

**AGENDA**  
REGULAR TOWN BOARD MEETING  
MONDAY, MARCH 11, 2019  
7:00 PM - LINN TOWN HALL

1. Call to Order
2. Roll Call
3. Approve minutes of previous meeting – Regular Town Board Meeting – February 11, 2019 Special Town Board meeting – February 11, 2019
4. Payment of the bills
5. Correspondence received by any Board Members
6. Audit – meeting of statutory requirements – Pat Romenesko, CPA
7. Presentation: Ted Peters, GLEA, Starry Stonewort invasive plant
8. Plan Commission
9. Comments from the public – any item except public hearing (3 minutes)
10. Committee Reports: Discussion/possible action on items listed below
  - a. Protective Services
    1. Fire Dept. purchase Class A Uniforms (up to 13)
    2. Fire Dept. – Attend Grain Rescue Training – March 23, 2019
    3. Fire Dept. – Attend FDIC, April 7-13, 4 members to attend
  - b. Highway Committee
    1. Robinson Hillside drainage – award contract
    2. Approve borrowing for Robinson Hillside drainage project
    3. 2019 Road Replacement work (paving) – award contract
    4. 2019 Culvert and Drainage work – award contract
    5. 2019 Road Maintenance Program (sealcoating) – award contract
  - c. Harbor Commission
    1. Set 2019 launch fees
    2. Set 2019 boat slip fees
  - d. Buildings & Grounds
  - e. Public Parks
  - f. Geneva Lake Environmental Agency report
  - g. Geneva Lake Use Committee report
11. The Following Agenda Items may be considered for Discussion, Consideration, Action
  - a. Permission to approach the Village of Williams Bay to allow beach tags to be available to all Town of Linn residents
  - b. Snow & Ice control policy
  - c. Revision to Town Ordinance – Chapter 3, Section 3-4 Debris in Streets
  - d. Approval of Baker Tilly Virchow Krause, LLP engagement letter
12. Adjourn