

TOWN BOARD – SEPTEMBER 23, 2013

On Monday, September 23, 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; and Tim Geszvain. Supervisor Lecus arrived at 7:50 PM. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; DPW Foreman, 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		\$2,493.97
Deposits:	140,348.20	
Transfers in:	174,778.07	
Interest Earned	3.61	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL DEPOSITS:		315,129.88
Disbursements:	(248,751.36)	
Transfers out:	(63,880.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		<u>(312,641.36)</u>
ENDING BALANCE:		4,982.49
JP Morgan Chase - Scan Account		
Checking		
Beginning Balance		\$60,000.00
Deposits:	-	
Transfers in:		
Interest Earned		
Miscellaneous Credits		
Journal Entries debiting checking		
TOTAL DEPOSITS:		<u>-</u>
Disbursements:		
Transfers out:		
Bank Charges & Miscellaneous Deductions		
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:		<u>-</u>
ENDING BALANCE:		\$60,000.00
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market	60,582.78	
State LGIP Fund - Tax Investment	35,710.71	
TOTAL UNRESTRICTED SAVINGS		<u>96,293.49</u>
TOTAL UNRESTRICTED FUNDS		161,275.98

RESTRICTED

Community State Bank - Bond Escrow	70,525.80	
Community State Bank Storm Water Utility	75,093.90	
Community State Bank Cemetery Fund	14,863.04	
Community State Bank Perpetual Care Fund	1,864.08	
State LGIP Funds - Bond Escrow	20,317.27	
State LGIP Funds - Cemetery	24,148.14	
State LGIP Funds - Equipment Reserve	42,139.10	
State LGIP Funds - Land Reserve	22,893.38	
State LGIP Funds - RJM LLC - Asphalt	32,497.41	
TOTAL RESTRICTED FUNDS		304,342.12
ALL TOWN BANK ACCOUNTS		\$ 465,618.10

The Treasurer's report was APPROVED AS READ ON A PHILLIPS/GESZVAIN MOTION. MOTION CARRIED 4-0.

BILLS PAID FROM AUGUST 26 – SEPTEMBER 23, 2013: Town: \$248,751.36; Storm Water = \$630.43, WERE APPROVED ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETING OF: AUGUST 26, 2013 AND SEPTEMBER 16, 2013: WERE APPROVED ON A RYAN/PHILLIPS MOTION. MOTION CARRIED 4-0.

SET AGENDA: The agenda remained "as is".

SHERIFF'S REPORT:

Sgt. Mattke from the Racine County Sheriff's Department gave his report for the month of August, 2013.

He stated that there were two burglaries and one forced entry in the Town; as well as a "shots fired" call. The "shots fired" had no violations.

He also said that in the Town of Dover there were quite a few thefts from vehicles. These were vehicles that were parked outside.

Resident, Stan Bugnacki questioned car transporters traveling on 43rd Street.

Sgt. Mattke stated that if the carrier was full, then it would be a violation. However, an empty transporter is not overweight. He will ask for extra patrol in that area.

PUBLIC COMMENT – Discussion of any matter raised by the Public:

Sharon Korponal:

State that there are a lot of problems right now at the Raymond Grade School. The High School is losing \$478,000.00 in State Aid; the Grade School is losing \$164,000.00 in State Aid. The Town should really consider all of these factors when you are making decisions, especially when thinking of purchasing a tanker truck.

The Board needs to consider the impact that losing such aid has on all of the taxpayers, when setting priorities.

School Administrator, Joe Dawidziak:

State that the school is having an Open House on October 1st. At 6:00 pm, there will be tours of the school; and from 6:30 – 8:30 pm, there will be a 2 hour workshop. The school has several issues that really need to be addressed. All of the Town Board members are invited to attend the open house.

John Strueder:

Would like to know if the Board will be taking comments when they get to item 4d on the agenda.

It was stated that Mr. Strueder could speak at that time if he wanted to.

Stan Bugnacki:

Wanted to say that the patching that was done on 5-Mile road was a great job. He asked what the cost of the patching was.

Chairman Kastenson stated that was done under warranty work. There was no cost to the Town.

1) Fire Department Business:

- a. Discussion/Decision regarding setting a date for a special meeting between the Town Board and Fire Department Personnel for the purchase of new tanker truck:**

Chief Babe stated that they have three vendors that have given quotes at this time.

Supervisor Phillips stated that the cost of the tanker will need to be figured into the budget.

There will be a special meeting on Thursday, October 17th at 7:30 pm to discuss with the fire department the purchase of a new tanker, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 4-0.

