

## FEBRUARY 27, 2023 VILLAGE MEETING MINUTES

Call meeting to order: 7:02PM

Move to Closed session pursuant to s. 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding DPW Employees, and 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding McLeod Invoice.

Geszvain/Thelen motion - carried 4/0.

Reconvene to Open Session at 7:30 pm. Thelen/Geszvain motion. Carried 4/0.

The Village of Raymond Board held public hearings on February 27, 2023, at 7:30pm at Village Hall (2255 76th St, Franksville, WI 53126).

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

The Pledge of Allegiance was recited.

Roll call was taken as follows: Present were, President Kari Morgan; Trustees, Mike Thelen; Tim Geszvain and Keith Kastenson. Doug Schwartz was absent with approval. Also present were, Village Deputy Clerk, Jeni Schroepfer; Village Engineer, Jeff Muenkel.

### The Treasurer's report was presented:

The Treasurer's report was APPROVED as presented by: Keith Kastenson, Tim Geszvain, MOTION CARRIED 4-0.

## Village of Raymond Treasurer's Report JANUARY 1-31, 2022

Community State Bank - General Checking  
Beginning Balance

**\$118,057.90**

Deposits: 4,505,068.86

Disbursements: 4,470,654.14

**ENDING BALANCE:**

**\$152,472.62**

### OTHER ACCOUNTS:

#### UNRESTRICTED

Community State Bank - Money Market

111,040.52

State LGIP Fund - Tax Investment

1,696,603.41

**TOTAL UNRESTRICTED SAVINGS** **1,807,643.93**

---

**TOTAL UNRESTRICTED FUNDS** **1,960,116.55**

**RESTRICTED**

---

Community State Bank - Bond Escrow 135,241.51

Community State Bank Storm Water Utility 16,341.00

Community State Bank Cemetery Fund 42,296.60

Community State Bank Perpetual Care Fund 9,598.03

State LGIP Funds - Bond Escrow 61,562.89

State LGIP Funds - Cemetery 37,807.45

State LGIP Funds - Equipment Reserve 156,015.97

State LGIP Funds - Land Reserve 24,828.42

State LGIP Funds - Raymond SWUD 116,178.39

State LGIP Funds - Fireworks Bonds 10,838.47

State LGIP Funds - Fire & Rescue Equip Reserve 334.19

State LGIP Funds - ARPA 422,699.62

**TOTAL RESTRICTED FUNDS** **1,033,742.54**

**ALL VILLAGE BANK ACCOUNTS** **\$**  
**2,993,859.09**

---

**BILLS PAID** from January 23, 2023 thru February 27, 2023; Village = \$2,327,909.25 SWUD = \$57,050.20

APPROVED on a Mike Thelen, Keith Kastenson MOTION. MOTION CARRIED 4-0.

---

**MINUTES FROM PREVIOUS MEETINGS OF:** January 23, 2023 and February 15, 2023

APPROVED ON A Keith Kastenson, Tim Geszvain MOTION, MOTION CARRIED 4-0.

---

**SHERIFF'S REPORT:**

Lt.Gehrand gave the Sheriff's Department report. Also, high water reports and accidents involving water related issues throughout the county. Highway K had barricades as well as by 2 Mile by Yorkville. DPW put out barricades. January report was read with details of citations issued for the village. Fourteen hours billable time.

## **PUBLIC COMMENTS:**

**Name** Eugene Moonen: Raymond Heights roads are coming apart from winter. President Morgan said DPW looking into patching. Mr. Moonen stated the back circle is the worst.

**Name** Dorrae Moonen: The black and white post was hit last year and now can't see entrance without the light. Trustee Kastenson asked if it was on Highway G. Todd Kastenson (DPW) stated it is the county's responsibility. Todd will contact them the following day.

**Name** Judge Purpero: He introduced himself as the current judge in the municipal court for election purposes. Told about his career as a Detective Captain for Milwaukee Police Department.

**Landfill Committee:** Bill Theys - Complaints about garbage on the road. People complained about garbage on Highway 36 blaming Waste Management., but it is out of their control. There is mud tracked on the road; tracking pad used, road sweeper and tarps. Trustee Kastenson asked how far the garbage is on 8 Mile. Bill stated 108th/112th; maybe an insurance issue workman's comp.

---

### **Fire Department Business: Chief Adam Smith**

Discussion / Decision regarding approving resolution #2023-02-27, a resolution to revise the ambulance billing fees for the Raymond Fire and Rescue Department: Information handed out by the Fire Department and in packet. The financing was cancelled. The association will put forth the rest of the money - \$21,000 in donation money. 14 calls for service due to the weather; majority on I94. Also, roof leaks are still an issue. Keep emailing any further issues.

