

**MARCH 24, 2014**

On Monday, March 24, 2014, the Town Board of the Town of Raymond, held their regular monthly meeting. The meeting was called to order. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Dave Lecus, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town DPW Foreman, John Ertl; Town Engineer, Chris Stamborski; and Town Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read as follows:

Community State Bank - General Checking Beginning Balance		<b>\$111,639.28</b>	
Deposits:	43,006.75		
Transfers in:	54,737.86		
Interest Earned		13.84	
Miscellaneous Credits/Voided Checks		50.00	
Journal Entries debiting checking			
<b>TOTAL DEPOSITS:</b>		<b>97,808.45</b>	
Disbursements:	(119,935.26)		
Transfers out:	(75,000.00)		
Bank Charges & Miscellaneous Deductions	(10.00)		
Journal Entries crediting checking	(10,028.76)		
<b>TOTAL DISBURSEMENTS:</b>		<b>(204,974.02)</b>	
<b>ENDING BALANCE:</b>			<b>4,473.71</b>
JP Morgan Chase - Scan Account Checking Beginning Balance		<b>\$162,252.45</b>	
Deposits:			
Transfers in:			
Interest Earned			
Miscellaneous Credits			
Journal Entries debiting checking			
<b>TOTAL DEPOSITS:</b>		<b>-</b>	
Disbursements:			
Transfers out:			
Bank Charges & Miscellaneous Deductions			
Journal Entries crediting checking			
<b>TOTAL DISBURSEMENTS:</b>		<b>-</b>	
<b>ENDING BALANCE:</b>			<b>\$162,252.45</b>
<b>OTHER ACCOUNTS:</b>			
<b>UNRESTRICTED</b>			
Community State Bank - Money Market		85,617.79	
State LGIP Fund - Tax Investment		202,460.92	
<b>TOTAL UNRESTRICTED SAVINGS</b>			<b>288,078.71</b>
<b>TOTAL UNRESTRICTED FUNDS</b>			<b>454,804.87</b>

**RESTRICTED**

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Community State Bank - Bond Escrow	56,005.19	
Community State Bank Storm Water Utility	34,058.49	
Community State Bank Cemetery Fund	22,861.49	
Community State Bank Perpetual Care Fund	1,865.27	
State LGIP Funds - Bond Escrow	20,325.36	
State LGIP Funds - Cemetery	18,454.02	
State LGIP Funds - Equipment Reserve	42,155.87	
State LGIP Funds - Land Reserve	22,902.51	
State LGIP Funds - Raymond SWUD	162,454.08	
<b>TOTAL RESTRICTED FUNDS</b>		<b>381,082.28</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<b>\$ 835,887.15</b>

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

**BILLS PAID FROM FEBRUARY 24, 2014 – MARCH 23, 2014: \$119,935.27, WERE APPROVED ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.**

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

**SHERIFF'S REPORT:**

At this time, the Sheriff's Report was handed to the Town Board members.

The Sergeant reported that there were no burglaries in the Town. He also stated that there is recently a lot of concerns regarding the weight restrictions on the roads. If you have any concerns, please contact Sergeant Mattke.

He went on to say that there have been questioned raised regarding the Town possibly putting an ordinance together regarding pushing snow across the road. Racine County sends letters first to the property owners.

**PUBLIC COMMENT – Discussion of any matter raised by the Public:**

**Joe Dawidziak:**

Mr. Dawidziak, Raymond Grade School Administrator, thanked the Board Members that attended the last School Board Meeting. He stated that if a Board Members has any questions, or, if the Board members know of anyone with questions, please direct them to the school.

**1) Fire Department Business:**

**a. Discussion/Decision regarding purchase of Rescue 42 Rescue Struts:**

Chief Babe handed the board members some information regarding the rescue struts. The price is approximately \$3500.00 for both struts.

Supervisor Phillips asked how the department handles matters now without the struts?

Chief Babe stated that we contact Union Grove for assistance.

Supervisor Geszvain asked if there were any other brands out there with different costs?

Chief Babe said there were many different brands – the Department will be getting these struts used.

**APPROVE PURCHASE OF THE RESCUE STRUTS, MADE ON A PHILLIPS/KASTENSON MOTION. MOTION CARRIED 5-0.**

Chief Babe handed the Board his Year to Date budget figures.

2) **Storm Water Utility District:**  
NONE

3) **Plan Commission Business:**  
NONE

4) **Town Business:**

a. **Discussion/Decision regarding authorizing the attorney to draft an ordinance regarding pushing snow across Town Roads:**

Chairman Kastenson stated that he has received several calls from residents regarding this problem.

Supervisor Phillips noted that this has become a problem, especially this year.

**MOTION TO SEND ON TO PLAN COMMISSION MEETING FOR THE NEXT AGENDA, AS LONG AS THIS IS NOT THE ONLY MATTER ON THE AGENDA, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0. This matter will come back to the Town Board after the Plan Commission makes a recommendation.**

b. **Discussion/Decision regarding Town Roads to be done in 2014:**

Town Engineer, Chris Stamborski gave the Town Board members a list of suggested roads to be done in 2014. He used the numbers from 2013 regarding road costs. His question to the Board would be "What do you want to do with driveways?" Who will pay for the cost of replacement culverts? The Town DPW does the shouldering.

The question was asked – what about 6-1/2 Mile Road?

Mr. Stamborski stated that it should not be done now – the work on the frontage road is not done yet.

Mr. Ertl stated that there is a cost of approximately \$5500.00 per mile for the gravel that needs to be added to the prices. Total cost: About \$265,000.00 per mile of road to be done.

The cost of culverts is approximately \$800.00 per culvert. That does not include the gravel and labor. The \$800.00 is for the pipe only.

Chairman Kastenson felt that ditching is a Town responsibility; however, the cost of the culvert is not.

Supervisor Geszvain stated that the landowner should pay for the cost of the culvert – the Town will pay for the labor.

Mr. Ertl asked – what happens if the landowner "wants" a new culvert?

The answer was that then, the landowner pays for it.

Supervisor Phillips feels that it should be up to the DPW to decide which culverts "need" to be replaced.

Chairman Kastenson stated that the Town could send a letter to the property owners along the roads that are being done, explaining to them that the road is being re-done, and if their culvert needs to be replaced (per the Town's DPW), that they (the homeowner) are responsible for the cost of the culvert.

Supervisor Ryan asked if the Town already has an ordinance regarding who's responsibility it is for culvert replacement? If not, should this be an ordinance?

Chairman Kastenson would like to do what the County does.

**MOTION TO PROCEED WITH BID PROCESS, MADE ON A LECUS/Ryan MOTION.  
MOTION CARRIED 5-0.**

c. **Presentation of 2013 Town Audit – Auditor Julie Craig:**

Julie Craig, from Gordon Maier & Associates, presented the Town with their annual audit. She said that the Town was in pretty good shape after the 2013 Audit.

**MOTION TO ACCEPT THE 2013 AUDIT, MADE ON A PHILLIPS/GESZVAIN MOTION.  
MOTION CARRIED 5-0.**

**d. Discussion/Decision regarding Contract with Western Racine County Health Department:**

Sharon Korponai reported that she attended a meeting on March 17<sup>th</sup> regarding the Western Racine County Health Department. She stated that the Western Racine County Health Department will no longer be taking care of the Town's Health Services.

Chairman Kastenson would like Mrs. Korponai to check the costs of the Town's options.

**MOTION TO TABLE THIS MATTER UNTIL MORE INFORMATION IS OBTAINED – IN THE MEANTIME, SHARON KORPONAI WILL BE THE SPOKESPERSON WITH A VOICE FOR THE TOWN OF RAYMOND, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**e. Approval and Adoption of Agreement and Resolution with the Board of Commissioners of Public Lands for the purpose of borrowing One Million Dollars for the purpose of financing road maintenance:**

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

**5) Communications and Announcements:**

Mr. Stan Bugnacki Thanked Supervisor James Phillips for his four years of service to the Town. Supervisor Phillips did not take out nomination papers for this Spring's election.

Chairman Kastenson also Thanked Supervisor James Phillips for his service to the Town.

**At 9:20 PM, the meeting was ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

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