

TOWN BOARD – SEPTEMBER 22, 2014

On Monday, September 22, 2014, 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, Wayne Loppnow; Paul Ryan; and Dave Lecus. Supervisor Geszvain arrived at 8:15 PM. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		\$13,547.26
Deposits:	34,769.84	
Transfers in:	803,941.61	
Interest Earned	2.61	
Miscellaneous Credits/Voiced Checks		
Journal Entries debiting checking	_____	
TOTAL DEPOSITS:		838,714.06
Disbursements:	(677,218.08)	
Transfers out:	(165,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	= _____	
TOTAL DISBURSEMENTS:		(842,228.08)
ENDING BALANCE:		10,033.24
 OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market	250,628.46	
State LGIP Fund - Tax Investment	397,634.17	
TOTAL UNRESTRICTED SAVINGS		648,262.63
TOTAL UNRESTRICTED FUNDS		658,295.87
RESTRICTED		
Community State Bank - Bond Escrow	71,021.22	
Community State Bank Storm Water Utility	31,783.40	
Community State Bank Cemetery Fund	27,984.63	
Community State Bank Perpetual Care Fund	1,866.88	
State LGIP Funds - Bond Escrow	15,332.75	
State LGIP Funds - Cemetery	18,462.38	
State LGIP Funds - Equipment Reserve	42,174.93	
State LGIP Funds - Land Reserve	22,912.69	
State LGIP Funds - Raymond SWUD	112,506.18	
State LGIP Funds - Fireworks Bonds	10,002.23	
TOTAL RESTRICTED FUNDS		354,047.29
 ALL TOWN BANK ACCOUNTS		 \$ 1,012,343.16

The Treasurer's Report was **APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED**

BILLS PAID FROM: August 26, 2014 – September 22, 2014: \$677,218.08, WERE APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETING OF: August 25, 2014, WERE APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Sergeant Mattke was present for the meeting. He handed the Town Board members his report for August. He informed them that there were also three burglaries; equipment and tools were stolen from one site; and a handgun was reported stolen from a home. There were also 33 vandalism incidents in early August to mailboxes in the Town of Raymond.

Vandalisms have slowed down so far this month.

At this point, due to the fact that Sergeant Mattke was here, the first item under "Town Business" was moved up on the agenda.

Discussion/Decision regarding Crime Watch:

Chairman Kastenson started the discussion by saying that the Town Board has no control over Crime Watch/Neighborhood Watch for the Town of Raymond.

Years ago, there was money collected. At the time the money was collected, it was given by people with the understanding that it would only be used for certain things. If this is no longer the way it is being spent, then the money should be returned.

Lisa Sinda stated that Crime Watch has not spent any monies from the funds. People have to understand that this is all volunteer work – we do this as a courtesy to the residents. She hopes to have things up and running by the middle of October. There are over 900 emails.

Sergeant Mattke stated that Crime Watch is a community based operation. Raymond is the only community that has the Sheriff's Department at their annual Crime Watch meeting. We have a lot of duties, and again, this is a community based program.

He also stated that he will not call Lisa for burglaries that have no leads. We will be more than happy to work with the Crime Watch. If people see anything, do not hesitate to contact the Sheriff's Department at their non-emergency number. We will not be part of a gossip chain.

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.

JOE DAWIDZIAK:

Mr. Dawidziak is the administrator at Raymond Grade School. He would like to clear the air about a few things.

#1 The school borrowed 1.9 million with no tax impact. The school had finished paying one debt, and the payment for this 1.9 million will simply replace the previous payment.

#2 The School's main office was completed using donations made to the school – there is no tax impact for that work.

#3 The sum of 4.64 million dollars (the referendum amount) will have an impact of approximately .76 per thousand dollars of valuation.

If anyone has any questions, please direct them to the School, or to the School's website for answers.

BRIAN GOODE:

Will be volunteering to be in charge of Raymond Youth Baseball and Softball for the coming year.

DAN OAKES:

Showed the Town Board a proposal for a Kwik Trip on the corner of Highway "K" and the West Frontage Road.

SHARON KORPONAI:

Stated that the Western Racine County Health Department will be finished at the end of 2014. She feels it would be a nice gesture to get a gift for Cheryl and Camille.

Chairman Kastenson stated that this would be on the October, 2014 Town Board Agenda. Sharon would like the Town to consider \$25.00 for each woman.

JOHN STRUEDER:

Would like to cut the grass at McPherson's cemetery, and bale the same. He said that by doing this, he would be helping out the DPW employees, as they have been quite busy this summer with roads.

1) Fire Department Business:

UPDATES:

Chief Babe reported that Truck #462 is back in service.

They are doing 2014 Annual Hose Testing.

Pancake Breakfast is scheduled for October 5th.

