

AGENDA
REGULAR TOWN BOARD MEETING
MONDAY, SEPTEMBER 10, 2018
7:00 PM - LINN TOWN HALL

1. Call to Order
2. Roll Call
3. Approve minutes of previous meeting – Regular Town Board Meeting – August 13, 2018
4. Payment of the bills
5. Correspondence received by any Board Members
6. Plan Commission.

AMEND AN EXISTING CONDITIONAL USE PERMIT

- Lake Geneva Foundation, owner, Eric Craig, applicant. Section 1. Applicants are requesting to amend an existing conditional use permit to allow building an enclosed gable entrance and overhang structure to an existing building (dining hall). The property is described as Parcel #IL 100005, located at W2655 South Street

REZONE/CONDITIONAL USE

- Rosemary Charter's, LLC, owner, Chris F. Severt, applicant, Section 28. Applicant is requesting a re-zone from A-1 (Agriculture) to P-1 (Recreational Park District) and a conditional use to operate a Private Sportsman's Club. The property is described as parcel IL2800003A and part of IL 2800003, located at W3960 County Road B
7. Comments from the public – any item except public hearing (3 minutes)
 8. Committee Reports
 - a. Protective Services
 1. Fire/EMS Dept permission to spend up to \$6,000 from donated funds account to purchase Grain Rescue equipment
 2. Police Dept. permission to refund Town General fund \$1,500 and credit training acct. \$2,000 from State of WI training reimbursement
 - b. Highway Committee
 1. Hillside bridge load rating – hire structural engineer
 2. Geo-technical shoulder repairs on Snake Road
 3. Purchase new plow truck
 4. List surplus equipment for sale
 5. Permission to advertise and hire snow plow drivers
 - c. Harbor Commission
 - d. Buildings & Grounds
 - e. Public Parks
 - f. Geneva Lake Environmental Agency report
 - g. Geneva Lake Use Committee report
 9. The Following Agenda Items may be considered for Discussion, Consideration, Action
 - a. Linn Sanitary District Appointment – Jim Livingston
 - b. Resolution – Town Transportation
 - c. Letter of support to Geneva Lake Environmental Agency - invasive algae, starry stonewort
 - d. Resolution – GLEA application for a State of WI Dept. of Natural Resources Aquatic Invasive Species Early Response & Control Grant
 - e. Driveway easement for new Linn Church storage shed
 - f. Credit card policy
 10. Adjourn

