

JULY 23, 2017 – TOWN BOARD MEETING

On Monday, July 23, 2018, the Town Board of the Town of Raymond held their 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, Supervisors, Dave Lecus; Tim Geszvain; Paul Ryan and Doug Schwartz; Chairman Gary Kastenson was absent. Also present were, Town Clerk, Linda M. Terry; and Town Treasurer, Lee Marie Toll.

Ms. Toll read the Treasurer's report as follows:

Community State Bank - General Checking		
Beginning Balance		\$2,437.08
Deposits:	\$107,644.11	
Transfers in:	57,000.00	
Interest Earned	1.01	
Miscellaneous Credits/Voided Checks	495.12	
Journal Entries debiting checking		
TOTAL ADDITIONS:		165,140.24
Disbursements:	(92,818.94)	
Transfers out:	(40,000.00)	
Bank Charges & Miscellaneous Deductions	(10.00)	
Journal Entries crediting checking	(18,492.55)	
TOTAL SUBTRACTIONS:		<u>(151,321.49)</u>
ENDING BALANCE:		16,255.83
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		18,191.62
State LGIP Fund - Tax Investment		<u>703,697.23</u>
TOTAL UNRESTRICTED SAVINGS		721,888.85
TOTAL UNRESTRICTED FUNDS		738,144.68
RESTRICTED		
Community State Bank - Bond Escrow		91,140.41
Community State Bank Storm Water Utility		8,397.13
Community State Bank Cemetery Fund		26,911.19
Community State Bank Perpetual Care Fund		6,442.48
State LGIP Funds - Bond Escrow		63,908.10
State LGIP Funds - Cemetery		21,780.28
State LGIP Funds - Equipment Reserve		98,462.59
State LGIP Funds - Land Reserve		23,427.55
State LGIP Funds - Raymond SWUD		56,543.22
State LGIP Funds - Fireworks Bonds		10,226.96
State LGIP Funds - Fire & Rescue Equip Reserve		<u>15,488.89</u>
TOTAL RESTRICTED FUNDS		422,728.80
ALL TOWN BANK ACCOUNTS		\$ <u>1,160,873.48</u>

The Treasurer's Report was **APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 4-0.**

BILLS PAID FROM: 6/26/18 – 7/23/18 = TOWN - \$92,818.94; SWUD - \$1,610.61, were APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETINGS OF: June 25, 2018, WERE APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Sgt. Schulman was present for the meeting.

She gave a brief report on the Sheriff's Department activity for the month of June, 2018.

PUBLIC COMMENT – Discussion of any matter raised by the Public:

Please be advised that per Wisconsin Act 123, the Town Board will receive information from the public for a two minute time period, with time extensions per the Chairperson's discretion, per person.

RITA MICHEL:

Has some concerns regarding a culvert on Highway "K" in front of her house. Racine County told her that it was the Town of Raymond's issue. She also stated that she never had an issue until about a year and a half to two years ago.

Supervisor Dave Lecus suggested that she contact Julie Anderson or Dave Prott, from Racine County.

The Town Clerk will also send a letter, via email, to Racine County, as well as to the local elected officials regarding Ms. Michel's problem.

TAYLOR SCHMIDT:

Introduced himself as the new Principal for Raymond Grade School. He looks forward to working with the Town officials.

JULIA – a woman on 92nd Street:

Asked who mows the ditches in the Town?

It was said that the Town's DPW employees will mow twice a year, possibly 3 times; they will maintain 33 feet back from the center line.

JOHN LEIBER:

Introduced himself.

VAN WANGGAARD:

Introduced himself.

SHARON KORPONAI:

Asked Mr. Wanggaard a few questions; she asked how long will Highway "K" be closed? She asked about the extra money per student that the schools will be receiving from the State.

Mr. Wanggaard stated that he believes Highway "K" will be closed in October – it could be a complete closure.

As far as the extra money per student – the schools will received \$204.00 extra, for each student. This also included open enrollment students.

Sharon asked if any of the Board members received an invitation for Wing Span?
She was told "none of them did".

**1) Fire Department Business:
UPDATES**

2) Storm Water Utility District:

Supervisor Schwartz stated that letters have gone out to the affected property owners. The SWUD will need property owner's permission to do the work.

3) Plan Commission Business:

- a. **Soil Disturbance: Roger Beitzel Jr., Parcel #012-042131003000, to add fill around building and in cow pasture and fill for new cow barn:**

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 4-0.

- b. **Minor Land Division: Tom Fliess, Jr., Parcel #012-042133018010:**

There was some discussion as to who would be responsible for putting in the road.

Steve Daily, from the Plan Commission was present – he stated that on the CSM, the property owner has set aside an easement for a future road.

APPROVE CERTIFIED SURVEY MAP ONLY, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 3-1, WITH SUPERVISOR GESZVAIN OPPOSING. He would like to know who will be putting in the road first.

- c. **Conditional Use: Daniel Oakes, Parcel #012-042125004; at Highway "K" and West Frontage Road / Spec Building "Remnant Parcel" at The Top Flight Industrial Park:**

Rita Michel:

Is a neighbor, and she has some concerns regarding lighting; driveway access; drainage; is this phase 1, 2 or 3?

Dan Oakes:

Stated that Ms. Michel really does have a water problem. However, the water is not coming from his property (development) – it is coming from the reconstruction project for I94. He stated that he is now between Phase 2 and Phase 3.

The entrance will be off of the frontage road.

There was much discussion regarding the culvert/water issue for Ms. Michel. It was stated that Senator Wangaard will check into the matter. The Town Clerk will also send a letter to Racine County Highway Department.

MOTION TO APPROVE, PENDING THE TOWN'S ENGINEER'S REQUIREMENTS BEING FOLLOWED, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.

4) Town Business:

- a. **Discussion/Decision regarding Picnic License for Bryce Dombrowski Fund Raiser: APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 4-0.**

- b. **Discussion/Decision regarding Agreement with Racine County Drainage Board of Commissioners:**

APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 4-0.

- c. **Decision regarding Operator's Licenses pending clear record check:**

Nicole Marie Saucedo Courtney Ann Kimpel

APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 4-0.

5. Correspondence/Announcement:

Supervisor Lecus reminded everyone that the Racine County Fair will start on Wednesday.

At 8:15 the meeting was ADJOURNED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

Linda M. Terry
Town Clerk