MONTHLY MEETING – JULY 22, 2013

On Monday, July 22, 2013, the Town Board of the Town of Raymond held their regular 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; Town DPW, John Ertl; and Town Engineer, Chris Stamborski.

Lee Marie Toll read the Treasurer's Report as follows:

Community State Bank - General Checking			
Beginning Balance		**$4,443.67**	
Deposits:	44,634.63		
Transfers in:	72,926.60		
Interest Earned	1.87		
Miscellaneous Credits/Voided Checks	1,445.67		
Journal Entries debiting checking			
TOTAL DEPOSITS:		119,008.77	
Disbursements:	(76,710.68)		
Transfers out:	(43,000.00)		
Bank Charges & Miscellaneous Deductions	(10.00)		
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:		(119,720.68)	
ENDING BALANCE:			**3,731.76**
JP Morgan Chase - Scan Account Checking			
Beginning Balance		**$60,000.00**	
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:			**$60,000.00**

OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market	34,578.37	
State LGIP Fund - Tax Investment	25,405.77	
TOTAL UNRESTRICTED SAVINGS		**59,984.14**
TOTAL UNRESTRICTED FUNDS		**123,715.90**
RESTRICTED		
Community State Bank - Bond Escrow	64,514.00	
Community State Bank Storm Water Utility	86,448.97	
Community State Bank Cemetery Fund	13,587.21	
State LGIP Funds - Bond Escrow	20,315.37	
State LGIP Funds - Cemetery	15,267.29	
State LGIP Funds - Equipment Reserve	42,133.75	
State LGIP Funds - Land Reserve	22,890.72	
State LGIP Funds - RJM LLC - Asphalt	32,493.64	
TOTAL RESTRICTED FUNDS		**297,650.95**
ALL TOWN BANK ACCOUNTS		**$ 421,366.85**

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

Bills paid from June 24, 2013 – July 19, 2013 in the amount of $76,710.68 (Town) and $413.85 (SWUD), were **APPROVED ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of June 24, 2013, were **APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

SET AGENDA:

The agenda was arranged so that the discussion regarding 5-Mile Road would be immediately following Fire Department Business.

SHERIFF'S REPORT:

Sergeant Mattke gave his Sheriff's Department Report. He stated that the department has been working closely with Raymond Grade School regarding what to do in an emergency situation.

He also stated that the Town has seen three thefts and a couple of vandalism cases.

There have been 5-6 burglaries on the West end; however, not all in Raymond.

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 where the Town will get the money to pay for next month's bills? We are really cutting things close as far as the money that we have left for the rest of the year.

Mrs. Korponai was told that the Town will be getting additional monies from the Racine County Treasurer (tax settlement money) by August 20th, plus, the Town will be getting additional monies from State Aids.

1) **Fire Department Business:**
   a. **Communications / Announcements:**
      NONE

2) **Storm Water Utility District:**
   a. **Updates:**

Supervisor Ryan reported that the last project remains incomplete. They will be discontinuing service with the contractor and having someone else complete the project.

3) **Plan Commission Business:**
   a. **Discussion/Possible Decision regarding Rezoning and Conditional Use – Eyad Suleimen, 2655 – 27th Street: To rezone from A-2 to M-3 (approximately 5 acres) and Conditional Use to operate a slaughter house:**

Chairman Kastenson asked if the buildings that they will be using are existing buildings, or new buildings?

It was stated that the buildings are existing.

Chairman Kastenson asked a few more questions – are the plans, State approved plans? Will they be selling the meat retail?

He was informed that the plans are not yet State approved; and, they will be selling the meat retail.

Chairman Kastenson said that if they use the existing buildings, they will need to be brought up to the existing codes, as well as to the I94 Corridor Building specifications. When the Town of Raymond and the Village of Caledonia signed the boundary agreement, it was part of the agreement that any of the buildings for business along the I94 corridor, would meet certain specifications. Those specifications are stated on the Town's website.

Supervisor Phillips stated that the Town has an ordinance, and it needs to be followed.

