

SPECIAL MEETING & TOWN BOARD MEETING – JUNE 25, 2018

On Monday, June 25, 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, Supervisors, Doug Schwartz, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were, Town Clerk, Linda M. Terry; Town Attorney, Valjon Anderson and Town Engineer, Cory, from RA Smith. Immediately after Roll Call, 7:02 pm, the Board moved 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 – MOTION CARRIED 5-0.**

After discussion regarding the above matter, the board moved to **OPEN SESSION AT 7:25 PM, FOR THE PURPOSE OF HOLDING THEIR REGULAR MONTHLY MEETING, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

At 7:30, the Town Board held their regular monthly meeting. In addition to the above, also present were, Town Treasurer, Lee Marie Toll; and Asst. Fire/Rescue Chief, Kevan Leedle.

The Pledge of Allegiance was recited.

Treasurer Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$1,113.73
Deposits:	\$13,837.30	
Transfers in:	72,000.00	
Interest Earned	0.98	
Miscellaneous Credits/Voiced Checks	78.00	
Journal Entries debiting checking		
TOTAL ADDITIONS:	<hr/>	85,916.28
Disbursements:	(84,582.03)	
Transfers out:		
Bank Charges & Miscellaneous Deductions	(10.90)	
Journal Entries crediting checking		
TOTAL SUBTRACTIONS:		<hr/> (84,592.93)
ENDING BALANCE:		2,437.08
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		15,183.63
State LGIP Fund - Tax Investment		722,585.36
TOTAL UNRESTRICTED SAVINGS		<hr/> 737,768.99
TOTAL UNRESTRICTED FUNDS		740,206.07
RESTRICTED		
Community State Bank - Bond Escrow		84,136.67
Community State Bank Storm Water Utility		10,007.63
Community State Bank Cemetery Fund		26,027.10
Community State Bank Perpetual Care Fund		6,441.20
State LGIP Funds - Bond Escrow		63,809.64
State LGIP Funds - Cemetery		21,746.72
State LGIP Funds - Equipment Reserve		98,310.90
State LGIP Funds - Land Reserve		23,391.46
State LGIP Funds - Raymond SWUD		56,443.78
State LGIP Funds - Fireworks Bonds		10,211.20
State LGIP Funds - Fire & Rescue Equip Reserve		15,465.03
TOTAL RESTRICTED FUNDS		<hr/> 415,991.33
ALL TOWN BANK ACCOUNTS		<hr/> \$ 1,156,197.40 <hr/>

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

BILLS PAID FROM: May 30, 2018 to June 25, 2018: \$84,582.03, WERE APPROVED ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: May 29, 2018, WERE APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Scott Litwin, from the Sheriff's Department was present for the meeting. He said that for the month of May, there were no burglaries, one vandalism and one fatal accident.

The Sheriff's Department continues to patrol the town enforcing the Town Ordinances.

PUBLIC COMMENT

Tom Weatherston:

That the Raymond Town Board for their continued support for the past six years. He is not seeking re-election.

Bob Witke:

Is running for Mr. Weatherston's position – he hopes to have the support of the Raymond Town Board.

Samuel Christensen:

He is the current Clerk of Circuit Court. He is running again for the position, and would like to have the support of the Town of Raymond.

1) Fire Department Business:

Asst. Chief, Kevan Leedle gave a brief update on who will be servicing 194 calls when the ramps are closed due to continued construction.

2) Storm Water Utility District:

Supervisor Schwartz stated that RA Smith National, is sending letters out to the homeowners. He also stated that there is a tree down in the river, on the Scott property.

3) Plan Commission Business: NO AGENDA ITEMS

4) Town Business:

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

John D. Theys

Jeffrey T. Niles

Norma Benavente

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

5. Correspondence/Announcement:

Supervisor Geszvain stated that on a recent Sunday morning, he noticed that someone had taken out a stop sign on 7 Mile Road and 60th Street. By the time he returned home, the Town's DPW had already fixed the problem – there was a new sign put up. He wanted to say that the Town's DPW is doing a good job.

At 7:50 PM, the meeting was ADJOURNED ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

**Respectfully submitted,
Linda M. Terry – Town Clerk
Town of Raymond**