

## **TOWN BOARD – MAY 27, 2014**

On Tuesday, May 27, 2014, the Town Board of the Town of Raymond held a special meeting. The purpose of the Special Meeting was to meet with the Raymond School Board. The meeting was called to order at 7:00 pm. The Pledge of Allegiance was recited. Roll call was taken as follows:

Present for the Town Board – Chairman Gary Kastenson; Supervisors, Wayne Loppnow; Paul Ryan; Tim Geszvain and Dave Lecus. Also present for the Town were, Town Clerk, Linda M. Terry; and Town Treasurer, Lee Marie Toll. Present for the school were, Dawn Petersen; Jennifer Hribar; James Wolter; Russ Eichner; and Steve Wallner; also present was Administrator, Joe Dawidziak.

### **1. School/Town Facility Planning**

Mr. Dawidziak informed the Town Board that the School will be putting a referendum on the November Ballot for the purpose of repurposing space and eliminating the trailers presently being used at the school.

Recently, the school was able to borrow 1.9 million dollars needed for fixing the roof, plumbing, lighting, HVAC in the gym and cafeteria; and windows. This money will not cause any additional tax to the residents. A previous loan is being paid off and this payment will simply replace the previous one.

It was mentioned that a new gym cannot go on the other side of the building; it will need to go on the North side of the existing building. This will mean that a new well will need to be drilled. The existing well is servicing the school and the Town's Public Works Department. It was stated that the school may be paying for the well.

Supervisor Ryan asked about the "safe routes to school" project.

Mr. Dawidziak stated that they will need access to 5 Mile Road.

Chairman Kastenson asked where the new well would be drilled?

Mr. Dawidziak stated that he did not know at this time. However, he spoke to Mr. Ertl from the Town's DPW, and he didn't feel that a well of such depth was needed. The original well was dug to service the Town's fire department because it used to be housed down there.

It was also stated that part of the existing playground would be eliminated.

Chairman Kastenson asked about the tax increase?

Mr. Dawidziak stated that it would raise a person's taxes roughly \$1.00 per thousand assessed value, for the next 20 years.

Chairman Kastenson asked when the School Board would have the final plan done?

Mr. Dawidziak said that it would be done no later than June 16<sup>th</sup>.

Mr. Art Binhack from the audience, asked what is the rationale for getting rid of the trailers?

Mr. Dawidziak stated that every two years, for the past 10 years, the School needs to go to Racine County and get the permit extended. The last time, they were not real happy to do it. Plus, they are not very energy efficient.

Sharon Korponai, from the audience, stated that she doesn't feel the community is behind such a large referendum.

Dawn Petersen stated that, according to the people hired to take the poll, they felt that a 30% backing was quite well. Also, at this time, interest rates are quite low. Nevertheless, the community will have the final say at the referendum.

Mrs. Korponai asked if the School Sports when to a different Conference, would there still be a need for a larger gym?

She also stated that the band and the library, presently in the trailers, used to be part of the school, and at that time, there were many more children in the school.

Mr. Dawidziak stated that the fair thing to do is to go to referendum.

Mr. Art Binhack stated that at the first workshop, there was a lot of positive feedback for this addition; however, it was mostly from people that worked for the school.

### **2. Any potential shared services:**

Mr. Dawidziak reported that the school's lawn care contract expires at the end of the school year.

Chairman Kastenson stated that he had heard, through the grapevine, that there is an agreement somewhere stated that the Town's DPW will mow the school property as long as the DPW gets water from the school's well. Is this true?

Mr. Dawidziak stated that it was true. He believes the date is 1981.

Lee Marie Toll stated that she was the Treasurer of the School Board in 1983, and at that time, they were taking bids on lawn care for the school. So, if there was an agreement, it didn't last very long.

**3. Naming of Town/School Property**

It was stated that Randy Cole has done a lot for the Raymond Baseball, and a lot for the Town. Part of "Diamond one" is owned by the Town and part is owned by Raymond Grade School. Rather than having the diamond be known as "Diamond One", it would be nice to name it "Cole Field".

**MOTION TO NAME THE DIAMOND OWNED BY THE TOWN AND THE SCHOOL, TO BE KNOWN AS COLE FIELD, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0. THE SCHOOL BOARD ALSO VOTED 5-0 TO NAME THE DIAMOND COLE FIELD.**

At a later date, there will be a plaque placed at the diamond.

**At 8:00 PM, the School Board meeting adjourned, and the Town Board went on with their regular scheduled meeting.**

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

Community State Bank - General

Checking

Beginning Balance **\$1,238.20**

Deposits: 22,844.11

Transfers in: 109,774.10

Interest Earned 1.23

Miscellaneous Credits/Voided Checks 88.80

Journal Entries debiting checking

TOTAL DEPOSITS: 132,708.24

Disbursements: (94,837.59)

Transfers out: (35,000.00)

Bank Charges & Miscellaneous

Deductions (10.00)

Journal Entries crediting checking (2,596.41)

TOTAL DISBURSEMENTS: (132,444.00)

**ENDING BALANCE:** **1,502.44**

JP Morgan Chase - Scan Account

Checking

Beginning Balance **\$162,252.45**

Deposits:

Transfers in:

Miscellaneous Credits

Journal Entries debiting checking

TOTAL DEPOSITS: -

Disbursements:

Transfers out: (60,000.00)

Bank Charges & Miscellaneous

Deductions

Journal Entries crediting checking

TOTAL DISBURSEMENTS: (60,000.00)

**ENDING BALANCE:** **\$102,252.45**

**OTHER ACCOUNTS:**

**UNRESTRICTED**

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Community State Bank - Money Market	46,633.03	
State LGIP Fund - Tax Investment	<u>202,493.34</u>	
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>249,126.37</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>352,881.26</b>

**RESTRICTED**

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Community State Bank - Bond Escrow	53,009.92	
Community State Bank Storm Water Utility	33,054.86	
Community State Bank Cemetery Fund	27,904.25	
Community State Bank Perpetual Care Fund	1,865.95	
State LGIP Funds - Bond Escrow	15,328.25	
State LGIP Funds - Cemetery	18,456.96	
State LGIP Funds - Equipment Reserve	42,162.58	
State LGIP Funds - Land Reserve	22,905.97	
State LGIP Funds - Raymond SWUD	112,473.20	
State LGIP Funds - Fireworks Bonds	<u>5,000.35</u>	
<b>TOTAL RESTRICTED FUNDS</b>		<b>332,162.29</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<b>\$ 685,043.55</b>

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

Treasurer Toll reported that she returned the "Land Reserve" money to the account. However, there will need to be a motion made at the next meeting as to what the Board wants to do with that money.

**BILLS PAID FROM: April 29, 2014 – May 26, 2014: \$94,837.59, WERE APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETING OF APRIL 28, 2014: WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**SET AGENDA:**

Item #4b will be handled immediately after fire department business.

**SHERIFF'S REPORT:**

Sgt. Mattke from the Racine County Sheriff's Department gave his monthly report. He stated that the Sheriff's Department patrolled the Town for Ordinance and Traffic Violations.

He also reported that the property on 3 Mile Road has been making progress on cleaning up the property and additional time has been given.

He informed the Board that the Metro Drug Agents and a deputy gave a presentation at the annual meeting of the Neighborhood Watch group; and they also collected over 32 pounds of medications.

He stated that there have been thefts from vehicles in the larger municipalities and they will probably be hitting the smaller municipalities as the weather gets warmer.

**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.**

**RUSS PETERSEN:**

Concerned about a sign across the road from him say Right of Way. He would like the ROW moved.

Mr. Ertl stated that there was some discussion about this matter in the past.

**DAVE MIKLASZEWSKI:**

Came to the Town Board asking about a lot-line adjustment. The Board informed him that he would need to get on the next Plan Commission agenda. Chairman Kastenson believes that this gentlemen will need a variance to do what he wants to do.

