

JUNE 23, 2014 – TOWN BOARD

On Monday, June 23, 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, Chairman Gary Kastenson; Supervisors, Paul Ryan; Tim Geszvain and Dave Lecus. Absent was Supervisor Wayne Loppnow. Also present were, Town Clerk, Linda M. Terry; Town Treasurer Lee Marie Toll and Town Fire/Rescue Chief, Alan Babe.

The Treasurer's report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$1,502.44
Deposits:	31,862.83	
Transfers in:	48,684.46	
Interest Earned	1.08	
Miscellaneous Credits/Voided Checks	604.85	
Journal Entries debiting checking	2,596.31	
TOTAL DEPOSITS:		83,749.53
Disbursements:	(81,931.13)	
Transfers out:		
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(2,596.31)	
TOTAL DISBURSEMENTS:		(84,537.44)
ENDING BALANCE:		714.53
JP Morgan Chase - Scan Account Checking		
Beginning Balance		\$102,252.45
Deposits:		
Transfers in:		
Miscellaneous Credits		
Journal Entries debiting checking		
TOTAL DEPOSITS:		-
Disbursements:		
Transfers out:		
Bank Charges & Miscellaneous Deductions		
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		-
ENDING BALANCE:		\$102,252.45

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market	5,638.94	
State LGIP Fund - Tax Investment	202,508.63	
TOTAL UNRESTRICTED SAVINGS		208,147.57
TOTAL UNRESTRICTED FUNDS		311,114.55

RESTRICTED

Community State Bank - Bond Escrow	67,012.45	
Community State Bank Storm Water Utility	32,773.02	
Community State Bank Cemetery Fund	27,979.25	
Community State Bank Perpetual Care Fund	1,866.18	
State LGIP Funds - Bond Escrow	15,329.41	
State LGIP Funds - Cemetery	18,458.35	
State LGIP Funds - Equipment Reserve	42,165.76	
State LGIP Funds - Land Reserve	22,907.70	
State LGIP Funds - Raymond SWUD	112,481.69	
State LGIP Funds - Fireworks Bonds	5,000.73	
TOTAL RESTRICTED FUNDS		345,974.54

ALL TOWN BANK ACCOUNTS \$ 657,089.09

The Treasurer's Report was **APPROVED AS READ ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.**

Treasurer Toll stated that she would like to close the Chase Account out. Community State Bank now has scanning ability, and we are able to use the scanner that we received from Chase.

Supervisor Geszvain asked if the Town can have all of it's money in one institution?

Treasurer Toll stated that we are able to have \$650,000.00 at one time in Community State Bank and be insured for that amount. She watched the totals in the banks and in the State LGIP very closely so as to not exceed the insured amounts.

She also said that at the present time, it can take up to three days to move the money from the Chase account to the general checking account at Community State Bank. If she is able to close out the Chase account, she will be able to move money within one day.

The consensus of the Board was to authorize her to close out the account at Chase.

BILLS PAID FROM: May 28 – June 23 = \$81,931.13 WERE APPROVED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETING OF May 27, 2014: were APPROVED with the change that Supervisors Lecus and Geszvain abstained from voting on the Donation for RCBO due to the fact that they are both members of RCBO, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Sgt. Bill Mattke was present for the meeting. He stated that there were two vandalisms and one burglary in the Town. The Burglary was on 76th Street and Waukesha Road. Countywide, things have been pretty quiet.

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.

SHARON KORPONAI:

Questioned the status of the discussions with MMSD regarding sewer for the Town. Chairman Kastenson stated that two of the Board members will be meeting in Milwaukee on July 10th.

1) Fire Department Business:

a. MCI Drill / August 2, 2014:

Chief Babe stated that this is a Mass Casualty Drill – the department will be shutting down 43rd Street. There will be about 20 departments involved in this exercise. He will need barricades from the Highway Department for this matter.

b. Communications:

Chief Babe reported that the department received a grant through SOS Technologies to receive a chest compression device. Raymond is the first department in Southeast Wisconsin to receive such a device. He hopes to have it in service by August.

Chief Babe would like to get some additional barricades from the Highway Department for the July 4th Festivities. In the past, people have been parking in front of the fire department – this cannot happen. In the event of an emergency, there would be no way for our department to get out.

Chairman Kastenson asked about the poly tank. Chief Babe said the work should be done the second or third week of July.

