TOWN BOARD – AUGUST 26, 2013

On Monday, August 26, 2013, the Town Board of the Town of Raymond held their monthly meeting. The meeting was called to order at 7:30 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, James Phillips; Paul Ryan; Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll and Town Fire/Rescue Chief, Alan Babe.

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

Community State Bank - General Checking			
Beginning Balance		**$3,731.76**	
Deposits:	287,036.78		
Transfers in:	32,395.46		
Interest Earned	2.45		
Miscellaneous Credits/Voided Checks			
Journal Entries debiting checking			
TOTAL DEPOSITS:		319,434.69	
Disbursements:	(75,357.48)		
Transfers out:	(245,300.00)		
Bank Charges & Miscellaneous Deductions	(15.00)		
Journal Entries crediting checking			
TOTAL DISBURSEMENTS:		(320,672.48)	
ENDING BALANCE:			**2,493.97**
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	92,581.33	
State LGIP Fund - Tax Investment	195,707.18	
TOTAL UNRESTRICTED SAVINGS		**288,288.51**
TOTAL UNRESTRICTED FUNDS		**350,782.48**
RESTRICTED		
Community State Bank - Bond Escrow	65,520.25	
Community State Bank Storm Water Utility	75,717.38	
Community State Bank Cemetery Fund	13,663.44	
State LGIP Funds - Bond Escrow	20,316.04	
State LGIP Funds - Cemetery	15,268.14	
State LGIP Funds - Equipment Reserve	42,136.55	
State LGIP Funds - Land Reserve	22,891.99	
State LGIP Funds - RJM LLC - Asphalt	32,495.44	
TOTAL RESTRICTED FUNDS		**288,009.23**
ALL TOWN BANK ACCOUNTS		**$ 638,791.71**

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

Ms. Toll reported that the Town received their share of the second installment for taxes, from Racine County.

BILLS PAID FROM JULY 20, 2013 – AUGUST 23, 2013: Town: $75,357.48 Storm Water = $10,739.43, **were APPROVED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of July 22, 2013, were **APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

SET AGENDA: **The agenda remained "as is".**

SHERIFF'S REPORT:

The Sheriff's Department reported that there were two burglaries in the Town – one on Highway "K" and one on 43rd Street.

He also reported that there could be an increase in daytime burglaries now that school is starting.

Chairman Kastenson asked if there was an increase in scam phone calls?

The Sergeant stated that he had not heard of anything yet.

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 she would like to have a brief description given on some of the agenda items. Last month the board approved the contract with the Sheriff's Department, with no discussion.

She also questioned the agenda item regarding meeting with the engineer to discuss sewer in the Town. A few years ago, there was also discussion regarding getting into buying capacity.

Chairman Kastenson stated that the Board would possibly meet with the engineer, and have

him explain more about getting bonds to pay for sewer.

Sharon asked about the meeting with Caledonia.

Chairman Kastenson stated that Caledonia wanted to meet with Raymond regarding the possibility of bringing sewer to the interstate. Raymond would still need to pay for running it under the road and also pay for hooking up. Chairman Kastenson said that he wouldn't be interested as long as the existing Border Agreement is in place.

Steve Kramer:

Was glad that 3-Mile road was re-done; however, now there is more traffic because of the re-routing due to the road construction on the interstate.

Chairman Kastenson stated that he was informed it may only be a few weeks of heavier traffic.

Stan Bugnacki:

Attended the Siting Committee Meeting on August 1, 2013. At that time, some of the items discussed were, the 2013 Well Samples; NR 600 (concerning hazardous waste management program); and other items. Also discussed was the fact that there are 2,685,690 cubic yards left (about 4-3/4 years) left on this expansion.

He indicated to the Board that there was one complaint last year regarding the smell at the landfill. However, they were unsure if it was actually from the landfill or from across the road.

1) **Fire Department Business:**

a. **Discussion/Decision regarding SCBA Flow Testing – approximately $1050.00:**

Chief Babe stated that this is done by Bendlin.

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

Supervisor Phillips asked if this would be coming out of the maintenance portion of the Fire Department Budget?

Supervisor Geszvain said that it will; however, because the board froze the budget spending, Chief Babe is asking permission to get these things done.

b. **Discussion/Decision regarding Pump Testing – approximately $975.00:**

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

c. **Discussion/Decision regarding Preventive Maintenance – approximately $500.00:**

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

Supervisor Phillips asked if this motion included the authorization to have fixed whatever breaks?

Supervisor Lecus stated that it did.

Supervisor Phillips asked what the approximate cost would be to fix anything that is broken?

Chief Babe said that the most expensive piece of equipment could cost up to $12000.00 to fix, but, he doesn't believe any of the equipment is in non-working condition.

Supervisor Lecus stated that he had no fear of the Chief spending that kind of money without coming to the Board.

d. **Discussion/Decision regarding purchase of new tanker truck:**

Chief Babe stated that he is ready to sit down with the Board and talk about the purchase of the new tanker truck. He has received three quotes already.

