

## TOWN BOARD – OCTOBER 27, 2014

On Monday, October 27, 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 and Tim Geszvain. Also in attendance were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Alan Babe. Absent were Town Supervisors, Paul Ryan and Dave Lecus.

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

Community State Bank - General Checking		
Beginning Balance		<b>\$10,033.24</b>
Deposits:	103,933.96	
Transfers in:	353,000.00	
Interest Earned	5.93	
Miscellaneous Credits/Voided Checks	145.38	
Journal Entries debiting checking		
<b>TOTAL DEPOSITS:</b>	457,085.27	457,085.27
Disbursements:	(439,631.92)	
Transfers out:	(\$25,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
<b>TOTAL DISBURSEMENTS:</b>	(464,641.92)	(464,641.92)
<b>ENDING BALANCE:</b>		<b>2,476.59</b>
<b>OTHER ACCOUNTS:</b>		
<b>UNRESTRICTED</b>		
Community State Bank - Money Market		237,681.41
State LGIP Fund - Tax Investment		57,671.66
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>295,353.07</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>297,829.66</b>
<b>RESTRICTED</b>		
Community State Bank - Bond Escrow		69,024.51
Community State Bank Storm Water Utility		31,243.60
Community State Bank Cemetery Fund		31,316.61
Community State Bank Perpetual Care Fund		1,867.13
State LGIP Funds - Bond Escrow		15,333.77
State LGIP Funds - Cemetery		18,463.61
State LGIP Funds - Equipment Reserve		67,177.73
State LGIP Funds - Land Reserve		22,914.21
State LGIP Funds - Raymond SWUD		112,513.65
State LGIP Funds - Fireworks Bonds		10,002.89
<b>TOTAL RESTRICTED FUNDS</b>		<b>379,857.71</b>
<b>ALL TOWN BANK ACCOUNTS</b>		<b>\$ 677,687.37</b>

The Treasurer's Report was **APPROVED AS READ ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

Chairman Kastenson asked if the owners of the cell tower at McPherson's cemetery have been paying their rent?

Treasurer Toll stated that she has contacted them; however, the Town has received some monies for rent and it is being deposited in the Cemetery Account.

**BILLS PAID FROM: September 23, 2014 – October 27, 2014: \$439,631.92, were APPROVED ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 3-0.**

**MINUTES FROM PREVIOUS MEETING OF: September 22, 2014, were APPROVED ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

**SHERIFF'S REPORT:**

Sgt. Bill Mattke was present for the meeting. He stated that there was recently a burglary on 92<sup>nd</sup> Street in the Town of Raymond. They have two people in custody for that burglary; they are still searching for two more people associated with that burglary.

**PUBLIC COMMENT**

**Jean Babe:**

Asked about any updates with the proposed Kwik Trip on Highway "K" and the Frontage Road?

Chairman Kastenson told her that the Board has not seen any proposals yet. There was a meeting between the property owner and members of the County.

**1) Fire Department Business:**

**UPDATES:**

Chief Babe reported that there are doing their annual TB Testing.

He had a meeting with Racine County regarding what needs to be done regarding Ebola. He stated there will be a lot of new things needing to be done.

**2) Storm Water Utility District:**

**UPDATES – 2015 SWUD Proposed Budget:**

Doug Schwartz, the newest Storm Water Utility District member was present for the Town Board meeting. He stated that they will be getting prices for spraying the banks.

**3) Plan Commission Business:**

**a. Soil Disturbance Permit (extension): Hilary and Judy Lange; 4807 – S. 27<sup>th</sup> Street: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

**b. Minor Land Division: Tom & Edith Guentzel; 4326 – W. 7 Mile Road: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

**4) Town Business:**

**a. Discussion/Possible Decision regarding joining Union Grove Chamber of Commerce:**

Supervisor Geszvain would like to know if we have received any new information?

Supervisor Loppnow stated that this is a new organization.

**MOTION TO NOT JOIN AT THIS TIME, MADE ON A LOPPNOW/KASTENSON MOTION. MOTION CARRIED 3-0.**

**b. Discussion/Possible Decision regarding Ordinance for Snow in Ditch:**

Chairman Kastenson stated that the first offense would be a warning letter – DPW John Ertl will be making the decision on whether or not something is an offense.

**MOTION TO ADOPT ORDINANCE, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

**c. Discussion/Possible Decision regarding gifts for Health Department Employees (2):**

Supervisor Loppnow doesn't feel this is necessary.

Supervisor Geszvain said that these two people are getting paid by the Health Department.

**MOTION TO NOT PURCHASE GIFTS, MADE ON A LOPPNOW/GESZVAIN MOTION.  
MOTION CARRIED 3-0.**

**d. Discussion/Possible Decision regarding new lawn mower for DPW:**

**MOTION TO APPROVE PURCHASE OF LAWN MOWER FOR DPW FOR THE COST OF \$7919.00. THE TOWN WILL PAY FOR THE MOWER OUT OF THE GENERAL FUND; AND THE CEMETERY WILL PAY THE TOWN BACK FOR THE SERVICES PROVIDED – THE MOWER WILL BELONG TO THE TOWN – NOT THE CEMETERY, MADE ON A LOPPNOW/GESZVAIN MOTION.  
MOTION CARRIED 3-0.**

**e. Discussion/Decision regarding Budget Hearing Date:**

**APPROVE THE DATE OF NOVEMBER 19, 2014, AT 7:30 PM, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

**f. Discussion/Decision regarding proposed 2015 Budget:**

**APPROVE SENDING PROPOSED 2015 BUDGET FIGURES TO PRINT FOR PUBLIC NOTICE, MADE ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

**g. Discussion/Decision regarding Soda License for Hitters:**

**APPROVED ON A LOPPNOW/GESZVAIN MOTION. MOTION CARRIED 3-0.**

**AT 8:20 PM, THE MEETING WAS ADJOURNED ON A LOPPNOW/GESZVAIN MOTION.  
MOTION CARRIED 3-0.**

Respectfully submitted,

Linda M. Terry  
Town Clerk