

**TOWN BOARD MEETING – JANUARY 22, 2018**

On Monday, January 22, 2018, the Town Board of the Town of Raymond held a Special Meeting. The meeting was called to order at 7:00 pm. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Board Members, Tim Geszvain, Paul Ryan, Dave Lecus, and Wayne Loppnow. Also present were Town Clerk, Linda M. Terry; Town Attorney, Valjon Anderson, and Randy Monroe, from Teamsters.

At that time, the Board moved to Closed Session, pursuant to:  
 s. 19.85(1)(c), Wis. Stat., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding DPW Employees; and  
 s. 19.85(1)(e), Wis. Stat., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically with regard to the acquisition of land located in Section 10 of the Town for Highway Department purposes, **ON A LECUS/LOPPNOW MOTION. ROLL CALL VOTE TAKEN, MOTION CARRIED 5-0.**

After discussion regarding the above matters, the Board moved to Open Session in order to hold their regular monthly meeting **ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.** At the regular meeting, the following were also in attendance, Town Treasurer, Lee Marie Toll; and Fire/Rescue Chief, Adam Smith.

The Pledge of Allegiance was recited.  
 Lee Marie Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$22,759.03</b>
Deposits:	\$5,034,699.13	
Transfers in:	4,000,000.00	
Interest Earned	7.16	
Miscellaneous Credits/Voided Checks	113.04	
Journal Entries debiting checking		
<b>TOTAL DEPOSITS:</b>		<b>9,034,819.33</b>
Disbursements:	(4,499,300.71)	
Transfers out:	(4,525,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking		
<b>TOTAL DISBURSEMENTS:</b>		<b>(9,024,310.71)</b>
<b>ENDING BALANCE:</b>		<b>33,267.65</b>
 <b>OTHER ACCOUNTS:</b>		
<b>UNRESTRICTED</b>		
Community State Bank - Money Market		210,048.93
State LGIP Fund - Tax Investment		1,689,594.15
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>1,899,643.08</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>1,932,910.73</b>
<b>RESTRICTED</b>		

Community State Bank - Bond Escrow	86,117.60
Community State Bank Storm Water Utility	9,229.23
Community State Bank Cemetery Fund	20,489.81
Community State Bank Perpetual Care Fund	6,436.79
State LGIP Funds - Bond Escrow	178,522.12
State LGIP Funds - Cemetery	21,605.95
State LGIP Funds - Equipment Reserve	97,674.48
State LGIP Funds - Land Reserve	23,240.03
State LGIP Funds - Raymond SWUD	95,708.70
State LGIP Funds - Fireworks Bonds	10,145.10
State LGIP Funds - Fire & Rescue Equip Reserve	15,364.92
<b>TOTAL RESTRICTED FUNDS</b>	<b>564,534.73</b>
<b>ALL TOWN BANK ACCOUNTS</b>	<b>\$ 2,497,445.46</b>

The Treasurer's Report was **APPROVED AS READ ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**BILLS PAID FROM: December 19, 2017 – January 22, 2018: \$4,499,300.17, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETINGS OF: December 19, 2017, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

Sgt. Scott Litwin was present for the meeting. He stated that the Sheriff's Department issued 16 traffic citations for the month of December.

They will continue to monitor the junk vehicle situation in the Town.

He also reported that there were no burglaries in the Town.

Chairman Kastenson commended Sgt. Litwin for the wonderful job that the Sheriff's Department is doing for the Town. He has received no complaints.

**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.**

**NO PUBLIC COMMENT**

**1) Fire Department Business:**

**a. Discussion regarding Cardiac Monitors:**

Chief Smith stated that Phillips is going out of the monitoring business. New AED's are quite costly, but, we need them.

Asst. Chief, Kevan Leedle said that he would be looking around, at the up-coming conference this weekend, for replacements. He also said that there is financing available.

Our AED's were calibrated last year and will last us this year.

**2) Storm Water Utility District:**

SWUD Chairman, Doug Schwartz stated that Engineer Stamborski is getting numbers together for the projects that will be done.

He also stated that we will be treating the stumps.

**3) Plan Commission Business:**

- a. **Conditional Use: Mark Lambert – 1642-124<sup>th</sup> Street; to use warehouse space at above address for operating a junk removal company. Nothing to be stored outside except for one (1) truck:**

Mr. Lambert was present for the meeting.

**APPROVE CONDITIONAL USE, PENDING THE PETITIONER FOLLOWING ALL OF RACINE COUNTY'S STIPULATIONS, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- b. **Conditional Use: Franklin Equipment – Brian Flinn – 3845 – S. 27<sup>th</sup> Street:**  
**APPROVE CONDITIONAL USE, PENDING THE PETITIONER FOLLOWING ALL OF RACINE COUNTY'S STIPULATIONS, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.**

c. **Soil Disturbance: Mark or Tracy Thomforde – 1927-43<sup>rd</sup> Street:**  
**MOTION TO TABLE, PER PLAN COMMISSION, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

- d. **Variance: Mark Gelhaus/Gelhaus Farms, LLC: seeking variance for minor land division for 5-year rule:**

Mr. and Mrs. Gelhaus were present for the meeting. Mr. Gelhaus explained that, in 2011, the concept for his subdivision was approved. He split off three parcels at that time. Unfortunately, he didn't get that CSM recorded until after the need to re-approve the same, in 2017. Mr. Gelhaus would like the Town Board to waive the requirement that he not split any additional parcels until 5 years after 2017. He stated that, considering it was approved in 2011, the 5 years has passed.

Town Attorney Valjon Anderson stated that the Town Board should not approve this request for waiver/variance. This would be setting precedence for other developments in the Town. Town Attorney Anderson also stressed to the Board that a variance must be an undue hardship, not a self-made hardship. The fact that Mr. Gelhaus waited 6 years to record his Certified Survey Map, is not the Town's fault.

Supervisor Ryan stated that, originally, we did look at all 10 lots – to him (Supervisor Ryan), this is a policy issue.

Chairman Kastenson did not feel this waiver/variance should be granted. He feels that if this were granted, there would be others that would come to the board for the same waiver.

**MOTION TO APPROVE REQUEST, MADE ON A LOPPNOW/RYAN MOTION. MOTION DENIED 2/3, WITH LECUS, GESZVAIN AND KASTENSON OPPOSING.**

**4) Town Business:**

- a. **Town Board Representative to attend I-94 North-South Project Meeting:**

This meeting is January 30<sup>th</sup>.

Supervisor Lecus will be attending this meeting. Asst. Fire/Rescue Chief Kevan Leedle will try to attend as well.

- b. **Operator License pending clear record check: Candise Kesting**  
**APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

At this time, Supervisor Lecus stated that Jen Potratz had contacted him and offered to do some website work for the Town. This will be placed on the next meeting agenda.

**At 8:25 PM, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Respectfully submitted,

Linda M. Terry  
Town Clerk