

**TOWN BOARD – MARCH 26, 2018**

On Monday, March 26, 2018, the Town Board of the Town of Raymond held a special meeting, prior to the regular Town Board Meeting.

The Special Meeting was called to order at 7:30 PM. Roll call was taken as follows: Present were, Town Chairman, Gary Kastenson; Supervisors, Tim Geszvain, Paul Ryan, Dave Lecus and Wayne Loppnow. Also present were, Town Attorney, Valjon Anderson and Town Clerk, Linda M. Terry. Immediately following roll call, the Board convened to closed session, pursuant to 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/GESZVAIN MOTION. Roll call vote taken – MOTION CARRIED 5-0.**

**At 7:40 PM, after discussion regarding the above, the Board moved to Open Session for the purpose of holding their regular monthly meeting, on a GEZVAIN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

The Pledge of Allegiance was recited.

Roll call had previously been taken – the Board members and Town Clerk were present; also in attendance were, Town Treasurer, Lee Marie Toll; Town Auditor, Julie Craig, and Town Fire/Rescue Chief, Adam Smith.

The Treasurer's Report was read as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$1,710.10</b>
Deposits:	\$15,037.48	
Transfers in:	320,000.00	
Interest Earned	18.49	
Miscellaneous Credits/Voiced Checks	0.00	
Journal Entries debiting checking	2,000.00	
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<b>TOTAL DEPOSITS:</b>		337,055.97
Disbursements:	(330,382.35)	
Transfers out:	(2,000.00)	
Bank Charges & Miscellaneous Deductions	(11.40)	
Journal Entries crediting checking	(3,195.51)	
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<b>TOTAL DISBURSEMENTS:</b>		(335,589.26)
<b>ENDING BALANCE:</b>		<b>3,176.81</b>
 <b>OTHER ACCOUNTS:</b>		
 <b>UNRESTRICTED</b>		
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Community State Bank - Money Market		137,107.98
State LGIP Fund - Tax Investment		719,504.72
<b>TOTAL UNRESTRICTED SAVINGS</b>		<hr/> <b>856,612.70</b>
 <b>TOTAL UNRESTRICTED FUNDS</b>		<hr/> <b>859,789.51</b>

**RESTRICTED**

Community State Bank - Bond Escrow	88,125.19
Community State Bank Storm Water Utility	15,122.28
Community State Bank Cemetery Fund	22,239.58
Community State Bank Perpetual Care Fund	6,438.40
State LGIP Funds - Bond Escrow	63,537.60
State LGIP Funds - Cemetery	21,654.01
State LGIP Funds - Equipment Reserve	97,891.77
State LGIP Funds - Land Reserve	23,291.73
State LGIP Funds - Raymond SWUD	81,100.57
State LGIP Funds - Fireworks Bonds	10,167.67
State LGIP Funds - Fire & Rescue Equip Reserve	15,399.10
<b>TOTAL RESTRICTED FUNDS</b>	<b>444,967.90</b>

**ALL TOWN BANK ACCOUNTS**

**\$ 1,304,757.41**

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

**BILLS PAID FROM: 2-27-18 – 3-26-18 = Town = \$330,382.35 SWUD = \$18,736.56, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETINGS OF: February 26, 2018 & March 5, 2018, WERE APPROVED ON A LOPPNOW/LECUS MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

Sgt. Scott Litwin was present for the meeting. He stated that things were very quiet in the Town of Raymond in the month of February. There were no burglaries; no thefts; and no vandalisms.

He read the 2017 drug statistics for Racine County, to the Board: There were 79 search warrants issues; there were 97 firearms confiscated; and 500 arrests.

Sharon Korponai asked Sgt. Litwin if he felt the schools were safe enough?

He stated that each individual school is handling safety in their own way. He did say that Union Grove High School has an armed security guard on-site.

**1) Fire Department Business:**

**UPDATES**

Chief Smith stated that Mark Hetzel recently retired from the department.

The department did a practice burn on a home on 6-1/2 Mile Road.

He is working on something to take care of the water leak in the basement.

**2) Storm Water Utility District:  
UPDATES**

At this time, SWUD Chairman, Doug Schwartz reported that they working on the tributary to 60<sup>th</sup> Street.

Supervisor Ryan stated that they will be getting jobs bid out earlier this year.

**3) Plan Commission Business:**

a. **CSM Approval: Kevin & Christy Ann Moran – Certified Survey Map Approval for Parcel #012-04-21-32-002-000 on 96<sup>th</sup> Street:**  
**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

b. **Conditional Use: E.W. Jones Trucking Co., Inc. – 1645-122<sup>nd</sup> Street / to rent part of his land for truck parking:**  
**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

c. **Soil Disturbance: Scott Brenton – 5519 – Highway "G":**  
**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL MADE ON A RYAN/LOPPNOW MOTION. MOTION CARRIED 5-0.**

Mr. Brenton stated that he is not sure if he will be able to use the existing driveway, but, he will be talking to Racine County regarding that.

d. **Conditional Use: Dan Oakes – Matt Krok; Parcel #012-04-21-25-004-000 / Conditional Use permit for Ahern Rentals who will be occupying the "Phoenix One" building:**  
**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

Mr. Oakes will be going to Caledonia next month – they need to approve the signage.

**4) Town Business:**

a. **Presentation of 2017 Audit / Julie Craig:**

At this time, Julie Craig presented the Town Board with the Annual Audit.

**ACCEPT THE AUDIT AS PRESENTED (copy on file with the Town Clerk), ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**5) Correspondence/Announcements:**

At this time, it was stated that Supervisor Wayne Loppnow is not on the ballot next week. He is not seeking another term.

The Town Board members thanked Mr. Loppnow for his many years of service to the Town.

**At 8:15 PM, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Respectfully submitted,

Linda M. Terry  
Town Clerk  
Town of Raymond