

MONTHLY MEETING – APRIL 28, 2014

On Monday, April 28, 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 were, Town Chairman, Gary Kastenson; Supervisors, Wayne Loppnow; Paul Ryan; Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town DPW, John Ertl; Town Engineer, Chris Stamborski; and Town Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was ready by Lee Marie Toll as follows:

Community State Bank - General Checking Beginning Balance		\$4,473.71
Deposits:	54,463.93	
Transfers in:	91,314.92	
Interest Earned	2.51	
Miscellaneous Credits/Voided Checks Journal Entries debiting checking	15,000.00	
TOTAL DEPOSITS:	160,781.36	
Disbursements:	(123,786.87)	
Transfers out:	(40,220.00)	
Bank Charges & Miscellaneous Deductions Journal Entries crediting checking	(10.00)	
TOTAL DISBURSEMENTS:	(164,016.87)	
ENDING BALANCE:		1,238.20
JP Morgan Chase - Scan Account Checking Beginning Balance		\$162,252.45
Deposits:		
Transfers in:		
Interest Earned		
Miscellaneous Credits Journal Entries debiting checking		
TOTAL DEPOSITS:	-	
Disbursements:		
Transfers out:		
Bank Charges & Miscellaneous Deductions Journal Entries crediting checking		
TOTAL DISBURSEMENTS:	-	
ENDING BALANCE:		\$162,252.45

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market	53,625.76	
State LGIP Fund - Tax Investment	225,382.34	
TOTAL UNRESTRICTED SAVINGS		279,008.10
TOTAL UNRESTRICTED FUNDS		442,498.75

RESTRICTED

Community State Bank - Bond Escrow	57,007.61	
Community State Bank Storm Water Utility	33,053.48	
Community State Bank Cemetery Fund	22,862.46	
Community State Bank Perpetual Care Fund	1,865.72	
State LGIP Funds - Bond Escrow	15,327.07	
State LGIP Funds - Cemetery	18,455.57	
State LGIP Funds - Equipment Reserve	42,159.41	
State LGIP Funds - Land Reserve	-	
State LGIP Funds - Raymond SWUD	112,464.74	
State LGIP Funds - Fireworks Bonds	5,000.00	
TOTAL RESTRICTED FUNDS		308,196.06
ALL TOWN BANK ACCOUNTS		\$ 750,694.81

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

Chairman Kastenson questioned the money in the Land Reserve being moved?

Treasurer Toll stated that the auditors could not find a reason for it to be in a separate account. This money was put in this account years ago, but there was never a reason behind it.

Supervisor Ryan stated that it was put into a separate account for the possible future purchase of land by the Town. He is surprised that there was never any tracking done on this money.

Treasurer Toll stated that the account is not closed – she can still put it back in the account.

This item will be placed on next month's agenda. In the meantime, the Treasurer will put the money back into the LGIP FUND – Land Reserve.

BILLS PAID FROM: MARCH 25, 2014 – APRIL 25, 2014: \$123,786.87, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF MARCH 24, 2014 and APRIL 16, 2014: WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Mattke was present for the meeting. He handed out his monthly report. He stated that there was a burglary on 96th Street.

He updated the Board saying that there were deputies at the annual Neighborhood Watch Meeting that was held at the Town Hall a week ago.

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.

DAN OAKES:

Reported that he received his approval from the State for his property on I94 and Highway "K" to be used as a staging area for the next two years for dumping dirt from the I94 Highway Expansion project. He has already notified the neighbors of what is going to be happening.

1) Fire Department Business:

a. Communications:

Chief Babe handed the Town Board members his year to date budget figures.

He reported that he is still working with the area fire chiefs regarding emergency awareness.

b. Discussion on Tender/Pumper 462 Tank Remount

It was reported that Engine 462 has been repaired twice. The last time it was fixed, they said that would be it as far as fixing. The tank needs to be mounted correctly. We have a situation that this will continue to leak unless it is mounted correctly.

A few weeks ago, US Tanker tried to fix it.

Adam Smith was present for the meeting. He explained to the Board members how the tank needs to be mounted.

Chairman Kastenson asked if US Tanker remounts it, will they stand behind their work?

Mr. Smith said they would.

Chairman Kastenson asked Chief Babe if the cost for fixing this, \$5500.00, will come out of the fire/rescue department maintenance budget?

Chief Babe said that it would.

Chairman Kastenson would like to see something in writing that they will warranty their work. He also asked if the poly company would be able to put in the cradle?

Supervisor Loppnow felt that as long as the warranty is good, Chief Babe should go ahead and fix the tank remount.

The Board was in agreement.

c. Discussion Regarding Drug Cost Increases and Shortages

Chief Babe reported that there is a shortage of normal saline.

The pharmacy at All Saints has always been good about ordering drugs. But now, because of the new Medicare and Medicaid Laws, we are going to see some big increases.

d. Update on Intern Program

Chief Babe reported that they are still working on this. They'd like to get EMT'S in Raymond – they will need Advanced EMT's.

