

James Weiss
Chairman

Sue Polyock, CMC/WCMC
Clerk/Treasurer



TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Thomas Jacobs
Michael Palmer
Jeanne Allis
Gregory Holden

Special Town Board Meeting-Thursday, February 24, 2011-5:40 pm-Linn Town Hall

Chairman Weiss called the meeting to order at 5:40 pm. Present at roll call were Chairman Weiss, Supervisors Allis, Holden, Clerk Polyock. Nine citizens were present.

Discussion of Ordinances:

1. Atty. Schiltz has been in touch with the DNR relating to this ordinance. The DNR would like it to be less restrictive. Some additional scaling down is needed before it is brought to the Board.
2. Proof of Insurance - This should be a policy and not an ordinance. Atty. Schiltz will be directed to work on a policy that requires a vendor or contractor to provide the Town with proof of insurance before the job is started. A question came up as to what the minimum amount required.
3. Town employees doing work for the Town other than their hired duties. This would either be a policy or perhaps part of an Ethics Ordinance. Thoughts should be forwarded to Atty. Schiltz.
4. Weight limit - Atty. Schiltz has written the Ordinance that takes "Class B" off, but allows the Town to post roads because of seasonal issues. Allan Polyock stated that State Statute already give Town that power so the Town does not need to restate this authority.
5. Docking facility - Atty. Schiltz has written an Ordinance that includes the rules. The 2011 rules would state no canopy allowed and gives the Town the ability to fine an owner if the boat is not removed on time. It will be on the agenda as a first reading in March.

Discussion of miscellaneous items:

1. Seasonal worker hiring policy - All Board members should review new hires. It should come to a full Town Board and any hiring should be approved by a full Town Board.
2. Supervisor Holden stated the storm water issue with Lake Geneva Beach Association needs to be brought back on the table. We need to see how we can slow the water down. Holden was given the copies of the study that was done.
3. Use of screen in Town Hall - Chairman Weiss would like to start using this so people in audience can see what Board is looking at. Put the agenda on the screen, any diagrams from the plan committee. It was suggested to scan ordinances, etc. and project for audience to see. Ask anyone making a presentation to the Plan Commission to give a computer version.

Updates:

1. At this time we will not go with ADP, but will begin the direct deposit for all employees. **Allis/Holden motion to approve a \$25/month charge and 20 cents/transaction fee for direct deposit for employees. Carried without negative vote.**
2. Supervisor Holden noted an ad was placed in the Regional News telling about the auction going on - WI Surplus Auction.

Allis/Holden motion to adjourn. Meeting adjourned at 6:12 pm.

Respectfully submitted,



Sue Polyock, CMC/WCMC
Clerk/Treasurer