

## **AUGUST 24, 2020 – VILLAGE BOARD**

On Monday, August 24, 2020, the Village Board of the Village of Raymond held a Special Meeting. The meeting was called to order at 7:00 PM. Present for the meeting were, President, Gary Kastenson; Trustees, Paul Ryan, Doug Schwartz, Keith Kastenson and Tim Geszvain. Also present was Village Clerk, Linda M. Terry. Immediately after roll call, the Board moved to closed session pursuant to ss 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, on a SCHWARTZ/GESZVAIN MOTION. The Board was polled – Motion carried 5-0.

At 7:25, after discussion regarding the above, the Board Moved to Open Session on a SCHWARTZ/RYAN MOTION. The Board was Polled – Motion Carried 5-0.

**Motion to allow the Village Clerk to contact one of the applicants, made on a SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**At this time, the Board moved to their regular monthly meeting.** Along with the above persons already in attendance, there were also the following: Asst. Fire/Rescue Chief, Jake Dinauer; and, Zoning Administrator, Tim Barbeau.

The Pledge of Allegiance was recited.

The Treasurer's report was read by Village Clerk Terry as follows:

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

**BILLS PAID FROM:** July 28, 2020 – August 24, 2020 - \$332,723.71, were **APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETING OF:** July 27, 2020, were **APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

### **SET AGENDA:**

At this time, due to the number of people in attendance for a certain agenda item, President Kastenson moved an item from "Village Business" to the top of the agenda.

#### **a. Discussion/Possible Decision regarding Complaints of Shooting in the Village:**

At this time, President Kastenson asked for Mr. Josh Hoffman to come to the front of the room. Mr. Hoffman was in the audience. President Kastenson questioned Mr. Hoffman as to where he received his information regarding this agenda item from. He had questions because Mr. Hoffman posted on social media that the purpose of this agenda item on tonight's meeting was for the purpose of the Village Board to take peoples' right to have guns away from them.

President Kastenson stated THIS IS NOT the facts. The fact is – a member of the Board received a complaint regarding shooting. The Board member needed to put it on the agenda so that the other Board members could be made aware of the complaint.

Unfortunately, the person that the complaint was made about was not at the meeting.

Mr. Charles Lee stated that he spoke to Trustee Ryan about shooting that was going on in the Village. He had not heard from Trustee Ryan in a few months regarding this complaint.

Trustee Ryan explained that the matter was inadvertently omitted from the July meeting; however, it is now on the August agenda. There are rules that the Board needs to following regarding dealing with complaints.

Mr. Lee was insistent that his neighbors are shooting very dangerously. They have a berm to shoot in, but, he feels that it is not adequate – he also has concerns regarding the placement of the berm on the neighbors' property. It is presently on the lot line.

Mr. Lee was informed that the berm CAN indeed be on the lot line.

**Motion to have the Board look into re-writing the Ordinance regarding Berms and/or Shooting guns in the Village, MADE ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**Discussion followed:**

There were many people that spoke during the comment portion of this agenda item. Unfortunately, not everyone gave their name. Some of the comments made:

- People have been shooting in the Town for a very long time – there has never been an issue before. Doesn't feel the need for an ordinance.
- The neighbors should be talking to each other about the times they will be shooting – no reason to get the Village Board involved.
- Doesn't think that the Village should be adopting a "blanket" berm ordinance.
- Will the ordinance regarding residential shooting hinder the gun club shooting?
- A suggestion that neighbors just learn to get along and respect each other. If you are going to be shooting, at least let your neighbors know.
- There was a suggestion that the Village ask the Sheriff's Department to follow the State Statutes regarding shooting laws.
- Some don't feel a berm (to shoot into) is necessary, especially if there is open field behind their home/property.
- Suggestion to re-word and re-define the ordinance, rather than making a new ordinance.

President Kastenson stated that he will be speaking with people from the NRA and from the DNR regarding safety issues for shooting. Hopefully, we should have responses by the next meeting.

## **SHERIFF'S REPORT:**

Sgt. Scott Litwin reported that there were 23 citations issued.

A lady asked if 108<sup>th</sup> Street was capable of handling semi traffic and dump truck traffic?

Sgt. Litwin stated that, unfortunately, because some of the larger roads in the area are closed for construction, 108<sup>th</sup> Street is the only road available to travel.