MOTION TO TABLE THIS MATTER, MADE ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 5-0.

e. **Communications / Announcements:**

**The Department is having their annual "Fill The Boot" this weekend. They will be at the following sites: 7-Mile and the Frontage Road; Highway "K" and the Frontage Road; Highway 45 and Highway "K"; and in front of the Station.

**Chief Babe also updated the Board regarding the fact that the fire/rescue personnel will need 47 additional hours of training. There will be 18 students that will need to attend the class.

Chairman Kastenson asked about the cost?

Chief Babe said that it will cost $60.00 per student; plus, they get their hourly wage for attending.

**They are still negotiating for a medical director.

** Chairman Kastenson asked about the fire/rescue secretary position?

Chief Babe stated that they presently have a secretary, and they have just received a resume for a Chaplain.

2) **Storm Water Utility District:**

a. **Updates:**

The contractor was given 2/3 pay on the work that was done. He was not paid in full because the work didn't get completed. The SWUD will be working with another contractor to finish the job.

3) **Plan Commission Business:**

a. **Soil Disturbance Extension: Hilary & Judy Lange, 4807-S. 27th Street, Franksville, WI:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.

b. **Conditional Use: Hitter's Baseball – Lot #5 of Raymond Business Park:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.

c. **Certified Survey Map for Stan Bugnacki; 622-43rd Street, for two 5-acre parcels:**

APPROVED ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 5-0. This split is on 51st Street.

4) **Town Business:**

a. **Discussion/Decision regarding Ordinance #08-26-13 Truancy Ordinance:**

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

b. **Discussion/Decision regarding Fireworks Display at A & W on September 21, 2013:**

Ken, from Phantom Fireworks was present for the meeting. Phantom will be setting off the fireworks. They will be using small items – 50 feet or less; mainly fountains.

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

Supervisor Phillips asked if there was any concern regarding the fireworks being a distraction on the interstate?

Ken stated that they have never been an issue in the past.

c. **Discussion/Decision regarding Shoreland Contract – Richard Konieczny:**

It was stated that this was sent to the Town as a courtesy.

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

d. **Discussion/Decision regarding Possible Agreement with Central States Tower II, LLC:**

Nathan Ward, from Buell, was present for the meeting. It was stated that this tower would require a Conditional Use Permit from the Town and the County. Nathan needed to submit three suggested sites to Central States. Central States would market to other customers. It would be a 150 foot monopole with a single foundation.

Supervisor Geszvain stated that, according to the agreement, when the lease is up, the contractor will return the site to it's regular condition.

Chairman Kastenson heard that the State of Wisconsin recently ruled that any pole less than 150 feet in height didn't even need municipal approval.

Mr. Ward stated that law just went into affect the end of July; however, Central States would like to work with the Town.

Supervisor Phillips had some concern regarding the automatic renewal.

Stan Bugnacki asked if there have ever been complaints regarding any of the other towers that they have built? Will the value of the homes surrounding the tower decrease?

Mr. Ward said that there are always people complaining. As far as home values, the assessor would be able to answer that question.

Mr. Bruce Babcock stated that Mr. Ward will not be telling the Board anything negative about the Cell Tower. What about health hazards?

Another gentleman from the audience was worried about radiation. His daughter lives close to a cell tower now, and there are some doses of radiation at her home.

Sharon Korponai asked about the threshold of radiation?

Mr. Ray Vogt asked if there are federal standards that must be followed regarding radiation.

John Strueder asked about the drain tile on that piece of property. He doesn't feel this is the best place for this tower. What about the liability? He feels that this tower will mess up the cemetery.

Mr. Vogt would suggest a citizen committee look at this.

Mr. Ward stated that the building would be a 12 x 20 building with a back-up generator – we will also need to do some landscaping. It will be a total of a 75 x 75 foot fenced compound.

TABLE THIS MATTER MADE ON A PHILLIPS/LECUS MOTION. MOTION CARRIED 5-0.

e. **Discussion/Decision regarding Carl Freitag; 3435 – Highway "K", raising hogs behind his house:**

Mr. Freitag was present for the meeting.

It was stated that Mr. Freitag doesn't need approval for raising the hogs – he is presently zoned Agricultural. He would however, like to point out to the Board that, according to the paperwork that he has found, he will not need a permit for the housing of the hogs on his property. He will be placing numerous small structures, on slabs, in the pasture, and moving them periodically. They are not permanent structures.

Mr. Freitag handed the Town Chairman paperwork stating the agricultural buildings are exempt from the permitting process.

The Town Clerk will research this paperwork and get back to the Board members.

5) **Discussion/Decision regarding setting up a Special Meeting with the Town Engineer to discuss the possibility of sewer service:**

Mr. Hendersen stated that years ago, he was given paperwork for the Raymond Heights Sanitary District. That District is still in effect.

Supervisor Ryan stated that the Board really needs to have this meeting to discuss the Town's options with the Engineer.

The meeting is tentatively set for September 16, 2013, at 7:30 pm, immediately following the Storm Water Utility District Meeting. The Town Clerk will advise the Board members after she has contacted the Engineer for verification.

At 9:05 PM, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond