

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, March 23, 2015 – 6:00 pm-Conference Room

Chairman Jim Weiss called the meeting to order at 6:00 pm. Present at roll call were Chairman Weiss, Supervisors Jones, DeYoung, White, Palmer, Clerk Polyock, Atty. Schiltz, Fire Chief Jason Smith, Asst. Fire Chiefs Pitt and Jones.

Chairman Weiss asked to move to item #8 on the agenda so the fire department personnel can leave. Chief Smith stated Lake Assault Boats would like to take the new fireboat to Indianapolis, Indiana to show it off. It is the biggest fire apparatus show in the United States. Chief Smith said there is not a great risk of missing calls as the show is April 20<sup>th</sup>. Supervisor Jones asked if anyone contacted Dianna Colman. Asst. Chief Pitt told the company he would like radar for the boat and his overnight stay paid for in Indianapolis. Lake Assault Boats would transport the boat and also insure it. The Board directed Atty. Schiltz to call Lake Assault Boats to see that they have adequate insurance and will provide a loner if something happens to the boat. Chairman Weiss will call Dianna Colman. **DeYoung/Palmer motion to allow Lake Assault Boats to take the new fire boat to Indianapolis providing Dianna Colman gives the OK and there is adequate insurance and availability of a loner boat should something happen. Carried without negative vote.**

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

**Weiss/Jones motion to reconvene into open session. Carried. 6:34 pm** Done so Atty. Schiltz could leave after discussion of #7 on the agenda.

The original Hi-Viz amount owed to the Town was \$12,000. The Town counter offered with \$10,000. Hi-Viz is now offering \$8,000. **Weiss/DeYoung motion to accept \$12,000 secured payment with a payment schedule or \$10,000 today. Carried without negative vote.** Atty. Schiltz left the meeting.

**Jones/White motion to go back into closed session. Roll call vote all in the affirmative. 6:40 pm** Police Chief Cates and Sergeant Bushey joined the Board.

**DeYoung/Jones motion to reconvene into open session. Carried. 6:52 pm.**

**Palmer/Jones motion to hire Jonathan Strom and Kevin McNutt as part time police officers subject to passing all the required tests. Carried.**

Supervisor Jones stated that most of the Building Inspectors proposed fees must be paid at the County level also. We should not be charging for a re-roof or siding as that is maintenance of the structure. Weiss would like the fees to be presented in a grid format with one side being existing fees and next to that proposed fees. **Weiss/DeYoung motion to table the building inspector proposed fees. Carried without negative vote.** The new format should be available to the Board for the next meeting.

**DeYoung/White motion to adjourn.** Meeting adjourned at 7:00 pm.

Respectfully submitted,

  
Sue Polyock, CMC/WCMC