

## APRIL 24, 2023 VILLAGE MEETING MINUTES

Call meeting to order: 7:30PM

The Pledge of Allegiance was recited.

Roll call was taken as follows: Present were, President Kari Morgan; Trustees; Mike Thelen, Doug Schwartz, Keith Kastenson and Bill Wilson. Also present was Interim Village Clerk, Barbara Hill.

**The Treasurer's report was presented:**

**APPROVED as presented by: Keith Kastenson, Mike Thelen MOTION CARRIED 5-0.**

### Village of Raymond

### Treasurer's Report

MARCH 1-31, 2023

Community State Bank - General Checking Beginning Balance		<b>\$64,494.13</b>
Deposits:	529,856.54	
Disbursements:	271,103.39	
<b>ENDING BALANCE:</b>		<b>\$323,247.28</b>

#### **OTHER ACCOUNTS:**

#### **UNRESTRICTED**

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Community State Bank - Money Market	42,964.92	
State LGIP Fund - Tax Investment	1,363,367.63	
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>1,406,332.55</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>1,729,579.83</b>

#### **RESTRICTED**

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Community State Bank - Bond Escrow	135,285.44	
Community State Bank Storm Water Utility	10,934.47	
Community State Bank Cemetery Fund	46,990.50	
Community State Bank Perpetual Care Fund	9,874.36	
State LGIP Funds - Bond Escrow	62,019.77	
State LGIP Funds - Cemetery	38,088.04	
State LGIP Funds - Equipment Reserve	117,118.14	
State LGIP Funds - Land Reserve	25,012.69	

State LGIP Funds - Raymond SWUD	107,026.68
State LGIP Funds - Fireworks Bonds	10,918.90
State LGIP Funds - Fire & Rescue Equip Reserve	336.67
State LGIP Funds - ARPA	425,836.67
<b>TOTAL RESTRICTED FUNDS</b>	<b>989,442.33</b>
<b>ALL VILLAGE BANK ACCOUNTS</b>	<b>\$ 2,719,022.16</b>

**BILLS PAID** from March 28, 2023 to April 23, 2023; Village=\$234,326.80; SWUD=\$6821.73.  
 APPROVED on a Doug Schwartz, Mike Thelen motion. MOTION CARRIED 5-0.

**MINUTES FROM PREVIOUS MEETINGS OF:** March 27, 2023 and April 18, 2023.  
 APPROVED on a Mike Thelen, Doug Schwartz motion, MOTION CARRIED 5-0.

**SHERIFF’S REPORT:**

Written report was presented by Lt. Gehrand. No questions from the Board.

**PUBLIC COMMENTS:**

**Name** Angela Lawkin, resident of Raymond Heights stated it is not necessary to have the Road Ranger in Raymond. It should maybe be in a different area not so close to a neighborhood.

**Name** Dan Christensen, resident of Raymond Heights stated he doesn’t see a benefit to having the Road Ranger truck stop. He is worried about fuel runoff leaching into the drinking water. Please do not allow a truck stop in his back yard.

**Fire Department Business:** No report.

**Storm Water Utility District:** No meeting this month.

**Plan Commission Business:**

1. James L. and Pamela R. Callewaert, 4633 51st Street, Franksville, WI 53126.  
 Consideration and possible action on a request for approval of a Certified Survey Map to create one (1) parcel on property located at 4645 51st Street. Tax Parcel No. 168-04-21-35-018-000.  
**Discussion:** Approved by Planning Commission with staff recommendations to be followed:  
**MADE ON A Keith Kastenson, Doug Schwartz MOTION. MOTION CARRIED 5-0.**
  
2. Musafar Group, LLC, 3039 W 6 ½ Mile Road, Caledonia, WI 53108 (Property owner: Musafar Group, LLC): Consideration and possible action on a request for a site plan and plan of operation amendment and associated soil disturbance approval for a practice track for Akal Trucking LLC’s drivers to practice their semi-truck turning movements. Tax Parcel No. 168-04-21-12-038-030.  
**Discussion:** Held over because property owner was not present for meeting, and there were a lot of questions.  
**MADE ON A Keith Kastenson, Doug Schwartz MOTION. MOTION CARRIED 5-0.**

