# MINUTES - MAY 29, 2018

On Tuesday, May 29, 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, Doug Schwartz, Dave Lecus and Tim Geszvain. Also present were Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; and Asst. Fire/Rescue Chief, Kevan Leedle.

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

ALL TOWN BANK ACCOUNTS			\$ 1,238,655.27
TOTAL RESTRICTED FUNDS			428,902.07
State LGIP Funds - Fire & Rescue Equip Reserve		15,441.35	
State LGIP Funds - Fireworks Bonds		10,195.56	
State LGIP Funds - Raymond SWUD		66,342.03	
State LGIP Funds - Land Reserve		23,355.64	
State LGIP Funds - Equipment Reserve		98,160.35	
State LGIP Funds - Cemetery		21,713.42	
State LGIP Funds - Bond Escrow		63,711.93	
Community State Bank Perpetual Care Fund	N.	6,440.01	
Community State Bank Cemetery Fund		26,026.03	
Community State Bank - Bond Escrow  Community State Bank Storm Water Utility		4,383.04	
RESTRICTED  Community State Bank - Bond Escrow		93,132.71	
TOTAL UNRESTRICTED FUNDS			809,753.20
TOTAL UNRESTRICTED SAVINGS			808,639.47
State LGIP Fund - Tax Investment		721,478.83	
Community State Bank - Money Market		87,160.64	
UNRESTRICTED			
OTHER ACCOUNTS:			1,110.70
ENDING BALANCE:		(81,140.55)	1,113.73
TOTAL DISBURSEMENTS:		(91 140 55)	•
Bank Charges & Miscellaneous Deductions Journal Entries crediting checking	(17.90)		
Transfers out:			
Disbursements:	(81,122.65)		
TOTAL DEPOSITS:		61,241.98	·
Journal Entries debiting checking	166.80		
Miscellaneous Credits/Voided Checks	2.22 547.07		
Transfers in: Interest Earned	25,000.00 2.22		
Deposits:	\$35,525.89		
Beginning Balance		\$21,012.30	
Community State Bank - General Checking			

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

BILLS PAID FROM: April 24, 2018 - May 29, 2018: \$81,122.65, were APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: 4/23/18 and 4/25/18, WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

#### SHERIFF'S REPORT:

Sgt. Litwin was present for the meeting. He gave his report for April. It was pretty quiet for the month – there were four thefts; one break-in and no vandalisms.

# PUBLIC COMMENT STAN BUGNACKI

He attended a meeting regarding Waste Management on May 3<sup>rd</sup>. He gave the board members a brief update of that meeting.

He reported that Waste Management has people picking up any garbage that flies out of the trucks. The site life of the existing site is one year.

# 1) Fire Department Business:

Asst. Chief Leedle reported that there are requests for quotes out for plumbing work for the things to be done in the basement.

### 2) Storm Water Utility District:

Supervisor Schwartz stated that the Town's Engineer will be sending out letters to affected property owners regarding clean-up procedures.

### 3) Plan Commission Business: NO AGENDA ITEMS

### 4) Town Business:

a. Discussion/Decision regarding Town Telephones:

APPROVE SWITCHING TO US CELLULAR, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 4-1, WITH CHAIRMAN KASTENSON OPPOSING.

**b.** Appointment of Plan Commission Member:

APPROVE APPOINTING JOE STRUEDER – HE WAS THE ONLY APPLICANT AS WELL, MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

 c. Presentation/Discussion and Possible Decision regarding Wisconsin Act 67 – Conditional Use Authority / Attorney Eric Larson:

Attorney Larson was present for the meeting – he gave a brief presentation of the new law regarding Conditional Use Authority.

Chairman Kastenson asked if the Town's Land Use Plan could be used to deny a conditional use? Attorney Larson said "not really". He would suggest that the Town repeal the conditional uses that do not make sense anymore, and add some new standards.

With this new law, unless there is a specific reason for denying, a conditional use cannot be denied to an applicant.

If Attorney Larson would check into this for the Town, he could possibly have something ready by the June meeting.

MOTION TO ALLOW ATTORNEY LARSON TO REVIEW OUR ORDINANCES AND UPDATE WHATEVER NEEDS TO BE UPDATED, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

d. Health Department Presentation/Margaret Gesner:

Margaret Gesner was present for the meeting. She gave a brief presentation of the 2017 year. She stated that so far, in 2018, they are dealing with a lot of drug overdoses. The health department received a grant from the Department of Justice.

Ms. Gesner went on to explain to the Board about the fiscal agent for the health department.

- e. Discussion/Decision regarding Picnic License for RCBO on July 3 4, 2016: APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 3-0, WITH LECUS AND GESZVAIN ABSTAINING.
- f. Discussion/Decision regarding Fireworks Permit for RCBO for July 4<sup>th</sup>: APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 3-0, WITH LECUS AND GESZVAIN ABSTAINING.
  - g. Discussion/Decision regarding Liquor Licenses for the following:

# Class B Combination Licenses

Winchester Gun Club at

3109 Hwy. 41, Franksville, WI 53126

Agent: Victor T. Joerndt, 8861-S. Elizabeth Drive, Oak Creek, WI 53154

Lolly's at

4223 Hwy. K, Franksville, WI 53126

Agent: David S. Bohn, Jr., 4223 Hwy. K, Franksville, WI 53126

Lady Luck at

2650 Theilen Court, Caledonia, WI 53108

Agent(s): Edward A. Robinson & Jamie A. Robinson, 2156 43<sup>rd</sup> Street, Caledonia, WI 53108

Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill)

1108 76<sup>th</sup> Street, Caledonia, WI 53108

Agent: Mary Ellen Ladwig, 1315-76th Street, Caledonia, WI 53108;

Robert Ladwig & Debbie Ladwig; 1365-76<sup>th</sup> Street, Caledonia, WI 53108

7 Mile Fair, Inc.

2720 W. 7 Mile Rd., Caledonia, WI 53108

Agent: Scott T. Niles, 14355 W. Park Ave., New Berlin, WI 53151

West Allis Bowmen, Inc.

11601 CTH Hwy. G, Franksville, WI 53126

Agent: Brett Radaj, 5602 - S 44th Street, Greenfield, WI 53220

#### Class A Combination

Phantom Fireworks, LLC

2832 CTH Hwy. G, Caledonia, WI 53108

Agent: Karamchand Singh; 2042-Frankie Place #204, Mt. Pleasant, WI 53406

Racine Fireside Corporation (Trade Name: Xtreme Fireworks)

2720 W. 5 Mile Rd., Caledonia, WI 53108

Agent Name: Jean Pignotti, 551 – 11<sup>th</sup> Place, Kenosha, WI 53140

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

# h. Decision regarding Operator's Licenses pending clear record check:

Erica Beranis
Amanda Ramirez
William Otto
Nancy Gresk
Tracy Frederick
Karri Bohn
Barbara Cumming
Dean Polaske
Patrick Michels
Mark Venne
Brad Netzler
Gary Martin
Judith Joerndt

Timothy Paisley

**Destynie Anchondo** 

Debra Jean Writz
Brittni Sandahl
Amy Mast
Michele Hittman
Teryl Bramow
Kayla Miller
Nicole Acosta
Sarkis Asdigian
Deborah Venne
Roger Tiarks
Andy Schuebel
Daniel Pier
Donald Esch

Lee Woelbing

Robert Murphy
Ruth Otto
Annette Kodaski
Irene Kling
Rachel Martinezdelacotera
Douglas Kluth
Connie Michels
Alois Jeske Jr.
Thomas McMahon
Joseph Netzler
Marshall Otto
Randy Esch
Timothy Geszvain

Samantha Ramirez

APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 4-0, WITH GESZVAIN ABSTAINING.

It was stated that May 31st at 6:30, is the Town's Board of Review.

AT 8:50 PM, WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry Town Clerk Town of Raymond