

MONTHLY MEETING – JANUARY 28, 2019

On Monday, January 28, 2019, the Town Board of the Town of Raymond held their monthly meeting. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Doug Schwartz, Paul Ryan, and Dave Lecus. Absent were, Supervisor Tim Geszvain, Town Clerk, Linda M. Terry; and Town Treasurer, Lee Marie Toll. Also present was Asst. Fire/Rescue Chief, Kevan Leedle.

Due to the severe snow storm – there were no residents in attendance, and, that is also the reason that the Clerk and Treasurer were not present.

The attached Treasurer's Report was **APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 4-0.**

BILLS PAID FROM: December 18, 2018 – January 28, 2019: \$4,716,692.16, were APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETINGS OF: 12/17/18, were APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Sgt. Scott Litwin was present. He gave the Board an update, and also stated that the Sheriff's Department has stopped quite a few trucks along Seven Mile Road – they were all legal weight. The Sheriff's Department will continue to monitor the situation.

1) Fire Department Business:

Asst. Chief Leedle updated the Board on the Fire Department Clerk position. They have tentatively hired someone to take the position.

2) Storm Water Utility District:

Supervisor Schwartz updated the Board – stating they are still looking into the 2019 projects.

3) Plan Commission Business:

- a. **Lot Line Adjustment: Lee R. Hribar, Steve P. Hribar or Mark A. Hribar: 1585-Waukesha Road, Caledonia, WI 53108.**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, CONTINGENT ON HRIBAR'S FOLLOWING ALL OF THE TOWN ENGINEER'S RECOMMENDATIONS, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0.

At 7:55 PM, the meeting was ADJOURNED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond