TOWN BOARD MEETING – May 28, 2013

On Tuesday, May 28, 2013, the Town of Raymond held their monthly meeting. The meeting was called to order at 7:31 pm. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, James Phillips, Dave Lecus and Tim Geszvain. Absent were Supervisor Paul Ryan and Town Clerk Linda M. Terry. Also present were Town Treasurer, Lee Marie Toll and Fire/Rescue Chief, Alan Babe, DPW Supervisor John Ertl.

The Treasurer's Report was read as follows:

Community State Bank - General Checking			
Beginning Balance		$27,554.82	
Deposits:	13,993.83		
Transfers in:	98,055.67		
Interest Earned	4.68		
Miscellaneous Credits/Voided Checks	186.70		
Journal Entries debiting checking	-		
TOTAL DEPOSITS:		112,240.88	
Disbursements:	(127,497.61)		
Transfers out:			
Bank Charges & Miscellaneous Deductions	(10.00)		
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:		(127,507.61)	
ENDING BALANCE:			12,288.09
JP Morgan Chase - Scan Account Checking			
Beginning Balance		$187,458.50	
Deposits:	-		
Transfers in:			
Interest Earned			
Miscellaneous Credits			
Journal Entries debiting checking			
TOTAL DEPOSITS:	-		
Disbursements:			
Transfers out:		($107,458.50)	
Bank Charges & Miscellaneous Deductions			
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:		(107,458.50)	
ENDING BALANCE:			$80,000.00
OTHER ACCOUNTS:			
UNRESTRICTED			
Community State Bank - Money Market		27,386.09	
State LGIP Fund - Tax Investment		25,402.22	
TOTAL UNRESTRICTED SAVINGS			52,788.31
TOTAL UNRESTRICTED FUNDS			145,076.40

RESTRICTED		
Community State Bank - Bond Escrow	57,125.77	
Community State Bank Storm Water Utility	89,288.18	
Community State Bank Cemetery Fund	10,179.64	
State LGIP Funds - Bond Escrow	20,312.72	
State LGIP Funds - Cemetery	15,265.15	
State LGIP Funds - Equipment Reserve	57,125.77	
State LGIP Funds - Land Reserve	22,887.52	
State LGIP Funds - RJM LLC - Asphalt	32,489.10	
TOTAL RESTRICTED FUNDS	304,673.85	
ALL TOWN BANK ACCOUNTS		$449,750.25

Motion made by Spvr Lecus, seconded by Spvr Phillips to approve the Treasurer's report as read. Motion carried unanimously.

Motion made by Spvr Phillips, seconded by Spvr Lecus to approve the bills paid as submitted for the period of April 23, 2013 – May 24th, 2013 in the amount of $127,497.61. Motion carried unanimously.

Motion made by Spvr Lecus, seconded by Spvr Phillips to approve the minutes of the April 22nd, 2013 meeting as printed. Motion carried unanimously.

Set Agenda: Set as printed.

Sheriff's Report:

Sheriff Schmaling recognized Deputy Blicharz by presenting him with a Challenge Coin. He described the events and Deputy Blicharz's response to a call of a house fire on 3 Mile Road in Raymond. Sergeant Mattke presented the activity report for the Town of Raymond for April 2013.

Public Comment: Jessie Zamecnik commented on the colorful wrap on Sergeant Mattke's vehicle and his presence on 7 Mile Rd.

Fire Department Business:

Chief Babe presented a letter with the appointments of captains.

Storm Water Utility District:

Spvr Ryan was not present to give a report or comment.

Plan Commission Business:

a. **Driveway ordinance** – tabled
b. **Training pad for Fire Department** – tabled
c. **Total Storage LLC/Bruce Bahrmasel** - Motion by Spvr Lecus, second by Spvr Geszvain to approve the conceptual plan for additional storage buildings as recommended by the Planning Commission. Motion carried unanimously.
d. **Top Flight/Dan Oakes – rezoning for property on I94 & Highway K**. Dan Oakes asked to be removed from the Planning Commission's agenda.
e. **Noise ordinance** – Planning Commission members held over for further review. Motion by Spvr Lecus, seconded by Spvr Geszvain to hold over. Motion carried unanimously.

Town Business:

a. **Discussion/Possible Decision regarding Update on Town Budget:**
Treasurer Lee Toll addressed areas of concern with the current year budget to date, cash flows, revenues and expenditures. She expressed her thoughts about securing a Line of Credit to have in case of revenue shortfalls and excessive expenditures. After discussion, motion made by Spvr Lecus, seconded by Spvr Geszvain to freeze the budget until we receive money. Motion carried unanimously. Motion by Spvr Lecus, seconded by Spvr Geszvain to have Lee check into a Line of Credit. Motion carried unanimously.

b. **Appointment of Plan Commission Members:**
Motion by Spvr Phillips, seconded by Spvr Lecus to appoint Harold Strohmeier and Stephen Daily each to three year terms on the Planning Commission. Motion carried unanimously.

c. **Discussion/Decision regarding Request from RCBO/Jessie Zamecnik:**
Jessie asked for a contribution from the Town of Raymond to help defray the postage costs of approximately $650 to mail out 2,400 brochures for the 4th of July Festivities. The consensus of the Board was to not offer any kind of contribution due to the current state of the actual to budget numbers for 2013.

d. Discussion/Decision regarding part-time DPW employee:
John Ertl stated the position would be capped at five hundred hours and would pay $12 per hour.
Motion by Spvr Phillips, seconded by Chairman Kastenson to have John use his discretion to hire someone part-time to fill the position. A voice vote indicated Phillips and Kastenson – Aye, Geszvain and Lecus – nay. Motion died. Motion by Spvr Lecus, seconded by Spvr Geszvain for John to hire someone part time for mowing lawn for up to five hundred hours. Furthermore, the position will be posted at three legal posting sites for the Town and not to place an ad in the newspaper. Motion carried unanimously.

e. Discussion/Decision regarding Liquor Licenses for the following:

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 43rd Street, Caledonia, WI 53108
Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill) 1108 76th Street, Caledonia, WI 53108	Agent: Debbie Ladwig 1365 76th 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 – 11th Place, Kenosha, WI 53140

Motion by Spvr Phillips, seconded by Spvr Lecus to approve all Class A and B Combination Licenses as presented. Motion carried unanimously.

f. Discussion/Decision regarding Operator Licenses pending clear record checks:

Donald Esch	Tracy Lynn Frederick	Michele Ann Hittman
Angela June Ladwig	William P. Otto	Ruth Helen Otto
Brittni Sandahl	Candise Schier	Irene Kling
Tammy Mealy	Karri Bohn	Daniel L. Pier
Robert C. Murphy	Debra Writz	Erica Beranis
Andy Schuebel	David Gonzales	Thomas McMahon
Susan Zimmerman	Xeng Xiong	Rachel Rodman
John Theys	Mark Yatchak	Beverly Mueller
Norma Benavente	Rebecca Rodman	Marissa Baumann

Motion by Spvr Lecus. Seconded by Spvr Phillips to approve all Operator licenses as presented pending clear record checks. Motion carried unanimously.

Communications and Announcements:

Chairman Kastenson announced an opening on the Western Racine County Health Board due to a vacancy after a resident serving on the board moved from the area. Sharon Korponai volunteered to serve on the board. Chairman Kastenson thanked her for offering to serve.

Move to Closed Session:

Motion by Spvr Phillips, seconded by Spvr Lecus to move to closed session pursuant §19.85(1)(g) for the purpose of meeting to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, namely the pending litigation captioned Town of Raymond vs. Raymond R. Vogt and Mary Jane Vogt, Racine County Case No. 10 CV 2888. Motion carried unanimously. Roll call was taken as follows: Present were Chairman Gary Kastenson, Supervisors James Phillips, Dave Lecus, and Tim Geszvain. Supervisor Paul Ryan was absent as well as Town Clerk Linda M Terry. Also present was Treasurer Lee Marie Toll taking minutes and Attorney Valjon Anderson. After discussion of the above matter the Board moved to Open Session at 8:50 p m.

The Board reconvened into open session at 8:50 p.m.

Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, James Phillips, Dave Lecus and Tim Geszvain. Absent were Supervisor Paul Ryan and Town Clerk Linda M. Terry. Also present was Lee Toll. Motion made by Spvr Lecus, seconded by Spvr Geszvain to take our attorney's advice to not file a cross appeal for the Vogt case vs. Town of Raymond. Motion carried unanimously.

Adjourn Moved by Spvr Geszvain, seconded by Spvr Lecus to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:52 p m.

Respectfully Submitted,

Lee Marie Toll
Town Treasurer
Town of Raymond