

JULY 28, 2014 – TOWN BOARD MEETING

On Monday, July 28, 2014, the Town Board of the Town of Raymond held their monthly meeting. The Pledge of Allegiance was recited. The meeting was called to order at 7:30 PM. Present for the meeting were, 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 Fire/Rescue Chief, Alan Babe; and Town Engineer, Chris Stamborski.

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

Community State Bank - General Checking		
Beginning Balance		\$714.53
Deposits:	55,109.56	
Transfers in:	174,938.80	
Interest Earned	0.77	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:		230,049.13
Disbursements:	(94,361.27)	
Transfers out:	(130,000.00)	
Bank Charges & Miscellaneous Deductions	(15.00)	
Journal Entries crediting checking	(2,520.38)	
TOTAL DISBURSEMENTS:		(226,896.65)
ENDING BALANCE:		3,867.01
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:	(102,252.45)	
Bank Charges & Miscellaneous Deductions		
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		(102,252.45)
ENDING BALANCE:		\$0.00
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		100,625.56
State LGIP Fund - Tax Investment		1,197,523.72
TOTAL UNRESTRICTED SAVINGS		1,298,149.28
TOTAL UNRESTRICTED FUNDS		1,302,016.29

RESTRICTED

Community State Bank - Bond Escrow	65,015.34
Community State Bank Storm Water Utility	32,645.42
Community State Bank Cemetery Fund	27,982.33
Community State Bank Perpetual Care Fund	1,866.42
State LGIP Funds - Bond Escrow	15,330.55
State LGIP Funds - Cemetery	18,459.73
State LGIP Funds - Equipment Reserve	42,168.90
State LGIP Funds - Land Reserve	22,909.41
State LGIP Funds - Raymond SWUD	112,490.07
State LGIP Funds - Fireworks Bonds	10,001.10
TOTAL RESTRICTED FUNDS	348,869.27
ALL TOWN BANK ACCOUNTS	\$ 1,650,885.56

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

Bills paid from June 24, 2014 – July 28, 2014, in the amount of \$94,361.27, were **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meetings of June 23, 2014 and June 30, 2014, were **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

SHERIFF'S REPORT:

Sergeant Mattke was present for the meeting.

He stated that, there was a burglary at the Corner Bar; there were various vandalism complaints; and a skid steer was taken from a construction site on 27th Street.

There was quite a bit of vandalism in Rochester last month.

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:

Stated that there was ditching done on the North side of 5 Mile Road; but, none was done on the South side; specifically in front of 7901 and 7885 – 5 Mile Road. Those driveways have no culverts.

Chris Stamborski stated that the Town's DPW determined where the ditching should take place. They should be starting to pave 5 Mile Road this week, or the beginning of next week.

Chairman Kastenson stated that when the road is done, it'll be about 4 inches higher than what it is now.

Mr. Stamborski will look into this matter, and will be taking elevations.

1) Fire Department Business:

a. Update on Tender 462:

Chief Babe reported that 462 is out of service as of last Monday night (July 21st). It will possibly be another week before it is done.

Chairman Kastenson asked about the under carriage.

Chief Babe said the steel was ordered today for that.

Chief also stated that in place of 462, we are using one from South Shore; we are also using Engine #10 from South Shore.

Thus far, the quote for repairing 462 has not changed.

b. Update on the MCI Drill for August 2nd:

There will be a Mass Casualty Drill on August 2nd; 43rd Street, from 7 Mile to 8 Mile will be closed for a few hours. This drill will include departments from Racine County; Kenosha County; and Milwaukee, as well as State Patrol.

Letters were sent out to all residents close to this drill.

He also thanked the Guenzel's for allowing the department to land the Flight for Life in their hay field for this drill. There will be no vehicles driving in the field.

2) Storm Water Utility District:

There was no meeting this month – it's been too wet for any work to be done

3) Plan Commission Business:

There was no meeting this month

4) Town Business:

a. Discussion/Decision regarding Agreement for Public Health Services Between the Central Racine County Board of Health and the Town of Raymond:

Ms. Margaret Gesner, Health Officer, was present for the meeting to answer any questions that people may have. She stated that their offices are in Franksville.

Chairman Kastenson felt this would be more convenient for Raymond residents. In the past, they had to drive to Burlington.

Sharon Korponai, the Town's Health Department liaison, stated that the Health Department meetings will now be held in the evening, instead of the morning.

APPROVE AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE CENTRAL RACINE COUNTY BOARD OF HEALTH AND THE TOWN OF RAYMOND, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding Ordinance 2014-07-28: An Ordinance to Create Chapter 23 of the Code of Ordinances for the Town of Raymond, Racine County, Wisconsin Relating to the Health Department:

APPROVED ON A LECUS/RYAN MOTION, CONTINGENT ON PLAN COMMISSION APPROVING THE SAME AT THEIR AUGUST MEETING.

**c. Discussion/Decision regarding 2015 Law Enforcement Contract:
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

d. Discussion/Decision regarding Letter of Interest to Milwaukee Metropolitan Sewer District:

Supervisor Ryan and Engineer Stamborski attended a meeting to discuss the possibility of getting sewer service from MMSD.

Mr. Stamborski stated that the first step is deciding whether or not it is possible. He will be working with the Town Clerk to draft a letter to MMSD letting them know that the Town is "interested". MMSD would then get numbers together and find out how much of the Town of Raymond would be able to flow north.

Supervisor Ryan stated that with MMSD, the property owners directly affected would be assessed a special charge on their taxes.

Mr. Stamborski said that this is a 4 – 6 month process from MMSD.

**APPROVE SENDING A LETTER TO MMSD, MADE ON A LECUS/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

e. Update on Town Road Project / Chris Stamborski:

Mr. Stamborski reported that Waukesha Road was completed on the South end. They have moved on to 96th Street. They are averaging about one mile a week; they are not starting a new road until the previous one is paved.

He also stated that, due to the fact that we are under budget with the project; Waukesha Road, from “G” to “U” will also be done.

This year, the residents have been given a 2 week notice of their roads being done – so far that is working out well.

Sharon Korponai stated that it was very nice to receive a letter prior to the work being started.

f. Discussion/Decision regarding Snowplowing the Tower at McPherson’s Cemetery:

Supervisor Lecus stated that he was approached by the gentleman in charge of the tower. He would like to know if the Town wants to do the plowing. He did not say whether or not the Town would need to go inside of the gate.

Supervisor Loppnow asked if the Town plows the cemetery now.

Supervisor Lecus stated that they do.

Chairman Kastenson stated that the cemetery is one of the last places that the Town plows – they get the roads first.

Supervisor Geszvain said that he felt there should be a fee associated with this.

Chairman Kastenson would prefer that the Town not do this. The tower company should contract with someone for plowing their property.

Supervisor Lecus has no problem with the Town not doing this. The Town’s DPW will need to watch out for any damage that gets done to Town property.

**MOTION TO DENY REQUEST TO PLOW THE TOWER AT MCPHERSON’S
CEMETERY, MADE ON A LOPPNOW/RYAN MOTION. MOTION CARRIED 5-0.**

g. Discussion/Decision regarding Operator Licenses pending Clear Record Check:

**Deborah Jean Venne Mark Andrew Venne Brittni L. Sandahl
APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

5) Communications and Announcements:

Supervisor Lecus spoke with Mark Gleason from Mount Pleasant. He would like to talk about sewer. He will be contacting the Town Clerk with some dates that may work for a meeting regarding the same.

**At 8:20 PM, the meeting was ADJOURNED ON A LOPPNOW/LECUS MOTION.
MOTION CARRIED 5-0.**

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond