

TOWN BOARD MEETING – AUGUST 25, 2014

On Monday, August 25, 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, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; the Town's DPW, John Ertl; and Fire/Rescue Chief, Alan Babe.

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

Community State Bank - General Checking		
Beginning Balance		\$3,867.01
Deposits:	348,049.22	
Transfers in:	54,478.33	
Interest Earned	1.84	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:	<hr/>	402,529.39
Disbursements:	(312,839.14)	
Transfers out:	(80,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	=	
TOTAL DISBURSEMENTS:	<hr/>	(392,849.14)
ENDING BALANCE:		<hr/> 13,547.26
 OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		45,617.86
State LGIP Fund - Tax Investment		1,197,556.49
TOTAL UNRESTRICTED SAVINGS		<hr/> 1,243,174.35
TOTAL UNRESTRICTED FUNDS		1,256,721.61
RESTRICTED		
Community State Bank - Bond Escrow		70,018.35
Community State Bank Storm Water Utility		32,065.31
Community State Bank Cemetery Fund		27,983.52
Community State Bank Perpetual Care Fund		1,866.42
State LGIP Funds - Bond Escrow		15,331.73
State LGIP Funds - Cemetery		18,461.15
State LGIP Funds - Equipment Reserve		42,172.13
State LGIP Funds - Land Reserve		22,911.17
State LGIP Funds - Raymond SWUD		112,498.70
State LGIP Funds - Fireworks Bonds		10,001.57
TOTAL RESTRICTED FUNDS		<hr/> 353,310.05
 ALL TOWN BANK ACCOUNTS		 <hr/> \$ 1,610,031.66 <hr/>

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

Chairman Kastenson asked if any of the checks came in yet from the cell tower rent.

Treasurer Toll stated that the Town has received one check.

Chairman Kastenson would like to make sure that the checks that come in from the cell tower go directly into the cemetery fund. This will help off-set the cost of the DPW mowing the same.

BILLS PAID FROM: July 29, 2014 through August 25, 2014: \$312,839.14 were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: JULY 28, 2014 were APPROVED ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sergeant Mattke stated that in July, there were five thefts in the Town of Raymond. Rochester had a string of thefts.

Last week Friday night (August 22nd), there were 31 reports of vandalism in the Town of Raymond. These reports were all for vandalized mailboxes.

When possible, there will be extra coverage on third shift.

Chairman Kastenson stated that he saw that someone drove through and ripped up a soybean field on 2 Mile Road and 68th Street in the Town of Yorkville.

PUBLIC COMMENT:

Stan Bugnacki:

Reported that there was a meeting regarding the landfill on August 7th, that he attended. In 2014, there were samples taken from 35 wells. The committee reviewed the contract with J & S Engineers, and approved the same. There is approximately one and one-half years left on the existing site. There is a delay at the State level regarding the expansion.

1) Fire Department Business:

Chief Babe reported that the Mass Casualty Drill, held on August 2nd, went very well. He publicly Thanked Captain Smith and Captain Dinauer for their work on this.

Truck 462 came back last week, and should be back in service at the end of next week.

The Fill the Boot is coming up this Monday.

The Department is in the middle of hydro-testing right now. They have 52 bottles that need testing.

Dr. Andrews is the interim medical director.

The heroin use in the County has gotten very bad. There were two cases in the Town of Raymond in 6 days.

He stated that he would like a joint meeting between the officers and the Town Board members.

Chairman Kastenson stated that Chief Babe should get a couple of dates to the Clerk for setting up a meeting.

2) Storm Water Utility District:

UPDATES – Spraying the banks of the canal

Supervisor Ryan was unable to attend the meeting.

He stated that they (storm water) received one bid for the spraying of the weeds.

The weeds on Highway G are getting bad.

3) Plan Commission Business:

a. Minor Land Division: Esmeralda Ortiz: 10880 W. 7-Mile Road:

Mr. Bailey was present for the meeting.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, CONTINGENT ON ALL OF THE TOWN ENGINEER'S CONCERNS BEING ADDRESSED, MADE ON A LECUS/GESZVAIN 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.**

THE PLAN COMMISSION APPROVED THIS ORDINANCE – THE TOWN BOARD APPROVED THIS ORDINANCE AT THEIR JULY MEETING.

4) Town Business:

- a. Discussion/possible decision regarding joining Union Grove Chamber of Commerce: Jennifer Ditscheit**

Ms. Ditscheit was present for the meeting. She stated that in the beginning there will be a lot of research done. They want to know about the Town of Raymond; what you are and where you want to be in the future.

Chairman Kastenson asked what they need from us?

Ms. Ditscheit stated that they need someone that would be willing to help do the research and attend meetings. Right now, they meet once a month.

Supervisor Ryan asked if there is a dollar amount involved?

Ms. Ditscheit stated there will be no cost right now – they are just starting out.

TABLE UNTIL THE SEPTEMBER MEETING, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

- b. Discussion/Decision regarding claim against the Town by A T & T:**

Mr. John Ertl stated that this was mis-marked by 38 inches. The Town should not be held responsible for this bill.

Clerk Terry stated that this claim was sent to the Town's insurance carrier. The insurance carrier has suggested that the Town "deny the claim" formally so that this matter can be resolved.

DENY REQUEST, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- c. Operator License Pending Clear Record Check: Jerry Herr**

APPROVE OPERATOR LICENSE, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

5) Communications and Announcements:

BLOOD DRIVE ON AUGUST 28, 2014

Carolyn, from the Blood Center of Wisconsin was present for the meeting. She stated that this blood drive, before Labor Day, is critical. The Blood Drive will be held on Thursday, August 28, 2014, at the Town Hall, from 3:00 pm – 7:00 pm.

At 8:20 PM, THE MEETING WAS ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

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