MONTHLY MEETING - JANUARY 25, 2021

The Village of Raymond Village Board held their monthly meeting on Monday, January 25, 2021. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, 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; Village Fire/Rescue Chief and Asst. Chief, Adam Smith and Jake Dinauer.

Following are the November and December Treasurer's Reports:

NOVEMBER 1 - NOVEMBER 30, 2020

| Community State Bank - General Checking Beginning Balance | - NOVEMBER 30, 2020 \$80,165.39 | | |
|---|------------------------------------|------------|-----------------|
| Deposits: | 104,954.04 | | |
| Disbursements: ENDING BALANCE: | 112,355.85 | | \$72,763.58 |
| OTHER ACCOUNTS: | | | |
| UNRESTRICTED | | | |
| Community State Bank - Money Market | | 252,447.73 | |
| State LGIP Fund - Tax Investment | | 640,793.67 | |
| TOTAL UNRESTRICTED SAVINGS | | | 893,241.40 |
| TOTAL UNRESTRICTED FUNDS | | | 966,004.98 |
| RESTRICTED | | | |
| Community State Bank - Bond Escrow | | 91,598.37 | |
| Community State Bank Storm Water Utility | | 1,578.44 | |
| Community State Bank Cemetery Fund | | 14,258.79 | |
| Community State Bank Perpetual Care Fund | | 6,483.48 | |
| State LGIP Funds - Bond Escrow | | 60,332.11 | |
| State LGIP Funds - Cemetery | | 23,691.67 | |
| State LGIP Funds - Equipment Reserve | | 178,146.37 | |
| State LGIP Funds - Land Reserve | | 24,332.03 | |
| State LGIP Funds - Raymond SWUD | | 104,308.18 | |
| State LGIP Funds - Fireworks Bonds | | 10,621.78 | |
| State LGIP Funds - Fire & Rescue Equip Reserve TOTAL RESTRICTED FUNDS | | 310.54 | 515,661.76 |
| ALL VILLAGE BANK ACCOUNTS | | | \$ 1,481,666.74 |

DECEMBER 1 - DECEMBER 31, 2020

Community State Bank - General Checking

Beginning Balance \$72,763.58

Deposits: 457,841.16

Disbursements: 196,495.38

ENDING BALANCE: \$334,109.36

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market 3,958,521.79

State LGIP Fund - Tax Investment 640,850.35

TOTAL UNRESTRICTED SAVINGS 4,599,372.14

TOTAL UNRESTRICTED FUNDS 4,933,481.50

RESTRICTED

Community State Bank - Bond Escrow 89,602.23

Community State Bank Storm Water Utility 7,893.24

Community State Bank Cemetery Fund 14,647.17

Community State Bank Perpetual Care Fund 6,484.03

State LGIP Funds - Bond Escrow 60,337.45

State LGIP Funds - Cemetery 23,693.77

State LGIP Funds - Equipment Reserve 178,162.13

State LGIP Funds - Land Reserve 24,334.18

State LGIP Funds - Raymond SWUD 74,316.24

State LGIP Funds - Fireworks Bonds 10,622.72

State LGIP Funds - Fire & Rescue Equip Reserve 310.57

TOTAL RESTRICTED FUNDS 490,403.73

ALL VILLAGE BANK ACCOUNTS \$ 5,423,885.23

Treasurer's reports were APPROVED AS READ ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

BILLS PAID FROM: December 29, 2020 – January 25, 2021: Village = \$4,472,890.90; SWUD = \$7,911.20, were **APPROVED ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.**

MINUTES FROM PREVIOUS MEETINGS OF: December 28, 2020 were **APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

SHERIFF'S REPORT:

PUBLIC COMMENT

It was stated that there have been reports of heavy trucks going down 7 Mile Road.

A gentleman in the audience stated that there was a 53 foot box on the semi that came off of Waukesha road going to Highway "G".

