

James Weiss
Chairman

Sue Polyock, CMC/WCMC
Clerk/Treasurer



TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Christine Jones
Craig DeYoung
Jeanne Allis
Alex Palmer

Special Town Board Meeting-Tuesday, April 23, 2013-5:00 pm Conference Room

Chairman Weiss called the meeting to order at 5:00 pm. Present at roll call were Supervisors Jones, DeYoung, Palmer and Clerk Polyock. Supervisor Allis was absent. Sergeant Bushey and Officer Halsted were also present.

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

Jones/DeYoung motion to reconvene into open session. Carried.

Halsted and Bushey left and about five residents from the Lake Geneva Terrace subdivision joined the meeting.

Supervisor Palmer gave some background as to what has happened thus far with discussion of the Lake Geneva Terrace subdivision roads. About fifty (50) residents had attended the Highway Committee meeting and they were told the Board would meet and discuss the road situation. They were asked to give Palmer any information they had to support their case and to appoint one representative from each street involved. Palmer has gotten some information, but the people present were not sure if he had gotten it all. The people stated they had not chosen a resident from each street as representative yet. They were asked to get all the information to Palmer by Monday, April 29th so he can meet with Atty. Schiltz. The people present complained that a letter was not sent to inform them of today's meeting. They were told that the meeting was to get the Board up to speed on what was happening and that the street representatives will be getting the correspondence in the future.

The Board reviewed the expenditures vs. budget numbers to date.

On May 2nd, Chairman Weiss and Supervisor Jones will meet with the McGrath Company to find out about costs and help with updating our current employee handbook. After the meeting, they will come back to the Board with information.

The Board reviewed the current committees and noted where vacancies needed to be filled. Appointments will be made at the May Regular Town Board Meeting.

DeYoung/Palmer motion to adjourn. Meeting adjourned at 6:30 PM.

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