The budget workshop is tentatively scheduled for October 14th at 7:30 pm. Chief Babe will need to work the cost in to his proposed budget.

- b. Communications / Announcements:**

Chief Babe reported that the department raised a little over \$2600.00 in the Fill the Boot for MDA. He gave the Board members a copy of his year-to-date budget. He also gave the Town Chairman a check that he received for 2% fire dues and explained that if the money they receive for the dues is not used, a portion of it needs to be given back.

He also stated that there was an incident at the Metro Auto Auction and the trucks could not get through because of the road construction.

2) Storm Water Utility District:

- a. Updates: NONE**

- b. Storm Water Utility Terms Expiring:**

There are terms that will be expiring. There will be notices posted regarding the positions – applications will need to be in to the Clerk's office by Monday, October 7th at 4:00 pm. This will be placed on the agenda prior to the Budget Workshop.

3) Plan Commission Business:

- a. Variance: John Bianchi – 5301-Highway “K”; variance for 150’ of road frontage instead of 250’ of road frontage.**

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

Chairman Kastenson said to just make sure that the Zeman property still has at least 250 feet of frontage.

Mr. Bianchi stated that it will have at least 250 feet of frontage.

- b. Discussion/Possible Decision regarding Boundary Agreement with Caledonia:**

There will be a special Closed Session Meeting with the Town Board and the Town of Raymond Plan Commission on Monday, September 30th, at 7:30 PM, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Town Business:

a. Discussion/Decision regarding Driveways on West 7-Mile Road:

It was stated that there are a few driveways on West 7-Mile Road that have become very steep after the road was paved.

Supervisor Lecus was disappointed that the engineer on-site, didn't take notice of this while the work was being done.

Chairman Kastenson spoke to Chris Stamborski from RA Smith, and he said that RA Smith was following what the Town did last year during repaving.

Supervisor Phillips suggested creating something in the ordinances so that we are consistent in the way we handle this.

Supervisor Lecus stated that we need to look at each road on a case by case basis.

Chairman Kastenson said that right now, there are two driveways on West 7-Mile Road that need to be taken care of.

AUTHORIZE THE TOWN'S DPW EMPLOYEES TO REMOVE AND REPAIR THAT PORTION OF THE TWO DRIVEWAYS ON WEST 7-MILE ROAD, AT THE TOWN'S EXPENSE, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding 2013 Crack Sealing:

Mr. Ertl stated that the Town normally spends about \$25,000.00 a year for crack sealing. Fahrner has done this in the past and then they will also do the road grading.

MOTION TO APPROVE THE 2013 CRACK SEALING BY FAHRNER, MADE ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.

c. Discussion/Decision regarding Raymond Heights Road Repair:

Mr. Ertl reported that some of the roads in Raymond Heights Subdivision are terrible. The roads are very rough and they need to be fixed. It would cost about \$3500.00 to patch these roads. The Town needs to get the roads fixed; but, if they want to buy a fire truck instead – go ahead.

Chairman Kastenson would like for Treasurer Toll to put any money that is left over from roads in the 2013 budget, in a "restricted fund" so that Mr. Ertl can use any leftovers next year on the roads.

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

Mr. Strueder asked if the property would need to be rezoned?

It was stated that Central States Tower will need to request a conditional use for the property.

Chairman Kastenson stated that if the Town denies this cell tower; it will be placed in the shadows of this proposed one. If it is placed on an unplatted portion of the cemetery, the Town will receive the revenue.

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

e. Discussion/Decision regarding Proclamation Declaring October as Domestic Violence Awareness Month:

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

f. Discussion/Decision regarding setting up a Special Meeting with representatives from the Village of Caledonia:

TABLE UNTIL AFTER THE PLAN COMMISSION MEETS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

g. Discussion/Decision regarding setting a date for the Budget Workshop:

It was brought up that October 14th will not work for Chairman Kastenson.

SET THE DATE OF TUESDAY, OCTOBER 15TH AT 7:30 PM FOR THE BUDGET WORKSHOP, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-1 WITH SUPERVISOR PHILLIPS OPPOSING.

**h. Discussion/Decision regarding trick or treat hours:
TRICK OR TREAT HOURS WILL BE SUNDAY, OCTOBER 27TH FROM 5:00 – 7:00 PM,
MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

5) Communications and Announcements: NONE

**At 8:55 pm, the meeting was ADJOURNED ON A RYAN/LECUS MOTION. MOTION
CARRIED 5-0.**

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond