

**TOWN BOARD MEETING – APRIL 22, 2013**

On Monday, April 22, 2013, 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, Dave Lecus and Tim Geszvain. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Fire/Rescue Chief, Alan Babe; and Town Engineer, Chris Stamborski.

The Treasurer's Report was read as follows:

Community State Bank - General Checking			
Beginning Balance		<b>\$40,923.15</b>	
Deposits:	33,803.27		
Transfers in:	38,294.21		
Interest Earned	5.96		72,097.48
Miscellaneous Credits/Voiced Checks	1,000.00		
Journal Entries debiting checking	2,323.66		
<b>TOTAL DEPOSITS:</b>		75,427.10	
Disbursements:	(87,932.37)		
Transfers out:			
Bank Charges & Miscellaneous Deductions			
Journal Entries crediting checking	(863.06)		
<b>TOTAL DISBURSEMENTS:</b>		(88,795.43)	
<b>ENDING BALANCE:</b>			<b>27,554.82</b>
JP Morgan Chase - Scan Account			
Checking			
Beginning Balance		<b>\$187,458.50</b>	
Deposits:	-		
Transfers in:			
Interest Earned			
Miscellaneous Credits			
Journal Entries debiting checking			
<b>TOTAL DEPOSITS:</b>		-	
Disbursements:			
Transfers out:			
Bank Charges & Miscellaneous Deductions			
Journal Entries crediting checking			
<b>TOTAL DISBURSEMENTS:</b>		-	
<b>ENDING BALANCE:</b>			<b>\$187,458.50</b>
<b>OTHER ACCOUNTS:</b>			
<b>UNRESTRICTED</b>			
Community State Bank - Money Market		1,576.73	
State LGIP Fund - Tax Investment		25,399.25	
<b>TOTAL UNRESTRICTED SAVINGS</b>			<b>26,975.98</b>
<b>TOTAL UNRESTRICTED FUNDS</b>			<b>241,989.30</b>

**RESTRICTED**

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Community State Bank - Bond Escrow	59,498.74	
Community State Bank Storm Water Utility	90,727.26	
Community State Bank Cemetery Fund	10,178.36	
State LGIP Funds - Bond Escrow	20,310.35	
State LGIP Funds - Cemetery	15,263.37	
State LGIP Funds - Equipment Reserve	57,119.10	
State LGIP Funds - Land Reserve	22,884.85	
State LGIP Funds - RJM LLC - Asphalt	32,485.30	
<b>TOTAL RESTRICTED FUNDS</b>		<b>308,467.33</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<b>\$ 550,456.63</b>

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

Bills paid from March 23, 2013 to April 18, 2013 in the amount of \$87,932.37, were APPROVED ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.

Minutes from the previous meeting of March 25, 2013, were APPROVED WITH THE ADDITION OF PUBLIC COMMENT, MADE ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0. The Public Comment portion of the minutes was inadvertently omitted.

**SHERIFF'S REPORT:**

Sergeant Mattke gave his report for the month of March, 2013. He has been working with the schools west of the interstate.

Sergeant Mattke went on to say that he was asked by the Town Clerk to get information regarding any incidents that have happened at the intersections of 7-Mile Road and 76<sup>th</sup> Street; and Highway "G" and 76<sup>th</sup> Street. He did some searching and found the following information: From January 1, 2011 to the present time, there were five accidents at the intersection of 7-Mile Road and 76<sup>th</sup> Street; and, there were no accidents at the intersection of Highway "G" and 76<sup>th</sup> Street.

Sheriff Schmaling was present for the meeting. He stated that the burglaries have lessened quite a bit. He is asking the citizens to call the Sheriff's Department if they see any suspicious vehicles in the area.

**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.*

Bob Slivon:

Would like to see the Town of Raymond abolish the use of sludge in the Town. Our neighboring communities do not allow it and it could be related to our water problems.

**Fire Department Business:**

**1. Communications / Announcements:**

The Fire Department Banquet is May 4<sup>th</sup>.

The house burn training went very well.

The Department is still working on the RFP. We are holding meetings to re-word our existing RFP. The Wheaton Foundation contributed \$30,000.00 toward the cost of the medical director. There is a meeting this week Thursday night with the area Fire Chiefs.

**Plan Commission Business:**

**1. Discussion/Decision regarding Driveway Ordinance:**

Gary Boldt stated that the Chief wanted this matter tabled until he received more information.  
**TABLE THIS MATTER ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.**

**2. Discussion/Decision regarding Training Pad for Fire Department:**

**TABLE THIS MATTER UNTIL THE CHIEF FINDS OUT IF A WETLAND DELINIATION IS NECESSARY, MADE ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.**

**3. Discussion/Decision regarding Rezoning and Certified Survey Map to Change Master Plan / Jon Hendersen for Raymond Business Park, LLC:**

**APPROVE REZONE AND CERTIFIED SURVEY MAP CONTINGENT ON MAKING ANY CHANGES NECESSARY PURSUANT TO THE TOWN'S ENGINEER, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

Supervisor Ryan asked about the storm water portion of this plan. Should the Town have access or easements?

