. Discussion/Decision regarding 2015 Wages for Town Employees: Clerk, Treasurer, Deputy Clerk, Court Clerk, Janitorial, and DPW Employees, per 2015 Approved Budget:**

**APPROVED ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.**

**e. Review/Approval of 2015 Class "C" Fireworks Permit for Phantom Fireworks & Xtreme Fireworks:**

**APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**f. Discussion/Decision on 2015 - 2016 Shooting Dates for Fireworks - July 11, 2015 from 8:00 pm – 10:00 pm; and January 9, 2016, from 5:00 pm – 7:00 pm.**

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

**AT 8:10 PM, THE MEETING WAS ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

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