**RICHARD BAUMANN:**

Had concerns regarding the activities that are taking place on Highway "K" and the frontage road. The property is owned by Dan Oakes. The operation is less than 200 yards from the front of our home and they are dumping dirt from 10:00 PM – 2:30 AM every day. This past weekend, while the State road work was halted because of the Holiday, Mr. Oakes continued to work all weekend making this exceptionally dusty for the residents. Mr. Oakes is not watering anything down.

**DEBBIE BAUMANN:**

Handed the Town Clerk, a petition signed by the neighbors, complaining about Mr. Oakes' activities. She also stated that, according to the minutes from April 28<sup>th</sup>, Mr. Oakes said that he had spoken to the neighbors – that is a lie; Mr. Oakes has never spoken to anyone about the project that is being done.

She has spoken to the State DOT; as well as the DNR, regarding the project. The DNR is checking into some issues at the site.

It seems that a Sheriff's Department deputy tried to speak to one of the truck drivers, but, he was not very cooperative.

Mr. Oakes is breaking Town Ordinances, ie, 38-3 Public Nuisance affecting health (dust/dirt); and also 38-5 Public Nuisance affecting peace and safety (noise).

**1) Fire Department Business:**

**a. Discussion / Decision Update on Tender Pumper 462 Tank Removal & Pro Poly Warranty Policy**

Chief Babe reported that there are two options. One is to remove the tank and have Mayer repair it – we will have a warranty of 90 days.

The other option is to remove the tank, ship it to Augusta, Wisconsin, have them fix it, and continue on with our life-time warranty.

It will take about a week to fix the tank.

Chairman Kastenson suggested that it be sent to Augusta to be fixed. He felt that the Town's DPW could take it there on their trailer.

Mr. Ertl stated that the only way they would take it would be if there were a cradle for the tank to sit in; he would also want pictures taken before they leave the Town. He wants to make sure that he or his workers don't get blamed for anything that may happen to it.

The consensus of the Board is to have the tank be sent to Augusta to be fixed.

**2) Storm Water Utility District:**

**UPDATES**

Supervisor Ryan reported that a property that had originally denied access during the original project, has not given the Town access to clean the river.

The work will once again start once things dry out.

**3) Plan Commission Business:**

- a. **Conditional Use: Ninnemann Properties II, LLC – 287 – 27<sup>th</sup> Street: For construction of 81 x 104 cold storage building; update conditional use to conform to the existing use:**

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, CONTINGENT ON FOLLOWING RACINE COUNTY'S CONDITIONS, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

- b. **Variance Request: Dave Balcerowski – 11210-W. 6 Mile Road: To build an oversized pole building for lot:**

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**4) Town Business:**

- a. **Discussion/Decision regarding donation for RCBO 4<sup>th</sup> Fest:**

**APPROVE DONATION OF \$150.00, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 3-0, with Supervisors Lecus and Geszvain abstaining because they are members of RCBO.**

- b. **Discussion/Decision regarding Contract for Health Services: (previously tabled):**

Sharon Korponai reported that Racine County was no longer interested. The Town will be going with the "Central Racine County Health Department". Right now, we are waiting for a standard contract to be drafted. Caledonia is the liaison for the Central Racine County Health department. In the future, if the Town of Raymond wanted to get out of the contract, we would need to give Caledonia a 2-year notice.

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

- c. **Discussion/Possible Decision regarding the possibility of Sewer Service:**

Chairman Kastenson stated that MMSD (Milwaukee Metropolitan Sewer Department) would be willing to take Raymond. What are the Town Board's wishes?

Supervisor Ryan stated that without sewer service, we will not have commercial development.

Chairman Kastenson would suggest that the Town's engineer set up a meeting with MMSD.

It was also stated that it would probably be cheaper to go through MMSD, as they will be charging according to "user fees", rather than everyone in the Town paying.

Chairman Kastenson will speak to the Engineer about setting up a meeting.

- d. **Discussion/Possible Decision regarding purchasing tile locator:**

Mr. Ertl stated that over the years, the DPW employees have spent numerous hours looking for tile when replacing culverts under the road. This piece of equipment would alleviate the search.

Supervisor Ryan asked how many tiles are in the Town?

Mr. Ertl stated that there are literally hundreds of miles of tile in the Town.

Supervisor Ryan suggested that he will place this matter on the next Storm Water Utility District meeting. The SWUD may be willing to purchase the locator for the use in some of the SWUD projects as well.

The money will come out of the DPW budget at this time – if the Storm Water Utility District approves the purchase of the locator, then they will reimburse the DPW.

Treasurer Toll stated that there is also the "Equipment Reserve Fund".

The Board would prefer that that particular fund not be touched for this piece of equipment.

**ALLOW DPW TO PURCHASE THE TILE LOCATOR, NOT TO EXCEED \$4700.00, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- e. **Discussion/Decision regarding appointing Plan Commission Members (3):**

Chairman Kastenson stated that there were three positions open, and the three people that applied are: Scott Brenton; Art Binhack; and Kevin Cantwell. He would suggest appointing these three gentlemen.

**APPROVE SCOTT BRENTON; ART BINHACK; AND KEVIN CANTWELL TO THREE-YEAR TERMS FOR PLAN COMMISSION, MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

- f. **Discussion/Decision regarding Operator Licenses, pending clear record check, as follows:**

Marissa Baumann  
Irene Kling  
Robert Murphy  
Rebecca Rodman  
Xeng Xiong

Erica Beranis  
Tammy Mealy  
Daniel Pier  
John Theys  
Mark Yatchak

Karri Ann Bohn  
Beverly Ann Mueller  
Rachel Rodman  
Debra Writz  
Susan Zimmerman

Donald Esch	Tracy Lynn Frederick	Michele Hittman
Alois Jeske	Douglas Kaske	Annette Kodaski
Gary Martin	Thomas McMahon	Kenneth Michel
Connie Michels	Patrick Michels	Joseph Netzler
Carrie Nikkila	Ruth Otto	William Otto
Edward Robinson	Jamie Robinson	Andy Schuebel
Roger Tiarks		

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

- g. Discussion/Decision regarding approval of Liquor License for the following, pending all fees being paid:

Class B Combination Licenses

Winchester Gun Club at 3109 Hwy. 41, Franksville, WI 53126	Agent: Thomas V. Joerndt, 11832 Hwy. K, Franksville, WI 53126
Lolly's 4223 Hwy. K, Franksville, WI 53126	Agent (s): Laurel A. & David S. Bohn, Jr., 4223 Hwy. K, Franksville, WI 53126
Lady Luck 2650 Theilen Court, Caledonia, WI 53108	Agent (s): Edward A. Robinson & Jamie A. Robinson, 2156 43 <sup>rd</sup> Street, Caledonia, WI 53108
Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill) 1108 76 <sup>th</sup> Street, Caledonia, WI 53108	Agent: Mary Ellen Ladwig 1365 76 <sup>th</sup> Street, Caledonia, WI 53108
7 Mile Fair, Inc. 2720 W. 7 Mile Rd., Caledonia, WI 53108	Agent: Scott T. Niles 14355 W. Park Ave., New Berlin, WI 53151
West Allis Bowmen, Inc. 11601 CTH Hwy. G, Franksville, WI 53126	Agent: Gary Martin 525 S. Raynor Ave., Union Grove, WI 53182

Class A Combination

Phantom Fireworks, LLC 2832 CTH Hwy. G, Caledonia, WI 53108	Agent: Kenneth Michel 9312-S. Oak Creek Court, Franklin, WI 53132
Racine Fireside Corporation (Trade Name: Xtreme Fireworks) 2720 W. 5 Mile Rd., Caledonia, WI 53108	Agent Name: Jean Pignotti 551 – 11 <sup>th</sup> Place, Kenosha, WI 53140

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

5) Communications and Announcements:

Board of Review: June 9, 2014 @ 7:00 pm.

There will be a fundraiser for "Loveable London" on Saturday, May 31<sup>st</sup> from 3:00 pm – 11:00 pm at the Town Hall – this will include fireworks.

At 9:00 PM, THE MEETING WAS ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry  
Town Clerk  
Town of Raymond