President Kastenson stated at from Highway "G" to Hribar property (on Waukesha Road), it is treated as a County Road; however, from Hribar property, North, it is a Class "B" Highway.

Sharon Korponai asked what is the status on getting the North wall of the Village Hall redone?

President Kastenson said that someone would be looking at it in the Spring.

Mr. Joe Pohlhammer stressed his displeasure with the Village Engineers regarding his public record request for information regarding the Boldt Pond. He has gone to the courthouse to request information, but, nothing was recorded.

He would also like the email regarding his meeting with Mr. Stone at the pond site.

He would like someone to contact RA Smith regarding his public records requests.

Clerk, Linda Terry said that she would again, email the Village Engineer regarding Mr. Pohlhammer's requests.

Mr. Pohlhammer also stated that he would like a meeting next month to discuss the pond issue.

1) Fire Department Business:

Chief Smith and Asst. Chief Dinauer stated they will be sending out mailers to drum up new members.

2) Storm Water Utility District:

Trustee Schwartz stated that they finished up the East end of 96th Street. They will be starting today on the East Branch.

At this time, the Board approved for Trustee Schwartz to get prices for work to be done with soil borings and a few technical items, ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

3) Plan Commission Business:

a. Charles and Marie Beyer, 7026 5 Mile Road, Re: Consideration and possible action on a request for approval of a two-lot Certified Survey Map on the property located at 7026 5 Mile Road. Tax Parcel No. 1680421-15-022000.

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

4) Village Business:

a. Discussion/Decision regarding Resolution to Relinquish Rights in Road Reservation / 3842-Highway G:

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

b. Update on Cale Automotive Conditional Use:

Mr. Barbeau went to the site in December. Some of the cars have been moved. There are still quite a few on the property; during the summer, there were over 250 cars. In December, there were still over 200 cars. This property has turned into an auto salvage yard, and that is not an approved use of the property.

Dave Lecus said there have been 22 loads of vehicles hauled out since Mr. Barbeau was at the property. He also stated that any Amazon vehicles will not be picked up by Amazon.

President Kastenson questioned the school buses on the site.

Mr. Lecus stated that Cale is cutting those up.

Mr. Barbeau's issue is with the fact that a conditional use was issued, but, that conditional use is not be followed.

President Kastenson said that when the Town gave Cale's a conditional use, it was for a towing business; but, this is not a towing business, this is a junk yard. He would like to give 30 days to get rid of the buses and anything without tires and also get rid of the pile of garbage.

It was suggested that Mr. Barbeau talk with Cale and ask him to apply for a conditional use for what he is doing on the site.

TABLE THIS MATTER UNTIL THE FEBRUARY MEETING, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

c. North Cape Lutheran Church

Mr. Alan Jasperson was present for the meeting. He stated that the members of the Church Board were concerned that the conditional use that was previously approved was too broad. The conditional use is very restrictive regarding the noise.

Trustee Schwartz stated that he had the understanding that the conditional use was only for the pavilion.

Mr. Jasperson would like item "c" of the previously approved conditional use, deleted, and he would like the decibel level also removed.

MOTION TO RESCIND PREVIOUS MOTION TO APPROVE A CONDITIONAL USE, MADE ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 5-0.

President Kastenson doesn't feel there needs to be any conditions given.

Trustee Ryan asked why they would be required to get a conditional use?

Mr. Barbeau stated that they are changing the use of the church to open it up for more activities, wedding, parties, etc.

MOTION TO TABLE UNTIL THE FEBRUARY MEETING, AND NOTIFY THE NEIGHBORS OF A PUBLIC HEARING, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

d. Discussion regarding off-road trail for off-road vehicles:

Trustee Schwartz stated that he had received a telephone call from a resident that was concerned about someone building a 4-wheeler track.

TABLE THIS MATTER UNTIL STAFF HAS TIME TO CHECK INTO DRAFTING AN ORDINANCE, MADE ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

At 8:30 pm, the meeting was ADJOURNED ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry Village Clerk