Chief Babe reported that the annual Fire/Rescue Banquet will be held this Saturday, May 3rd.

2) Storm Water Utility District:

Supervisor Ryan reported that they are still waiting for things to dry out.

3) Plan Commission Business:

a. Rezoning & Conditional Use: Jonathan Wernquist or Eric Boehler: 1518 – 124th Street:

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, PROVIDED THEY FOLLOW RACINE COUNTY'S CONDITIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Rezoning & Conditional Use: Lori & David Jutrzonka: 1137 – 27th Street; Amendment of Conditional Use and Rezoning to Expand Existing Compost Operation:

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL OF REZONING, AND TABLING THE CONDITIONAL USE, MADE ON A LECUS/RYAN MOTION.

It was stated that the DNR is working on this matter right now.

Supervisor Geszvain suggested approving the conditional use pending Racine County's conditions being followed.

It was also mentioned that there has never been a complaint made against the existing use of the property.

RESCIND PREVIOUS MOTION, MADE ON A LECUS/RYAN MOTION.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL OF REZONING, AND APPROVE CONDITIONAL USE, PENDING RACINE COUNTY'S CONDITIONS BEING FOLLOWED, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Town Business:

a. Discussion/Decision of awarding the bid for 2014 Road Work:

Chris Stamborski stated that there would be a start date of after July 4th. This will allow the parade through Raymond to go on as planned.

Chairman Kastenson asked Mr. Ertl if there would be enough money in his budget for shouldering and ditching?

Mr. Ertl said that there would be.

APPROVE THE BID FROM PAYNE & DOLAN, INC., FOR ALTERNATE "C", IN THE AMOUNT OF \$1,021,347.50, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding potential treated water discharge from Waukesha to the Root River/ Perry Rosa; Meade & Hunt:

Mr. Rosa was not at the meeting tonight. However, Chris Stamborski was at the meeting. He stated that there would be a "possible" 6-inch raise in the river during "low flow". This is treated water. Supervisor Ryan asked if this would be a brand new pipe.

Mr. Stamborski said that it would be.

Chairman Kastenson said that he felt this would not negatively impact the Town of Raymond. **This item was only for discussion.**

c. 2013 Health Report – Western Racine County Health Department:

Cheryl Mazmanian and Lindsey Shubert, from the Western Racine County Health Department were present for the meeting.

They went through their 2013 report.

They also stated that at the end of 2014, their contract will be expiring. They have enjoyed working with the Town of Raymond.

d. Discussion/Decision regarding Contract for Health Services:

Sharon Korponai stated that she attended a meeting regarding the Health Services for the Town of Raymond. The per capita cost will be slightly higher than what we are paying now; however, we will be getting a higher level of coverage.

They are proposing a three year contract at 6.98 per capita. The cost "could" go down; however, it will not go up.

Racine County needs a Resolution from the Town stating that they are interested in this. They are working on the Resolution now.

Supervisor Ryan asked if the State Statutes require that it is a County responsibility to provide health department coverage, what would happen if the Town did not sign a contract? Wouldn't Racine County have to provide us coverage per State Statutes?

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

For the next two agenda items, Supervisors Lecus and Geszvain stepped down because of conflict of interest.

e. Discussion/Decision regarding Beer/Wine License for RCBO on May 31, 2014: APPROVED ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 3-0.

f. Discussion/Decision regarding Beer/Wine License for RCBO July 3rd & 4th : APPROVED ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 3-0.

g. Discussion/Decision regarding Town Hall Roof:

Mr. Todd Beede, from FJA Christiansen Roofing Company was present for the meeting. He stated that there would be two people out to locate and fix the roof – not to exceed \$1100.00. He also said that the roof is basically in good condition.

APPROVE FOR FJA CHRISTIANSEN ROOFING COMPANY TO FIX THE ROOF AT A COST NOT TO EXCEED \$1100.00; MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

It was also noted that the Board said that if they see something else, just repair it within the next couple of weeks.

h. Mark Hoffman; 4501-W. 5 Mile Road; discussion/decision regarding his request for the Town to return a road bond for a permit taken out in 2002.

Mr. Hoffman was present for the meeting. He stated that the building was never finished, and the portion that was built, has been removed.

MOTION TO RETURN ROAD BOND, MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

5) Communications and Announcements:

Open Book: May 21, 2014; 3:00 pm – 6:00 pm

Three (3) Open Positions on the Town's Plan Commission

At this time, a gentleman was at the meeting, regarding flooding at 1156-51st Street. Chairman Kastenson suggested that he speak to John Ertl regarding the flooding in his property.

At 9:10 pm, the meeting was ADJOURNED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

Minutes Respectfully Submitted,

**Linda M. Terry
Town Clerk**