SPECIAL MEETING & REGULAR TOWN BOARD MEETING

On Monday, February 25, 2013, the Raymond Town Board held a Special Joint Meeting with the Town's Plan Commission. At 7:00 PM, the meeting was called to order. The Pledge of Allegiance was recited. Roll call was taken as follows: Present from the Town Board were, Chairman Gary Kastenson; Supervisors, James Phillips; Paul Ryan; Stan Bugnacki and Tim Geszvain. From the Plan Commission were, Plan Commission Chairman, Harold Strohmeier; Commission members, Gary Boldt; Mike Sinda; Scott Brenton and Steve Daily. Also present was Town Clerk, Linda M. Terry.

1. **Discussion/Decision regarding Drainage: Mike Berg for Merz Aesthetics, 4133 Courtney Road and Gilbert Hagemann:**

Gary Boldt asked how long the tile has been under the road?

Mr. Hagemann stated that a new tile was put in when the new culver was put in.

Mr. Sinda asked how much lower is the tile?

Mr. Hagemann stated it is about 3-1/2 inches lower than the drainage ditch.

Mr. Sinda asked if the cross culverts were put in at the same elevation?

Chairman Kastenson stated that the tile sits a little lower than the cross culverts. He went on to say that when the Town's DPW replaced the culvert, according to the topographical maps from Racine County, the culverts are deeper than what they used to be. There is a major erosion problem on the North side of the road. If we allow Hagemann's to run a tile into the cross culvert, then we have to allow everyone to do it.

Mr. Hagemann said that the cement culvert has been there since 1948.

Chairman Kastenson spoke to Reeseman Excavating and they did not see Mr. Hagemann's tile.

Mr. Boldt stated that the Town cannot expect Merz Aesthetics to clean off the grates from field run-off every time it rains.

Mr. Brenton asked if the tile was working?

Mr. Hagemann said that the tile is not running. If the catch basin was lowered four inches, the tile would run.

Supervisor Geszvain stated that the bigger problem is going to be on the North side of the road.

Chairman Kastenson doesn't understand why the Town's DPW lowered the culvert 1-1/2 feet.

Steve Daily feels that once the work starts on the I94 project, some of this problem will be taken care of.

Mr. Michael Berg, from Merz Aesthetics, stated that he has a quote from Reeseman's for $2000.00.

Chairman Kastenson feels that Merz should not have to pay for this. He also feels that within two years, everything that Merz has done will be compromised on the North side.

Mr. Brenton stated that he will work with Merz regarding this situation. They will work towards a solution.

There was no action taken by the Town Board or the Plan Commission.

At 7:30 PM, the Plan Commission was ADJOURNED ON A BOLDT/DAILY MOTION. MOTION CARRIED 5-0.

At 7:30 PM, the Town Board will hold their regular monthly meeting.

Present for the meeting at this time was Town Treasurer, Lee Marie Toll and Town Fire/Rescue Chief, Alan Babe.

Lee Toll read the Treasurer's report as follows:

Community State Bank - General Checking			
Beginning Balance		**$235,782.63**	
Deposits:	589,852.15		
Transfers in:	1,589,509.93		
Interest Earned	88.32		2,179,362.08
Miscellaneous Credits/Voided Checks	16.89		
Journal Entries debiting checking			
TOTAL DEPOSITS:		2,179,467.29	
Disbursements:	(1,711,963.95)		
Transfers out:	(680,000.00)		
Bank Charges & Miscellaneous Deductions	(15.00)		
Journal Entries crediting checking	(5,013.79)		
TOTAL DISBURSEMENTS:		(2,396,992.74)	
ENDING BALANCE:			**18,257.18**
JP Morgan Chase - Scan Account			
Checking			
Beginning Balance		**$437,458.50**	
Deposits:	-		
Transfers in:			
Interest Earned			
Miscellaneous Credits			
Journal Entries debiting checking			
TOTAL DEPOSITS:		-	
Disbursements:			
Transfers out:	(125,000.00)		
Bank Charges & Miscellaneous Deductions			
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:		(125,000.00)	
ENDING BALANCE:			**$312,458.50**
OTHER ACCOUNTS:			
UNRESTRICTED			
Community State Bank - Money Market		55,553.70	
State LGIP Fund - Tax Investment		800,227.97	
TOTAL UNRESTRICTED SAVINGS			**855,781.67**
TOTAL UNRESTRICTED FUNDS			**1,186,497.35**
RESTRICTED			
Community State Bank - Bond Escrow		57,489.57	
Community State Bank Storm Water Utility		153,740.71	
Community State Bank Cemetery Fund		10,172.32	
State LGIP Funds - Bond Escrow		20,305.61	
State LGIP Funds - Cemetery		15,259.81	
State LGIP Funds - Equipment Reserve		57,107.45	
State LGIP Funds - Land Reserve		22,879.51	
State LGIP Funds - RJM LLC - Asphalt		32,477.71	
TOTAL RESTRICTED FUNDS			**369,432.69**
ALL TOWN BANK ACCOUNTS			**$ 1,555,930.04**

The Treasurer's Report was **APPROVED AS READ ON A BUGNACKI/PHILLIPS MOTION. MOTION CARRIED 5-0.**

BILLS PAID FROM January 26, 2013 – February 22, 2013: TOWN = $1,711,963.95, were APPROVED ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: JANUARY 28, 2013 AND FEBRUARY 5, 2013:

Supervisor Bugnacki pointed out that Brad Guentzel's name was mis-spelled in the February 5th minutes. He would also like the minutes from 12/17/12 changed regarding the deputy clerk resigning.

Chairman Kastenson stated that the February 5th minutes could be changed; however, the December 17th minutes have already been approved. The resignation will be placed on the March agenda.