### **1) Fire Department Business:**

**a.** Discussion / Decision of selling old non useable electronic equipment.

Asst. Chief Dinauer stated they have phones, computers and tablets that will be going.

**APPROVE THE SELLING OF OLD NON-USEABLE ELECTRONIC EQUIPMENT, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

**b.** Discussion / Decision on drafting a resolution to set billing rates for fire calls.

Asst. Chief Dinauer said this will not be for Rescue and EMS – this is just for fire calls.

**MOTION TO TABLE UNTIL NEXT MEETING, MADE ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.**

**c.** Discussion / Decision on hold harmless agreement provided by attorney for donation of structure for fire training.

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

2) **Storm Water Utility District:**

Trustee Schwartz stated that there are five areas that they will be getting quotes on.

3) **Plan Commission Business:**

- a. Harry P. and Mildred A. Hansen Revocable Living Trust, Ruth Mosher, Trustee, Re: Consideration and possible action on the approval of a Certified Survey Map to create four parcels of land at the southeast corner of CTH K and 108<sup>th</sup> Street. Tax Parcel No. 1680421-29-011000.

Zoning Administrator Barbeau stated that he recommended approval. He also stated that the Plan Commission had a lot of discussion regarding lot #1.

Is it necessary to have an easement for farm drainage? There should be a note added to the survey that the drainage channel cannot be filled in.

Trustee Kastenson asked what happens when the drainage ditch gets filled in with trees??

Trustee Schwartz suggested something being added to the CSM to make sure that the drainage ditch gets cleaned out.

Mr. Todd Kastenson (a neighbor) felt that the Village will be creating a precedence for flag lots, especially in light of allowing an easement for access to the lot.

Zoning Admin. Said that Racine County is dictating where the driveways can be placed. This particular lot will need an easement to gain access to it.

**APPROVE WITH CONDITIONS FROM PLAN COMMISSION AND STAFF, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 4-1 WITH TRUSTEE GESZVAIN OPPOSING.**

- b. Nancy A. Moser Revocable Trust, by Michael R. and Kenneth P. Moser, 3460 Nicholson Road, Franksville, WI. Re: Consideration and possible action on the approval of a Certified Survey Map to create two parcels located on the west side of 80<sup>th</sup> Street, approximately 1000 feet south of CTH K. Tax Parcel No. 1680421-28-002010.

**APPROVED, WITH THE PERMISSION FROM THE COUNTY FOR ACCESS POINTS, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

4) **Village Business:**

- a. Discussion/Possible Decision regarding 2021 Sheriff's Department Contract Costs:  
**APPROVE KEEPING THE SAME HOURS, THE COST MAY INCREASE, BUT, KEEP THE SAME HOURS, MADE ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.**

- b. Discussion/Possible Decision regarding Vicious and/or Dangerous Animals in the Village:

**This matter was placed on the agenda to advise the board there is an animal in the Village that has had three biting incidents.**

**The Board has acknowledged receipt of the reports.**

- c. Discussion/Possible Decision regarding Resolution #08-24-2020 a Resolution to Receive, Store and Provide Caretaking Services for Dispossessed Historical Artifacts:  
**APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

- d. Discussion/Possible Decision regarding Complaints of Shooting in the Village:  
**Discussed at the beginning of the meeting.**

- e. Discussion/Possible Decision regarding Possible updates to the Village Hall Meeting Room:

**Trustee Schwartz will get ahold of someone to check this matter out.**

f. Update on Health Department Meeting / Trustee Schwartz:  
Trustee Schwartz attended the virtual meeting.  
The County would like to add on to the Ives Grove Center for health department purposes.  
There will be a 2% a year increase in cost.

g. Discussion/Possible Decision regarding amending Health Department Ordinance:  
Sharon Korponai stated that each municipality has to withdraw from the County Health Department by the first of the year.  
She also stated that the Village Ordinance needs to be amended to reflect the job description of the contract.

The Village Clerk will forward this to the Village Attorney

**TABLE THIS MATTER UNTIL SEPTEMBER, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

**At 10:10 pm, the meeting was ADJOURNED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

Respectfully submitted,

Linda M. Terry  
Village Clerk  
Village of Raymond