Chairman Kastenson also stated that if they are going to sell meat retail, they need to have an inspector on site when they kill.

FOLLOW PLAN COMMISSION'S RECOMMENDATION TO APPROVE REZONING ONLY; AND, ONLY FOR THE PURPOSE OF A MEAT PROCESSING PLANT AND NOTHING ELSE; AND, TO TABLE THE CONDITIONAL USE REQUEST UNTIL THE TOWN RECEIVES FURTHER INFORMATION FROM THE STATE, COUNTY AND CALEDONIA, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 4-0, WITH SUPERVISOR PHILLIPS OPPOSING.

   b. **Discussion/Possible Decision regarding creating Noise Ordinance (previously tabled):**

APPROVE PLAN COMMISSION'S RECOMMENDATION TO TABLE THIS MATTER FOR THREE MONTHS, TO ALLOW FOR ADDITIONAL INFORMATION, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

4) **Town Business:**

a. **Discussion/Decision regarding Wisconsin Uniform Building Code Schedule of Permit Fees for 2013:**

There was discussion regarding this matter.

All of the Board members felt the Town is already charging enough for building permits. If the Building Inspector would like to increase the permits, the Board would like to meet with him first to allow him to explain the reasoning.

DENY THE REQUEST TO RAISE THE PERMIT FEES, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0. PERMIT FEES WILL REMAIN "AS IS".

b. **Discussion/Decision regarding Racine County Sheriff's Department Contract for 2014:**

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

c. **Discussion/Decision regarding the possibility of having a Truancy Ordinance:**

Mr. Joe Dawidziak, the administrator for Raymond Grade School, was present for the meeting. He stated that there are some children from the school that were absent in excess of 45 days during the last school year. This is already a State Law; however, he would like the Town to adopt the Ordinance so that he may be able to curb the truancy situation at the school.

Supervisor Phillips was concerned regarding the cost of having this ordinance drafted.

It was stated that the Attorney fees for this would be minimal, as would the publication of the same on the Town's website.

APPROVE TO HAVE THE CLERK DIRECT COUNCIL TO DRAFT A TRUANCY ORDINANCE, AND HAVE THIS PLACED ON THE AUGUST AGENDA, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.

d. **Discussion/Decision regarding 5-Mile Road issues:**

It was stated that there are several areas of 5-Mile Road that need attention. There was a meeting at the site on July 1st with the Town Engineer and representatives from Black Diamond.

Brian Cooper, from Black Diamond, stated that they patched the road last September. There is now segregation in the road. This is due to the stone that was used. They will re-patch the three areas that are in the worse shape.

Chris Stamborski, from RA Smith, stated that the Town does have a one year warranty on the project.

Supervisor Lecus asked how long Black Diamond will extend the warranty?

Dan Duffy, from Black Diamond, stated that they would extend the warranty until the end of May, 2014.

Mr. Ertl, from the DPW, would like to know which spots are being re-done.

Supervisor Phillips asked if it is the same mix they have used in the past?

Mr. Stamborski stated that it is.

Chairman Kastenson stated that he feels that Mr. Ertl's concerns need to be addressed.

APPROVE BLACK DIAMOND RE-DOING PORTIONS OF 5-MILE ROAD, WITH THE WARRANTY EXTENDED TO MAY OF 2014; AND THE TOWN HOLD THE ROAD BOND, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0. Supervisor Phillips added that they will do at least the 3 necessary spots. This was agreed upon as well.

e. **Discussion/Decision regarding Operator's Licenses pending Clear Record Check:**

Sheila Marie Boldt **Carrie Nikkila**

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

5) **Communications and Announcements:**

Mr. Stan Bugnacki handed the Board a copy of the names of the persons that had their wells tested by Waste Management.

Chairman Kastenson stated that the President of Caledonia would like to meet with the Town Board Members on Monday, August 19th at 8:45 PM. The consensus of the Town Board is that they can attend such a meeting.

At 8:45 PM, the meeting was ADJOURNED ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.

Respectfully submitted

Linda M. Terry
Town Clerk