Minutes from previous meetings were APPROVED WITH THE CORRECTION TO MR. GUENTZEL'S NAME ON THE 2/5/13 MINUTES, MADE ON A PHILLIPS/BUGNACKI MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sergeant Mattke gave his report for the month. He stated that it has been fairly quiet in the Town.

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:

She questioned the building inspector contract. It was tabled at the last meeting; however, it is not on this agenda.

Chairman Kastenson stated that there were things that needed to be worked out – there will be a closed session meeting next month.

Mrs. Korponai has various concerns regarding the water situation in the Town. Has anyone contacted Waste Management, or the DNR?

Supervisor Bugnacki stated that he has contacted the DNR; he has also spoken to Waste Management and they (Waste Management) are not responsible.

Mr. Pete Bailey, from North Cape Sanitary stated that the landfill sites have been given a clean report.

Mrs. Korponai stated that at the Annual Meeting last year, there was discussion regarding getting flashing stop signs on 76th Street and 7 Mile Road. There has been nothing done since that time. She feels the Town should call Mr. Vnuk and see what's going on.

Chairman Kastenson will be talking to the Town's DPW about this matter.

Mrs. Korponai feels that the Town should make sure that it's put in the budget next year.

Chief Babe stated that is a County controlled intersection.

<u>Fire Department Business</u>:

1. **Discussion/Decision authorizing the Town Engineer to assist in a delineation map for property West of the Town Hall Building:**

   Chief Babe gave the Board members a map regarding this matter.

APPROVE AUTHORIZING TOWN ENGINEER TO ASSIST IN DELINEATION MAP, MADE ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 5-0.

2. **Update on Thermal Imaging Camera:**

Chief Babe reported that the thermal imaging camera was ruined at the structure fire a few weeks ago.

Chairman Kastenson asked how it was ruined?

Chief Babe said that there was water damage to the camera.

He also stated that a new camera will cost approximately $9700.00. The Town has a $500.00 deductible; and the insurance will be paying $9200.00. He will take the deductible out of his budget if necessary.

3. **Update on structure fire at 1298 Waukesha Road:**

Chief Babe updated the Board regarding this fire. The property has a 1400 foot driveway. The initial ruling on the cause of the fire was incorrect – it is still under investigation.

4. **Update on VHF Radios:**

Chief Babe stated that, a while back, we had a discussion regarding to a joint dispatch. There is a meeting here on Wednesday night with the County Fire Chiefs.

He also stated that we can take some of ours to get them upgraded.

Chairman Kastenson asked how much money this will cost?

Chief Babe said approximately $2500.00 per portable radio. The department has about 40 portable radios.

Chief Babe has been told that the department's current UHF radios will still work. He will not be voting for the change; we are not ready for it here.

Chief Babe will have more information for the Board at their next meeting.

Plan Commission Business:

1. **Proposed Certified Survey Map: (2 lots); Michelle Burt – 6131-W. 3 Mile Road:**

Mr. Pete Bailey stated that Ms. Burt would like to split her property and sell off the piece with the home on it. She will be keeping the vacant property for the purpose of building a home.

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

2. **Conditional Use Amendment to permit retail auto sales on premises / 7 Mile Fair Auto Sales, LLC by Scott T. Niles, 2720-7 Mile Road:**

Supervisor Ryan doesn't like the fact that the vehicles will be switched from the front to the back on different days.

Chairman Kastenson stated that there is a parking problem now – he feels that this would cause a larger parking/traffic situation.

Supervisor Ryan feels that this would probably need to go to the Village of Caledonia first.

Supervisor Geszvain thinks that the cars that are for sale would be in the middle of their display area.

Supervisor Ryan feels that this is really a new business. He also stated that he is all for new business coming into the Town; however, he feels that this should be it's own self-standing entity.

DENY AS PRESENTED; HOWEVER, IF THEY WANT A SELF CONTAINED AUTO DEALERSHIP, THEY SHOULD COME BACK TO THE BOARD, MADE ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 4-1 WITH SUPERVISOR GESZVAIN OPPOSING THE MOTION.

Town Business:

1. **Discussion/Decision with Administrator Dawidziak, from Raymond Grade School, regarding the following:**

Mr. Joe Dawidziak, from Raymond Grade School was present for the meeting.

a. Water Issue:

Mr. Dawidziak reported that he had a conference call with Ms. Kathy Stepp, from the DNR. He has also spoken with several other people from the DNR regarding the water situation. There really isn't a solution, other than reverse osmosis. And, that would be a good fix for a private dwelling; however, it would run into a lot of money for the school. The reverse osmosis must be hooked up at "point of use", not "point of entry".

He has also met with various people regarding getting the standards raised for the maximum level of molybdenum in the water.

As of three weeks ago, there were 16 wells tested in Raymond – 14 of them were high.

Supervisor Ryan asked about drilling a new well?

Mr. Dawidziak stated that a new well will not fix the problem.

If he receives any additional information, he will inform the Board.

b. Lawn Care:

The school will be contracting with their own person.

c. Joint Meeting with Town Board:

Mr. Dawidziak would like to have a joint meeting with the Town Board and the School Board. He would like this meeting, preferably at the School so that the two boards can do a "walk through" the facility.

2. COMMUNICATIONS & ANNOUNCEMENTS:

Supervisor Ryan stated that Neighborhood Watch will be having their Annual Meeting on Thursday, April 25th. From 6:30 – 8:00 pm there will be Medicine Collection. From 7:00 pm – 8:00 pm there will be a speaker and demonstration regarding the Sheriff's Department K-9 Unit.

At 8:55 PM, the meeting was ADJOURNED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.

Respectfully Submitted,

Linda M. Terry
Town Clerk
Town of Raymond