APPROVED ON A Mike Thelen and Keith Kastenson MOTION. MOTION CARRIED 4-0.

---

### **Storm Water Utility District:**

No reports

---

### **Plan Commission Business:**

No reports

---

## **VILLAGE BUSINESS:**

### **1. Discussion/Decision regarding Committee Appointment for I94 Planning:**

President Morgan and Jeff Muenkel had reported there were twelve applications and to separate them and have two committees. President Morgan went through the applications. Have a board member on each committee to keep things on track was suggested. It was decided that two board members needed to be part of each committee.

I94 Planning Committee: Doug Schwartz and Mike Thelen  
Erinne Lemery, Andy Klotz, Russ Eichner, John Ertl, Rick Papp

MADE ON A Keith Kastenson and Tim Geszvain MOTION. MOTION CARRIED 4-0.

---

**2. Discussion/Decision regarding Committee Appointment for Zoning Code Revisions:**

Zoning Code Committee: Kari Morgan and Keith Kastenson

Eric Peterson, Mark Gelhaus, Dorrae Moonen, Doug White, Jason Niemyjski

MADE ON A Mike Thelen and Tim Geszvain MOTION. MOTION CARRIED 4-0.

---

**3. Discussion/Decision regarding Stone Creek Right of Way Dedication Resolution:**

Jeff Muenkel: Resolution copies were given to the board members. It was previously approved by the board that Outlot 8 to be shown with the Register of Deeds to be shown as a true right of way; Preservation Agreement. Attorney Riffle reviewed the Resolution and recommends approval.

MADE ON A Mike Thelen and Keith Kastenson MOTION. MOTION CARRIED 4-0.

---

**4. Discussion/Decision regarding Stone Creek Letter of Credit Reduction Request:**

Jeff Muenkel: Foth was waiting on approval of the right away which was approved in #3; therefore approval is recommended by Foth. Trustee Kastenson inquires about the asphalt and remaining amount just under \$50,000. Trustee Kastenson asked when she would get the remaining. Road must have finished asphalt (75%). Jeff states any restoration or fees will be on there as well as any inspection or engineering fees.

MADE ON A Tim Geszvain and Mike Thelen MOTION. MOTION CARRIED 4-0.

---

**5. Discussion/Decision regarding Payne & Dolan payment issue:**

President Morgan: the board received an email from Foth. It was voted to receive reimbursement from Payne & Dolan. Need to figure out if we will get the \$1,560 back from them. President Morgan suggests a letter to be sent to Payne & Dolan to requesting a reimbursement of this payment. A motion was made to send said letter.

MADE ON A Keith Kastenson and Mike Thelen MOTION. MOTION CARRIED 4-0.

---

**6. Discussion/Decision regarding purchase of Bobcat**

Todd Kastenson: the proposal is for the purchase of a John Deere compact loader for \$85,500. Take \$35,500 out of the budget plus \$10,000 from Storm Water that was passed last meeting. Equipment Emergency Fund for the remainder \$40,000 to save interest by not having to do a lease with John Deere.

MADE ON A Keith Kastenson and Tim Geszvain MOTION. MOTION CARRIED 4-0.

## **7. Discussion/Decision regarding appointing Barbara Hill as Interim Clerk:**

Barbara Hill is the current Treasurer and will be appointed as Interim Clerk. The following day, the position of Administrator / Clerk will be posted.

MADE ON A Mike Thelen and Tim Geszvain MOTION. MOTION CARRIED 4-0.

---

## **8. Update on Land Use and Facilities Planning 2023:**

Jeff Muenkel: With the committees approved, they will start having meetings in the next few months. Approved budgets with land use studies. Working on new zoning codes, land use I94 with sewer and water planning looking ahead. Sewer studies moving forward and cross checking with RO Smith studies. Water is a new study; evaluating a few sources. Possible Oak Creek for water. Tom Ludwig cannot be present, but important conversations and decisions will be coming up and possible liaison with a few board members to keep up to date on discussions. The studies later this summer will be coming together. Exciting going forward. The clerk's office will send contact information of the committee appointments. Doug Schwartz with the water decisions and Kari Morgan also willing. Trustee Kastenson states that if someone cannot attend a specific meeting, still meet instead of wait for all to be available.

No motion was made.

---

## **9. Adjourn**

At 8:10 pm, the meeting was ADJOURNED ON A Mike Thelen and Tim Geszvain MOTION. MOTION CARRIED 4-0.

---

Minutes Respectfully submitted,

Jeni Schroepfer  
Deputy Clerk, Village of Raymond

Closed session minutes, Kari Morgan