They made approximately \$2800.00 in the Fill The Boot Fund Raiser over Labor Day Weekend.

2) Storm Water Utility District:

UPDATES – Spraying the banks of the canal

Supervisor Ryan reported that the SWUD received one bid for spraying the canal.

R.A. Smith has a person on staff that does spraying. R.A. Smith will get a bid for us to look at. The spraying project will need to wait until there is frost in the ground.

3) Plan Commission Business:

a. Lot Line Adjustment & Variance: Thomas & Deborah Lojeski; 10704 – W. 2 Mile Road:

Supervisor Geszvain asked about lot sizes.

Mr. Lojeski stated that one will be 2.6 and the other will be over 3.5 acres.

Chairman Kastenson asked if these properties shared a mound system?

Mr. Lojeski stated there are two mound systems for these two lots. Each mound system will be on it's own lot.

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

b. Conditional Use: Dan Oakes; Highway "K" and the West Frontage Road:

Mr. Oakes was present for the meeting. He stated that he has DOT permits already. He should have his chapter 30 permits by next week.

Supervisor Ryan questioned whether or not the Plan Commission addressed the Town Engineer's concerns.

Chairman Kastenson would like any approval to reflect that if "Sunbelt" ever moved out of this building, the Conditional Use is null and void.

Mr. Oakes stated that he should have most of the conditions addressed before a building permit is issued.

Chairman Kastenson asked if the outside will be black-topped.

Mr. Oakes stated that it will be done in phases.

MOTION TO APPROVE PLAN COMMISSIONS RECOMMENDATION FOR APPROVAL PENDING:

****TOWN ENGINEER'S CONCERNS FROM 9/19/14, BEING TAKEN CARE OF:**

****RACINE COUNTY CONCERNS BEING TAKEN CARE OF:**

****CSM NEEDS TO LOOK JUST LIKE PARCEL "D" ON THE PLAN THAT WAS SUBMITTED TO THE PLAN COMMISSION ON 9/22/14**

****IF SUNBELT MOVES – THIS CONDITIONAL USE DISCONTINUES**

****WHEN DIRT IS BEING MOVED ON THIS SITE, THEY WILL ONLY WORK 8 HOURS ON SATURDAY AND NO WORK ON SUNDAYS**

****WHEN DIRT IS BEING MOVED ON THIS SITE, THEY WILL WATER DOWN THE PROPERTY.**

MOTION MADE ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.

4) Town Business:

- a. Discussion/Decision regarding allowing the Town Clerk or the Town Chairman to sign a rescission on deed restriction concerning Ortiz property.**

Mr. Pete Bailey was present for the meeting. He stated that in 1999 there was a deed restriction placed on this property regarding having one holding tank. Since that time, the holding tank has been removed and a mound system was placed there. Thus, this deed restriction is no longer in effect.

APPROVE ALLOWING THE CLERK OR CHAIRMAN TO SIGN A RESCISSION ON DEED RESTRICTION CONCERNING ORTIZ PROPERTY, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- b. Discussion/Decision regarding Resolution #09-22-2014, A Resolution Authorizing Appointment of Special Voter Registration Deputies:
APPROVED ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.**

- c. Discussion/Decision regarding Building Usage and Recreational Equipment for Pickleball:**

Ms. Linstroth was present for the meeting. She stated that pickle ball is similar to tennis, but they use a whiffle ball.

Supervisor Loppnow would not have a problem with them using the Town Hall; however, didn't feel the Town should be buying the equipment.

The consensus of the rest of the Board members was similar; but, they also suggested that she look into fundraising for purchasing the equipment.

Sharon Korponai questioned who's insurance would be involved if someone had an injury.

MOTION TO TABLE UNTIL INFORMATION IS RECEIVED REGARDING INSURANCE, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- d. Discussion/Decision regarding Storm Water Utility District Appointments:**

There were two openings and two applicants.

MOTION TO APPROVE APPOINTING JOHN STRUEDER TO A FOUR YEAR TERM AND DOUG SCHWARTZ FOR A THREE YEAR TERM, TO THE STORM WATER UTILITY DISTRICT, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

- e. Discussion/Decision regarding Trick or Treat Hours:**

MOTION TO APPROVE OCTOBER 31ST, FROM 6:00 PM – 8:00 PM FOR TRICK OR TREATING HOURS, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

5) Communications and Announcements:

****Supervisor Lecus stated that there will be the Annual Fish Boil at North Cape Lutheran Church on Saturday, September 27th.**

****Wednesday, October 15, 2014, at 7:30 will be the Town's Budget Workshop to begin working on the 2015 Budget.**

****Monday, October 20th, at 7:30 will be the remainder of the Town's Budget Workshop (if necessary).**

AT 8:45 PM, THE MEETING WAS ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry – Town Clerk