2) Storm Water Utility District:

UPDATES – There was no meeting in June.

3) Plan Commission Business:

a. Variance & Lot Line Adjustment: David Miklaszewski; 2815-Waukesha Road; Requesting lot line adjustment for lots 2 and 3; and requesting variance of minimum lot size:

Supervisor Geszvain asked about the size of the lot?

Mr. Miklaszewski stated that lot #2 will have a minimum of 3 acres.

Chairman Kastenson asked if the drainage ditch goes through lot #3?

Mr. Miklaszewski said that it goes through the front of the lot.

Chairman Kastenson asked what the hardship would be for such a variance?

Mr. Miklaszewski said that the waterway (drainage ditch) on the property is an issue and that is what his hardship would be.

APPROVE LOT LINE ADJUSTMENT AND VARIANCE, SO THAT MR. MIKLASZEWSKI WILL BE RESPONSIBLE FOR THE WATERWAY ON THE PROPERTY, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Minor Land Division: Roger & Sharon Schattner; 4532 – S. 80th Street; making four lots:

APPROVE PENDING ENGINEER'S RECOMMENDATIONS BEING FOLLOWED, AND, NO SALES UNTIL ALL OF THESE CONDITIONS ARE MET, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

c. Minor Land Division: Rodney Christensen; 10830 W. Five Mile Road; making three lots and one out-lot:

APPROVE PENDING ENGINEER'S RECOMMENDATIONS BEING FOLLOWED, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

- d. **Conditional Use: Raymond Business Park, LLC; 27th Street: Requesting conditional use to construct a 21,600 sq. foot multi-tenant building on Lot #1 of the Raymond Business Park:**

APPROVE PENDING ALL TOWN ENGINEER'S RECOMMENDATIONS BEING ADDRESSED, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 4-0.

- e. **Amendment: Brian Kaminski and Raymond Land LLC; Lot 5 (Boldt Drive & 76th Street); owner and developer are asking for an amendment to the escrow agreement (#4) requiring pond to be finished prior to continuing to build home:**

Paulanne, from Raymond Land LLC, stated that Reeseman's will be starting the work on July 7th. It will take him approximately 2 weeks to complete.

Chairman Kastenson stated that this has gone on for a number of years already.

Mr. Kaminski's builder was present for the meeting. He would at least like to get the house under roof and backfilled.

Mr. Kaminski was also present for the meeting. He stated that he has contacted others regarding repairing the pond; however, no one else could get it done any faster than Reeseman.

AUTHORIZE THE TOWN ATTORNEY TO INVESTIGATE, DISCUSS AND POSSIBLY NEGOTIATE THE ISSUES AND POSSIBLE SOLUTIONS TO THE CURRENT SITUATION; AND LIFT THE STOP WORK ORDER TO ALLOW MR. KAMINSKI TO GET THE HOUSE UNDER ROOF AND BACKFILLED, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0. SUPERVISOR GESZVAIN WOULD LIKE TO MAKE IT CLEAR THAT THE TOWN WILL STILL BE ABLE TO PUT THAT STOP WORK ORDER BACK ON THE PROPERTY IF NECESSARY.

4) Town Business:

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

APPROVE SENDING A LETTER OF INTEREST, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

- b. **Discussion/Decision regarding North Cape Sanitary District/Funding and Grants (Pete Bailey):**

Mr. Bailey reported that the District is half in Raymond and half in North Cape. By 2016, new mains will need to be installed. He also said that the property owners will need to pay for lateral connections.

The Town of Norway supported this matter, and Mr. Bailey would like Raymond's support as well.

APPROVE THE FILING OF THE GRANT PAPERWORK FOR THE NORTH CAPE SANITARY DISTRICT, WITH NO COST TO THE TOWN, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

- c. **Discussion/Decision regarding Land Reserve Fund:**

Treasurer Toll stated that per the Town Auditor, she had closed this account out. This was done because there were no minutes that stated what the Land Reserve Fund was for. However, since the last Town Board meeting, she has put the money back into the account, but she would like a motion to clarify the use of the monies.

APPROVE KEEPING THE "LAND RESERVE FUND" FOR THE POSSIBLE PURCHASE OF LAND BY THE TOWN, IN THE FUTURE, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-0.

AT 8:40 the meeting was ADJOURNED on a RYAN/LECUS MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

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