Mr. Stamborski stated that he will be requiring the same thing that was used for Lumber Liquidators. We will put those in place as we move forward with this development.

Supervisor Ryan asked if the drainage plan is adequate? Should the easements be put on the CSM now? Is a retention pond the best approach?

Mr. Stamborski said that the drainage plan is not part of the review yet. The pond is necessary.

Chairman Kastenson asked when will we see the access to the lots?

Mr. Hendersen said that there will be no internal roads. Lots 1 – 4 will have access off of 27<sup>th</sup> Street. Lot five access on 6-1/2 Mile Road.

**4. Discussion regarding Signage for Raymond Business Park, LLC:**

Mr. Hendersen would like to table this matter.

Supervisor Ryan reminded him of the Boundary Agreement.

**TABLE THIS MATTER MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**Town Business:**

**1. DISCUSSION/DECISION REGARDING AWARDING THE BID FOR 2013 ROAD WORK:**

Chris Stamborski was present for the meeting. He stated that the bids are for portions of 7-Mile Road as well as 3 Mile Road. Three bids were received – they were all very close.

Payne & Dolan, Inc.	\$158,830.00
Stark Asphalt	\$161,620.00
Black Diamond Group Inc.	\$163,950.00

**MOTION TO ACCEPT LOW BID FROM PAYNE & DOLAN, IN THE AMOUNT OF \$158,830.00, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**2. ANNUAL PRESENTATION FROM WESTERN RACINE COUNTY HEALTH DEPARTMENT:**

Cheryl Mazmanian and Beth Bailey, from the Racine County Health Department, were present for the meeting. Cheryl gave a brief presentation regarding how the year in Raymond went. She also informed the Board that they have changes their invoicing system. The Health Department lost about \$35,000.00 in grant money as well.

They are in the process of working on a free clinic – they will be getting help from retired Doctors.

**3. DISCUSSION/DECISION REGARDING PICNIC LICENSE FOR PHANTOM FIREWORKS COMMUNITY COOKOUT TO FIGHT CANCER-JUNE 8, 2013:**

Ken, from Phantom Fireworks was present for the meeting. In the past, they have used the Raymond Heights Golf Course for this gathering. This year, they would like to hold the event at the Raymond Town Hall.

**APPROVE THE PICNIC LICENSE FOR THE COOKOUT; AND ALLOW PHANTOM TO USE THE TOWN HALL PROPERTY – THEY WILL PAY THE NECESSARY FEES; HOWEVER, AFTER THE EVENT IF ALL IS THE SAME AS BEFORE THE EVENT, THE FEES WILL BE REIMBURSED BACK TO PHANTOM, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**4. DISCUSSION/DECISION REGARDING FIREWORKS USER PERMIT FOR PHANTOM FIREWORKS FOR JUNE 8, 2013:**

Supervisor Lecus has spoken to Chief Babe about this.

Fire Chief Babe would like to see some sort of plan for the function.

Ken, from Phantom, stated that none of the fireworks will be going over 100 feet. The people that will be shooting off the fireworks have all gone through training.

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

**5. DISCUSSION/DECISION REGARDING RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION (RCEDC):**

Chairman Kastenson questioned whether or not this was a good idea, especially since the Town has a border agreement with the Village of Caledonia.

Mr. John Hendersen stated that the RCEDC strongly promotes business in the Town – he would suggest that the Town donate to this.

**APPROVE DONATING TO RCEDC, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 5-0.**

**6. DISCUSSION/DECISION REGARDING ALLOWING DPW EMPLOYEES TO ASSIST IN REPAIRING WASH-OUT AT BASEBALL DIAMONDS:**

It was stated that the Town's DPW would help fix the ball diamonds at the school. This is actually Town property; however, the school has been maintaining the diamonds. The school has people that are willing to volunteer their time.

Chairman Kastenson stated that the School would need to schedule things with the Town's DPW. And, the DPW has already stated that, if approved, they would help the school out but only as a "fill in" project – Town matters would take precedence.

**APPROVE AS LONG AS THEY ARE WORKING WITH THE DPW SCHEDULE, MADE ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.**

**7. DISCUSSION/DECISION REGARDING CHANGING THE DATE OF THE MAY MEETING:**

The May, 2013 Town Board meeting will be held on Tuesday, May 28<sup>th</sup> at 7:30, **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**8. COMMUNICATIONS & ANNOUNCEMENTS:**

**Joint meeting with School Board on May 13<sup>th</sup> at 7:30 PM**

**Open Book scheduled for May 22<sup>nd</sup> from 4:00 pm – 7:00 pm**

**Board of Review scheduled for June 10<sup>th</sup> from 7:00 pm – 9:00 pm**

**At 8:30 PM, the meeting was ADJOURNED ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.**

Respectfully submitted,

Linda M. Terry  
Town Clerk  
Town of Raymond