

**AGENDA**  
REGULAR TOWN BOARD MEETING  
MONDAY, JANUARY 14, 2019  
7:00 PM - LINN TOWN HALL

1. Call to Order
2. Roll Call
3. Approve minutes of previous meeting – Regular Town Board Meeting – December 10, 2018, Special Town Board – December 10, 18, 27, 2018 and Jan. 2, 2019
4. Payment of the bills
5. Correspondence received by any Board Members
6. Plan Commission.  
**CERTIFIED SURVEY MAP**
  - Donald Sheldon Trust & Denise Sheldon Trust, owners, Section 8. Applicants are requesting a new three (3) lot CSM. The property is described as parcel IA 161700001 and IA161700002, located at W4261 and W4269 Blackpoint Rd
7. Comments from the public – any item except public hearing (3 minutes)
8. Committee Reports: Discussion/possible action on items listed below
  - a. Protective Services
    1. Probationary member reviews & recommendations
    2. Proposed account consolidation for police department
  - b. Highway Committee
    1. Robinson Hillside drainage – review of drawings & solicit bids
    2. Solicit bids for 2019 road replacement work
    3. Solicit bids for 2019 culverts & drainage
    4. Solicit bids for 2019 road maintenance program
  - c. Harbor Commission
  - d. Buildings & Grounds
    1. Advertise for bid to replace windows in Town Hall office area.
    2. Advertise for bid to provide a paved area for material storage for Highway Dept. on rear of Fire-station property.
  - 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. Access agreement for Linn Church
  - b. Proclamation – Linn School Choice Week
10. Adjourn