

TOWN BOARD – FEBRUARY 26, 2018

On Monday, February 26, 2018, the Town of Raymond, Town Board 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, Paul Ryan and Tim Geszvain. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Fire/Rescue Chief, Adam Smith, and Storm Water Utility District Chairman, Doug Schwartz. Absent were Town Supervisors, Dave Lecus and Wayne Loppnow.

Lee Marie Toll read the treasurer's report as follows:

Community State Bank - General Checking		
Beginning Balance		\$33,267.65
Deposits:	\$900,616.77	
Transfers in:	1,368,000.00	
Interest Earned	29.94	
Miscellaneous Credits/Voiced Checks	4523.33	
Journal Entries debiting checking	0.30	
TOTAL DEPOSITS:	<hr/>	2,273,170.34
Disbursements:	(1,729,717.29)	
Transfers out:	(575,000.00)	
Bank Charges & Miscellaneous Deductions	(10.60)	
Journal Entries crediting checking		
TOTAL DISBURSEMENTS:	<hr/>	(2,304,727.89)
ENDING BALANCE:		<hr/> 1,710.10
 OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market		192,065.25
State LGIP Fund - Tax Investment		867,471.19
TOTAL UNRESTRICTED SAVINGS		<hr/> 1,059,536.44
TOTAL UNRESTRICTED FUNDS		1,061,246.54
 RESTRICTED		
Community State Bank - Bond Escrow		88,121.77
Community State Bank Storm Water Utility		8,456.93
Community State Bank Cemetery Fund		21,377.25
Community State Bank Perpetual Care Fund		6,437.66
State LGIP Funds - Bond Escrow		178,747.43
State LGIP Funds - Cemetery		21,630.76
State LGIP Funds - Equipment Reserve		97,786.64
State LGIP Funds - Land Reserve		23,266.72
State LGIP Funds - Raymond SWUD		145,972.55
State LGIP Funds - Fireworks Bonds		10,156.75
State LGIP Funds - Fire & Rescue Equip Reserve		15,382.56
TOTAL RESTRICTED FUNDS		<hr/> 617,337.02
ALL TOWN BANK ACCOUNTS		<hr/> \$ 1,678,583.56 <hr/>

The Treasurer's report was APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 3-0.

BILLS PAID FROM: 1/23/18 – 2/26/18 = Town - \$1,729,717.29; SWUD - \$772.75, WERE APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 3-0.

MINUTES FROM PREVIOUS MEETINGS OF: January 22, 2018, WERE APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 3-0.

SHERIFF'S REPORT:

Sgt. Scott Litwin was present for the meeting. He reported that for the month of January, there were 10 traffic citations issued; and many warnings given (regarding traffic).

He also reported that the Sheriff's Department has been working diligently to clean up the Town – they are issuing warnings for junk on properties (per Town Ordinances). They are working with the people – they are allowing time for the property owner to clean up.

There were no burglaries in the Town in January; there were also no vandalisms.

The Board Thanked Sgt. Litwin for his work in the Town and his report.

PUBLIC COMMENT:

Mr. Stan Bugnacki reported that the Monitoring Committee held their meeting on February 1st. He reported on various highlights from the meeting:

- *They went over the compliance report
- *March 2nd a letter will be going out regarding well testing
- *Davies Labs will be doing the testing
- *Plan of Operation was submitted for the expansion
- *There has been conditional approval on the expansion
- *Remaining capacity of existing site is 873,000 cubic yards
- *Remaining site life of existing site is 1.5 years.

1) Fire Department Business:

Chief Smith reported that ISO did a survey last week to rate the fire department. All went well.

He also reported that someone from the department has attended the weekly meetings regarding 194 road work. Starting next week the right lanes, both north and south, will be closed.

He said that he applied for a grant last week for replacement SBCA's. He will keep the Board posted on this matter.

2) Storm Water Utility District:

Storm Water Chairman, Doug Schwartz reported on the updates regarding the clean-out. They will be doing the work yet this winter.

Chairman Kastenson suggested that bids get let a little bit earlier next year – possibly October or November.

Storm Water Chairman Schwartz agreed.

3) Plan Commission Business:

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

This matter was approved by the Town Board at their January meeting – no action taken this evening.

- b. **Soil Disturbance: Mark or Tracy Thomforde – 1927-43rd Street (previously tabled):**
Mr. Thomforde said the County said they could go up to 40 feet on the culvert – Racine County sized it.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 3-0.

c. Land Division: Gary & Lori Browarski – 7840 – W. Stonewood Drive, Parcel #012-042102060000; 51st Street, Just North of 7 Mile Road:
APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, BUT, ADD THAT THE PETITIONER FOLLOW ALL OF THE TOWN ENGINEER'S RECOMMENDATIONS, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 3-0.

d. Rezone: Mark Welch – Parcel East of 4311 – Highway "K", rezone from B-2 to A-2, Parcel #012-042125019000:
APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 3-0.

4) **Town Business:**

a. **Discussion/Decision regarding Participation in RCEDC (Racine County Economic Development Corp.), for 2018 at a cost of \$825.00:**

Chairman Kastenson asked Supervisor Ryan what his thoughts were on this.

Supervisor Ryan feels that with Foxconn coming to Racine County, participating in RCEDC would really benefit the Town.

APPROVE PARTICIPATION, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 3-0.

b. **Discussion/Decision regarding Perc Test and Building Inspection done at 1521-Waukesha Road:**

It was stated that there are three fairly new mound systems on this property, so, a perc test will not be needed.

There was discussion regarding the building inspections that need to be done. It was suggested that the Town's Building Inspector, Lee Greivell do the inspections. Town Clerk Terry will check with Mr. Greivell to see if he can do these inspections; if not, the Town Attorney works with a firm that does these sorts of inspections.

AUTHORIZE TOWN CLERK TO FIRST ASK THE TOWN'S BUILDING INSPECTOR, IF HE CANNOT DO THE INSPECTIONS, AUTHORIZE THE TOWN ATTORNEY TO CONTACT SOMEONE, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 3-0.

c. **Discussion/Decision regarding authorizing RA Smith to handle Testing and Investigations from Phase I report:**

APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 3-0.

At this time, Treasurer Toll asked where the money was to be coming from to pay these bills? Chairman Kastenson told her to take the money out of the "Land Reserve" fund.

5) **Correspondence/Announcements:**

At this time, Chairman Kastenson announced a meeting that will be held on Friday, March 2nd at the Ive's Grove Center regarding a pre-construction meeting for I94 Roadwork.

At 8:00 PM, the meeting was ADJOURNED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 3-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond