

**BUDGET HEARING & REGULAR BOARD MEETING
NOVEMBER 23, 2020**

On Monday, November 23, 2020, the Village Board of the Village of Raymond held the Public Hearing for the 2021 Budget.

President Kastenson opened the Budget Hearing at 7:30.

Resident Sharon Korponai asked about the mill rate.

Clerk Linda Terry told her the mill rate for the Village portion of the taxes dropped .41 cents.

With no one else to speak during the Public Hearing, President Kastenson closed the Public Hearing at 7:35 PM.

At that time, the Board held their regular monthly meeting.

Roll call was taken as follows: Present were, Village President, Gary Kastenson; Trustees, Doug Schwartz, Paul Ryan, Tim Geszvain and Keith Kastenson. Also present were Village Clerk, Linda M. Terry; Village Treasurer, Barbara Hill; Village Zoning Administrator, Tim Barbeau; and Asst. Fire/Rescue Chief, Jake Dinauer.

Treasurer Hill read the Treasurer's report as follows:

OCTOBER 1 - OCTOBER 31, 2020

Community State Bank - General Checking		
Beginning Balance		\$98,341.66
Deposits:	81,192.81	
Disbursements:	99,369.08	
ENDING BALANCE:		\$80,165.39
 OTHER ACCOUNTS:		
 UNRESTRICTED		
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Community State Bank - Money Market	272,413.84	
State LGIP Fund - Tax Investment	640,728.98	
TOTAL UNRESTRICTED SAVINGS		913,142.82
 TOTAL UNRESTRICTED FUNDS		 993,308.21
 RESTRICTED		
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Community State Bank - Bond Escrow	91,594.48	
Community State Bank Storm Water Utility	6,652.11	
Community State Bank Cemetery Fund	13,305.45	
Community State Bank Perpetual Care Fund	6,482.93	
State LGIP Funds - Bond Escrow	60,326.02	
State LGIP Funds - Cemetery	23,689.28	
State LGIP Funds - Equipment Reserve	178,128.39	
State LGIP Funds - Land Reserve	24,329.57	
State LGIP Funds - Raymond SWUD	104,297.65	
State LGIP Funds - Fireworks Bonds	10,620.71	
State LGIP Funds - Fire & Rescue Equip Reserve	310.51	
TOTAL RESTRICTED FUNDS		519,737.10
ALL VILLAGE BANK ACCOUNTS		\$ 1,513,045.31

The Treasurer's Report was **APPROVED AS READ ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

BILLS PAID FROM: Oct. 27 – Nov. 23 = Village - \$99,944.12; SWUD - \$5,073.90, were APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: October 26, 2020 WERE APPROVED ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Litwin gave his report from the Sheriff's Department for the month of October.

There were 26 citations issued; there were no burglaries; however, there was a complaint of thefts from Southport HVAC – the catalytic converters from the trucks were stolen.

Sharon Korponai asked Sgt. Litwin about the rooster citations that were issued.

He said there were citations issued – he doesn't do follow-up on that; however, the detectives handling the case do.

PUBLIC COMMENT

Resident Joe Pohlhammer asked that his notes be added to last month's minutes. He felt the minutes that the Board has are incomplete.

President Kastenson advised the Board members they should not comment during public comment; also, he had been informed that Mr. Pohlhammer has threatened possible litigation. President Kastenson stated that the Board has already approved the minutes as written.

Joe Pohlhammer said that he has been patient for fourteen years and the pond is still not correct.

1. Fire Department Business:

a. Discussion/Decision regarding an Aurora Employee Assistance Program:

Mr. Dinauer stated that the Fire Chief has already put the amount in the budget for this – and, this will cover up to 40 employees, three sessions per issue.

President Kastenson said that he is not against this if it deals with a certain terrible call that a member of the department went on, but he doesn't really think it should be for family members.

APPROVE THE PROGRAM, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 4-1, WITH PRESIDENT KASTENSON OPPOSING.

2. Storm Water Utility District:

UPDATES

Doug Schwartz reported that there is one project done and another will be done after Thanksgiving.

3. Plan Commission Business:

a. Christine and Gary Welker, 1715 240th Street, Kansasville, WI, Consideration and possible action on the approval of a Certified Survey Map to split a 14.93 acre parcel into two parcels south of 4329 68th Street and waiver of requirements in the definition of Minor Subdivision. Tax Parcel No. 1680421-34-002004.

APPROVE TO SPLIT LAND PRIOR TO THE END OF THE 5-YEAR WAIT PERIOD, BASED ON THE FACT THAT THE VILLAGE ZONING ADMINISTRATOR ERRONEOUSLY APPLIED THE VILLAGE CODE AS IT PERTAINS TO TRANSFERS OF LAND BY WILL. APPROVE THE CERTIFIED SURVEY MAP DATED 11/4/20, MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

4. Village Business:

a. Discussion/Possible Decision regarding Possible updates to the Village Hall Meeting Room/Doug Schwartz: (previously tabled)

TABLE UNTIL WE RECEIVED FURTHER INFORMATION.

b. Discussion/Decision regarding allowing trucks to use 8 Mile Road:
Trustee Schwartz reported that Franklin is doing an industrial park.
The board would like Franklin to build 8 Mile up to make sure it is roadworthy for heavy trucks.
The Village Engineer will be contacted and he will report back to the Board.

c. Update on Cale Automotive Conditional Use:
Village Engineer, Tim Barbeau reported that nothing has changed on this property. He has taken pictures.

Trustee Ryan asked if the Sheriff's Department can start issuing citations?
Mr. Barbeau said that the Sheriff's Department needs something to write a citation for.

TABLE THIS MATTER UNTIL DECEMBER, 2020.

d. Discussion/Decision regarding drain tile on 108th Street / Michael Scholz:
Pam Scholz stated that a few years ago the Town re-did a tile by 108th Street. It is now causing them problems again.

President Kastenson stated that he had John Ertl, from the DPW, go out there – the DPW fixed the tile a few years ago. Mr. Ertl recently ran the tracer in the tile and it is plugged on the Scholz' property. The Village is not responsible for the tile on your property.

President Kastenson also stated that maybe Mr. or Mrs. Scholz, could talk to the person across the street from them.

Mrs. Scholz stated that the water runs across the road and can cause a hazard.

Trustee Schwartz stated that maybe the Storm Water Utility District can look into this – maybe the creek is backed up.

e. Adopt Resolution #2020-11-25A: A resolution appropriating and levying the necessary funds for the operation of the Government and Administration of the Village of Raymond for the Fiscal Year 2021:

APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

f. Adopt Resolution #2020-11-25B: A resolution setting the 2021 Storm Water Management fee for the Village of Raymond Storm Water Utility District:

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

g. Discussion/Decision regarding whether or not the Village will be accepting quotes for dog control:

Motion to not accept quotes, MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

h. Discussion/Decision regarding setting December meeting date –
MOTION TO HAVE THE NEXT MEETING ON DECEMBER 28, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

i. Discussion/Decision regarding closing the Village Hall for one hour, from noon – 1:00 pm on Wednesday, December 16th, for Employees Holiday Luncheon:

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

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

Respectfully submitted,

Linda M. Terry
Village Clerk
Village of Raymond