

TOWN BOARD MEETING – APRIL 23, 2018

On Monday, April 23, 2018, the Town Board of the Town of Raymond held their regular monthly meeting. At 7:30 PM, the meeting was called to order. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Dave Lecus, Paul Ryan, Tim Geszvain and Doug Schwartz. Also present were, Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Asst. Fire/Rescue Chief, Kevan Leedle and Captain Jake Dinauer.

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

APRIL 23, 2018

Community State Bank - General Checking		
Beginning Balance		\$3,176.81
Deposits:	\$101,773.28	
Transfers in:	25,000.00	
Interest Earned	3.58	
Miscellaneous Credits/Voided Checks	6650.13	
Journal Entries debiting checking		
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TOTAL DEPOSITS:		133,426.99
Disbursements:	(115,581.20)	
Transfers out:		
Bank Charges & Miscellaneous Deductions	(10.30)	
Journal Entries crediting checking		
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TOTAL DISBURSEMENTS:		(115,591.50)
ENDING BALANCE:		21,012.30
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market		112,141.11
State LGIP Fund - Tax Investment		720,451.73
TOTAL UNRESTRICTED SAVINGS		832,592.84
TOTAL UNRESTRICTED FUNDS		853,605.14
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Community State Bank - Bond Escrow		93,128.87
Community State Bank Storm Water Utility		4,382.50
Community State Bank Cemetery Fund		24,302.01
Community State Bank Perpetual Care Fund		6,439.19
State LGIP Funds - Bond Escrow		63,621.23
State LGIP Funds - Cemetery		21,682.51
State LGIP Funds - Equipment Reserve		98,020.61
State LGIP Funds - Land Reserve		23,322.39
State LGIP Funds - Raymond SWUD		66,234.06
State LGIP Funds - Fireworks Bonds		10,181.05
State LGIP Funds - Fire & Rescue Equip Reserve		15,419.37
TOTAL RESTRICTED FUNDS		426,733.79
ALL TOWN BANK ACCOUNTS		\$ 1,280,338.93
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The Treasurer's report was APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

TREASURER'S REPORT

BILLS PAID FROM: March 27, 2018 – April 23, 2018 Town = \$115,581.20; SWUD = \$25,740.55, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

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

SHERIFF'S REPORT:

Sgt. Litwin gave the Town Board Members the monthly report.

He stated that in the month of March, there were no vandalisms, and one theft.

He also reported that he was just recently made aware of a break-in, in the early morning hours while a resident was sleeping. He has no further information at this time.

Chairman Kastenson questioned the 70 mile per hour speed limit in the construction zone on the interstate. Why hasn't that been lowered?

Sgt. Litwin stated that, unfortunately, the State of Wisconsin sets the speed limit signs for that project. Racine County, along with other agencies have asked that it be lowered. However, the State has come back, stating that they have data showing that there are less accidents if the speed limit is 70, rather than 50. Sgt. Litwin will share the Town's concerns with the State at their next meeting.

Chairman Kastenson questioned who is in charge of calling out the highway department workers when there is snow/ice on the roads?

Sgt. Litwin stated that the Sheriff's Department calls the Director of Public Works – the Director then decides whether to call out the workers, and how many.

Chairman Kastenson voiced his displeasure with the way the interstate was taken care of in the last bout of bad weather. The interstate was completely iced over and had numerous accidents. The Racine County Highway Department did not do a very good job that day.

PUBLIC COMMENT

Mr. John Leiber:

Introduced himself to the Board and to the Residents. He is running in the Fall election. Tom Weatherston is not running again, and Mr. Leiber is running for his position.

Mr. Carl Wilkins:

Mr. Wilkins has property on 51st Street and Highway "K". He was here tonight to inform the Board that Foxconn is planning on being up and running by January, 2019; unfortunately, the I94 corridor work will not be completed by that time.

He doesn't like to see all of the semi truck traffic on Town roads.

Stan Bugnacki:

He has seen numerous semi's on 8 Mile Road to 43rd Street. The Town roads are no made to handle that heavy truck traffic.

Sgt. Litwin:

Stated that the Racine County Sheriff's Department has enlisted the help from the State Patrol regarding over-weight trucks. He will check into that area for possible extra patrol.

Chairman Kastenson:

Suggested possibly a sign that would say "No through truck traffic".

1) Fire Department Business:

a. **Discussion/Decision regarding Water Damage in Basement:**

Asst. Chief Leedle stated that there is a water situation in the basement. He has a quote from Bayer and Bayer for putting in a second crock in the basement, along with doing some minor repairs. The cost of the quote is \$2700.00.

Jim, from Bayer and Bayer was at the meeting to explain to the Board what he will be doing. He also stated that eventually, there will need to be a pump and electrical work done; however, he is not a licensed electrician to do that work.

There was discussion on the Board regarding putting the pump and electrical work in now, rather than later. The cost for the pump and electric would be approximately \$3000.00.

MOTION TO PROCEED WITH HAVING BAYER AND BAYER DO THE WORK IN THE BASEMENT, TO INCLUDE THE SECOND CROCK; AND ALSO, TO CONTACT A LICENSED ELECTRICIAN TO INSTALL A PUMP AND ELECTRICAL WORK, ALL AT A COST NOT TO EXCEED \$6000.00; WITH THE FUNDS COMING OUT OF THE EQUIPMENT REPLACEMENT FUND, MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

2) Storm Water Utility District:

Supervisor Schwartz reported that 60th Street to the Main Branch of the Root River is done; 7 Mile North; and at 7 Mile Fair is currently cleaned up. There are a few areas where the Town's DPW may be doing some of the work.

3) Plan Commission Business:

- a. Lot Line Adjustment and Variance for Building Size: Joseph Rousar; 12126 – W. Hwy. K:**

APPROVED ON A LECUS/Ryan MOTION. MOTION CARRIED 5-0.

4) Town Business:

- a. Discussion/Decision regarding recommendation for 2018 Town Road Program:**

Due to the fact that Supervisor Lecus sometimes does work for Stark Asphalt, he stepped down for this agenda item.

Chairman Kastenson reported that two bids were received. This will be for work on 8 Mile Road.

The bids were:	Stark Pavement Corp:	\$239,500.00
	Payne & Dolan, Inc.	\$248,753.00

MOTION TO ACCEPT BID FROM STARK PAVEMENT CORP., ON A GESZVAIN/Ryan MOTION. MOTION CARRIED 4-0, WITH LECUS ABSTAINING.

- b. Discussion/Decision regarding Formal Application Form for General Obligation Loan from Wisconsin Board of Commissioner's of Public Lands:**

APPROVE RESOLUTION TO BORROW FUNDS FROM WISCONSIN BOARD OF COMMISSIONER'S OF PUBLIC LANDS, MADE ON A RYAN/LECUS MOTION. MOTION CARRIED 5-0.

- c. Discussion/Decision regarding appointing Plan Commission Member:**

APPROVE APPOINTING GARY BOLDT, MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

- d. Discussion/Decision regarding Donation to Raymond Community Business Organization (RCBO) for the "RCBO 4th Fest:**

Supervisors Lecus and Geszvain stepped down from the Board, as they are both members of RCBO.

APPROVE DONATION OF \$150.00 (same amount as 2017), MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 3-0, WITH GESZVAIN AND LECUS ABSTAINING.

At 8:20 pm, the meeting was ADJOURNED ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry
Town Clerk
Town of Raymond