

James Weiss
Chairman

Sue Polyock, CMC/WCMC
Clerk/Treasurer



TOWN OF LINN
WALWORTH COUNTY

Supervisors:
Christine Jones
Craig DeYoung
Roy White
Alex Palmer

Special Town Board Meeting-Monday, January 12, 2015-6:30 pm- Conference Room

Chairman Weiss called the meeting to order at 6:30 pm. Present at roll call were Chairman Weiss, Supervisors DeYoung, White, Palmer, Clerk Polyock. Supervisor Jones was absent.

DeYoung/Palmer motion to convene into closed session per WI. Statute 19.85(1)(c)(e)-to discuss employee compensation issues, labor agreement negotiations – police department. Roll call vote all in the affirmative.

White/Palmer motion to reconvene into open session. Carried. 6:59 pm

DeYoung/White motion to adjourn. 7:00 pm

Respectfully submitted,

A handwritten signature in black ink that reads "Sue Polyock". The signature is written in a cursive, flowing style.

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Special Town Board Meeting – Wednesday, January 14, 2015– 4:20 pm- Conference Room

Chairman Weiss called the meeting to order at 4:20 pm. Present at roll call were Weiss, Supervisors Palmer and White. Supervisor DeYoung arrived at 4:30 pm. Supervisor Jones was absent. Also present was Clerk Polyock, Dan Pitt, Jason Smith and Jim Bushey.

Joe Balsitis Sr & Joe Balsitis, Jr were present for interviews. They told the Board a little about themselves and why they wish to join our department. They work construction in the area so will be able to respond quickly. They had been approved by the fire officers and the fire membership.

DeYoung/White motion to approve Joe Balsitis, Sr and Joe Balsitis, Jr as fire department members. Carried.

Palmer/DeYoung motion to send both new members to FFI class. Carried.

Officer Jesse Smith left our police department to work at the County. Ross Vogt was chosen by the department officers to replace Jesse as a full time officer. Ross is currently a 32 hour officer. Other part time officers that are interested in moving to full time are Scott Annen, Steve DeVoy and Ray Boro. Chairman Weiss would like to interview all four (4) applicants on Monday, January 26, 2015 beginning at 4:00 pm.

White/Palmer motion to adjourn. Carried. Meeting adjourned at 4:45 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue Polyock".

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Special Town Board Meeting-Monday, January 26, 2015 – 4:00 pm – Conference Room

Chairman Weiss called the meeting to order at 4:05 pm. Present at roll call were Chairman Weiss, Supervisors DeYoung, White, Palmer, Clerk Polyock Supervisor Jones was absent. Chief Cates and Sergeant Bushy joined after the interviews

The following Officers were present throughout the meeting for interviews to fulfill an open full time police position. Scott, Annen, Raymond Boro, Steven DeVoy and Ross Vogt.

White/DeYoung motion to adjourn into closed session per WI Statute 19.85 (1)(c)- considering employment, promotion, compensation or performance evaluation data of public employee – police department. Roll call vote all in the affirmative.

DeYoung/White motion to reconvene into open session. Carried. 5:40 pm.

DeYoung/Palmer motion to hire Ross Vogt to full time and Ray Boro to the 32 hour position as recommended by Chief Cates. Carried.

Weiss/White motion to adjourn. Meeting adjourned at 5:42 pm.

Respectfully submitted,


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Regular Town Board Meeting – Monday, February 9, 2015 - 7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:00 pm. Present at roll call were Chairman Weiss, Supervisors DeYoung, Palmer, Clerk Polyock, Atty. Schiltz. Supervisor Jones and White were absent. There were nine (9) people present.

Palmer/DeYoung motion to approve the minutes of the Regular Town Board meeting Jan. 12, 2015 as distributed. Carried without negative vote.

Comments from the Public: Allan Polyock commented on the re-route plan for S. Lakeshore Drive by the Big Foot Beach State Park. He is opposed moving the road away from the Lake and gave some history of trying to put a marina in at the lagoon. He stated it is the last area left you can drive by and see the large expanse of the Lake. Allan is opposed to putting in a new security system. The Town already has ADT installed, police on duty 24/7 in building, people are always at firehouse and there is very little time when there is no one at Town buildings. Allan had also heard a rumor that the Town chain saw was being used by someone who is not a member of the highway department.

Correspondence: Palmer, DeYoung = none Weiss= snow plow issue that was handled

Palmer/DeYoung motion to approve the bills distributed including those presented tonight with the exception of the DeYoung Manufacturing bill. Take that bill out and present it next month.

Plan Commission: no meeting

Protective Services:

- Chief Cates reported that Detective Borgen had conducted an investigation late fall/early winter and did an excellent job. The Department received a letter from the family "thanking" Detective Borgen for his work and completion of this issue.
- Chairman Weiss stated that Stacy Vavrik attended the committee meeting last week. She works for Paratech part time and lives in Lake Geneva. She has her EMT license and is studying for a nursing degree. The Committee felt favorably for her appointment and approved hiring Stacy. **Weiss/Palmer motion to accept the application of Stacy J. Vavrik and approve her as a new fire department member. Carried without negative vote.**
- Chairman Weiss explained that the fire department likes to send people to extrication training in order to keep up with the new techniques. No one has gone for a few years, so they are asking to send three (3) members. It is in their training budget. **Weiss/DeYoung motion to send three members of the Fire Department to 5 Alarm extrication training at a cost of \$525/person. Carried without negative vote.**
- Chairman Weiss reported that Chiefing/Winter In-service is offered every other year. The Fire Chief felt it is important that he and the assistant Chiefs attend. Hebron will help if anything comes up. It is held at Camp Douglas ½ day Friday, all day Saturday and ½ day Sunday. The

difference in price is because Jones is not a member. **Palmer/DeYoung motion to approve sending Smith, Pitt and Jones to winter in-service. Carried without negative vote.**

- Chairman Weiss stated that the fire department Jason Smith stated that had asked for an additional Captain at budget time for the Fire Boat. The department would like to appoint Kevin Conlon as Captain which leaves his lieutenant position open. They would like to appoint Austin Smith to the lieutenant position. Atty. Schiltz asked if Austin, Jason Smith's son lived at home. He does. Atty. Schiltz stated that according to the employee handbook Austin could not be appointed as Jason is his supervisor. Jason stated that he is not the immediate Supervisor, the three Captain and two assistant Chief's are. **DeYoung/Palmer motion to approve the Kevin Conlon, Captain and Austin Smith, Lieutenant. Carried without negative vote.**

Highway Committee: Craig DeYoung has bid packets ready for 2015 summer construction maintenance work for roads and Birches drainage project is moving along. **DeYoung/Palmer motion to advertise for two weeks the 2015 road summer maintenance and repair work with bids due at noon Friday, March 13, 2015. Carried without negative vote.**

Harbor Commission: no meeting

Buildings & Grounds: Supervisor DeYoung stated they are still getting bids in for highway building project. They had ne meeting.

Public Parks: no meeting

Geneva Lake Environmental Agency: Tom Leith stated that Faye Amerson is working with the Town on a project in the Birches and the Agency thought it would be nice to work with Faye "lake wide" with projects. The Agency is hoping to work with the Fire Boat this summer using sonar to look at the "litter" on the bottom of the Lake. The intern this year is going to work on a plant survey. Ice on this year was January 13, 2015 and was a 4-way tie prediction. The 2015 budget was adopted which was unchanged from 2014.

Lake Use Committee: no meeting

Hi-Viz owes the Town of Linn \$12,000 for school signs that were not received. A company on behalf of Hi-Viz would like to negotiate a \$4,000 settlement. **DeYoung/Palmer motion to counter the Hi-Viz offer with an offer of \$10,000. Carried without negative vote.**

The Scott Barber pier is a standard pier that meets all set-backs. **DeYoung/Palmer motion to approve the pier permit for Scott Barber, IBA1 00002. Carried without negative vote.**

Palmer/DeYoung motion to adjourn. Meeting adjourned at 7:28 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC

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Special Town Board Meeting – Monday, February 23, 2015-6:30 pm – Conference Room

Chairman Weiss called the meeting to order at 6:30 pm. Present at roll call were Weiss, Supervisors DeYoung, Palmer, Clerk Polyock, Atty. Schiltz, Chief Cates, Sergeant Bushey.

DeYoung/Palmer motion to convene into closed session per section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of public employee. Roll call vote all in the affirmative.

Palmer/DeYoung motion to reconvene into open session. Carried. 6:50 pm

Palmer/DeYoung motion to hire Scott Annen as a full time police officer beginning the week of March 9, 2015. Carried.

Clerk Polyock explained the problem with the mail this tax season. Many payments that were mailed by Jan. 31, 2015 the due date were not received until Feb. 11th and 12th. The payments are not considered timely by the postmark but rather must be received 5 business days after January 31st. The County was aware of our mail problem and the pieces of mail were hand delivered on the day we received them, so they did honor the post mark this year.

DeYoung/Weiss motion to adjourn. Meeting adjourned at 6:58 pm.

Respectfully submitted,

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