3. Misc zoning administrator updates: None.

**VILLAGE BUSINESS:**

1. **Discussion/Decision regarding appointing a new Plan Commission member to fill the position vacated by Harold Strohmeier;**  
President Morgan suggested Thomas George because of his background in construction.  
**MADE ON A Keith Kastenson, Doug Schwartz MOTION. MOTION CARRIED 5-0.**
2. **Discussion/Decision regarding reducing the number of members on the Plan Commission;**  
It was discussed that the number has changed between 3 and 7 over the years. President Morgan stated that it can be cumbersome and confusing having seven, and five might be better. Trustee Wilson said he thought with important decisions coming up, it would be better to keep it at seven. Trustee Schwartz made a motion to keep the number at seven.  
**MADE ON A Doug Schwartz, Bill Wilson MOTION. MOTION CARRIED 3-2.**
3. **Discussion/Decision regarding the proposal from Five Bugles Design for facility assessment and design proposal for the Raymond Fire & Rescue Department;**  
There were questions of a time limit on the plan and/or whether the study could be done in phases. Bill Wilson suggested to wait for the County's report, and that funding this study could appear to go against the wishes of the residents who voted down the referendum. Kevan Leedle stated that the facilities proposal is a separate issue from the staffing issue. He said the department needs showers now because of the hazardous materials the workers are exposed to. He said the study is also important in the case of future grant possibilities, to have a plan in place. It was stated that the money for the study could come from ARPA funds. Trustee Kastenson asked if they could get another bid to see if how it compared to this one, and whether it was reasonable. President Morgan asked if the Board was committed to the project if they did get another bid, to not waste anyone's time. It was agreed that another bid should be sought. **No motion was made.**
4. **Discussion/Decision regarding directing the Village Engineer and DPW Supervisor to prepare a bid proposal for resurfacing and/or replacing the Village Hall parking lots;**  
Trustee Kastenson clarified that the bid would be for both sides of the building.  
**MADE ON A Mike Thelen, Keith Kastenson MOTION. MOTION CARRIED 5-0.**
5. **Discussion/Decision regarding granting an extension to Jackson Lawn Care for fence installation;**  
The extension request was for until July 1<sup>st</sup>. It was discussed that progress has been made on the property, and the extension seemed reasonable.  
**MADE ON A Bill Wilson, Doug Schwartz MOTION. MOTION CARRIED 5-0.**
6. **Discussion/Decision regarding Board liaison assignments;**  
The trustees agreed to keep their current assignments: Kastenson – DPW; Thelen – Building Inspector; Schwartz – SWUD; Morgan – Village Offices, and Trustee Wilson

agreed to serve as liaison to School District. **No motion was made.**

**7. Discussion/Decision regarding RCBO Donation for July 4<sup>th</sup> Festival;**

There is \$500 in the budget for the donation, but it was pointed out that the costs of the event had increased significantly, with fireworks alone costing \$31K. President Morgan had asked Treasurer Hill if there was money in the budget that could be moved around to increase the donation a bit, and it was agreed that there was. It was suggested that the Village donate \$1,000.

**MADE ON A Mike Thelen, Doug Schwartz MOTION. MOTION CARRIED 5-0.**

**8. Discussion/Decision regarding signing City of Burlington letter regarding “Class B” liquor licensing.**

The trustees agreed to sign the letter regarding “Class B” liquor licenses in the County.

**MADE ON A Bill Wilson, Keith Kastenson MOTION. MOTION CARRIED 5-0.**

**Announcements:** None.

**9. Adjourn - At 8:14 pm, the meeting was ADJOURNED ON A Keith Kastenson, Mike Thelen MOTION. MOTION CARRIED 5-0.**

Minutes Respectfully submitted,

Barbara Hill, Interim Clerk  
Village of Raymond