

**James R. Weiss**  
Chairman

**Rose Miller**  
Clerk



*Supervisors*  
**Christine Jones**  
**Tim Rasch**  
**Roy White**  
**Alex Palmer**

# TOWN OF LINN

WALWORTH COUNTY

## AGENDA

Regular Town Board Meeting

September 9, 2019 7:00PM

**LINN TOWN HALL**

W3728 Franklin Walsh St. Zenda, WI. 53195

1. Call to Order
2. Roll call
3. Approve minutes of previous meeting – **3-A**  
Regular Town Board Meeting – August 12<sup>th</sup>, 2019  
Special Town Board Meeting August 12<sup>th</sup> & 21<sup>st</sup>, 2019
4. Payment of the bills - **4-A**
5. Correspondence received by any Board Members
6. Plan Commission
  - a. Comprehensive Plan Update
  - b. Nancy Kozlowski has applied for a variance from the ordinance that prohibits grade changes within, the new structures, including retaining walls, to be located within 75 feet of the ordinary high watermark of a navigable waterway and increases in impervious surface above 30%. The variance applied for is a grade changed within the 75 feet of the ordinary high watermark, a 66.5-foot setback from an ordinary watermark to a retaining wall and a 1.47 high increase in the impervious surfaces above 30% and those surfaces lawfully existing. The total impervious surfaces coverage within this increase is 41.88%. The property is located at N1636 Locust Dr. and is identified as Tax parcel # ILVP 00016DI. **6-A**
  - c. Klint Trust & Petitioner Ryan Southwick have applied to the Town of Linn for approval of a CSM (certified survey map) that would subdivide a 37.65-acre parcel into 4 lots. The lot to be divided is Tax key IL 900001 and is on Lackey Ln. Zoning would remain C-2 or C-5. **6-B**
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. Update on N1718 Elm St. – property in disrepair
    2. New Fire Trustee – Don Linhart
    3. New Applicant – Mitchell Sheley
  - b) Highway Committee
    1. Material and road shoulder work
    2. Drainage Projects **8-A**
      - i. W4638 Greenhill
      - ii. W4501 S Lakeshore

- iii. Hillside sinkhole
- iv. S Lakeshore sinkhole
- 3. Vehicle Wing Repair **8-B**
- 4. Field Entrances – second reading **8-C**
- 5. Burn Ordinance – first reading **8-D**
- c) Harbor Commission
- d) Building & Grounds
  - 1. Solicit bid proposals for landscape maintenance **8-E**
- 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. Municipal Code Ordinance Update – separation of Clerk and Administrator-Treasurer duties – second reading **9-A**
  - b. Software purchase for Municipal Court – TiPSS
- 10. Administrator Report
  - a. Budget Update
- 11. Adjourn