

James Weiss  
Chairman

Sue Polyock, CMC/WCMC  
Clerk/Treasurer



## TOWN OF LINN

WALWORTH COUNTY

Supervisors:  
Christine Jones  
Tim Rasch  
Roy White  
Alex Palmer

Annual Meeting - Tuesday, April 15, 2015 - 7:00 pm - Linn Town Hall

Present were Chairman Weiss, Supervisors Jones, Rasch, White, Clerk/Treasurer Polyock, Atty. Schiltz and twenty six (26) residents.

Chairman Weiss called the meeting to order. The Pledge of Allegiance was recited. The Chairman read the Order of Business.

The Clerk read the minutes of the last annual meeting. **Cully Pillman/Bonnie Cornue motion to approve the minutes of the April 2014 annual meeting. Carried by voice vote.** Christine Jones asked that the minutes of the 2014 and 2015 Annual meeting be posted on the web site.

The Clerk/Treasurer gave an overview of the financial report distributed. **Allan Polyock/Frank Heindl motion to approve the financial report. Carried.**

Linn Sanitary District – Ted Peters was not present. No report given.

Old Business: none

New Business: Allan Polyock presented a resolution limiting the cost of new building construction and or the purchase of land in the Town to a sum not to exceed \$250,000. He stated that there is \$580,000 in the designated funds and the Board should not be able to spend it all at once. **Allan Polyock/Jeanne Frederick motion to adopt the resolution limiting the cost of new building construction and or the purchase of land in the Town to a sum not to exceed \$250,000.** By a show of hands 19 aye, 9 nay. **Carried.**

**Craig DeYoung/James Markel motion to separate the position of Clerk/Treasurer, be voted on by paper ballot and posted in 5 days.** Discussion was conducted. **Vote by paper ballot – 21 yes, 10 no Carried.**

**Craig DeYoung/Ed Faber motion to go to referendum for the Treasurer position to be appointed. This to voted by resolution at the next town board meeting then the resolution be placed on the fall election ballot.** By a show of hands 15 aye, 10 nay. **Carried.**

The rest of the items discussed were not powers of the Town meeting. Lortin Plaza/Washington Ave are now public roads and Amy Faul asks for street signs.

Becky Merwin asks that the Board treat all farmers equally. She feels that farms that do not adhere to the rules should be turned over to the Building Inspector to enforce.

Frank Hayden asks that the tornado siren be moved from the South side of Zenda to a more central location as he did not hear it at his house during the test.

Roy White/Tim Rasch motion that the next annual meeting be held on April 19, 2016 at 7:00 pm in the Linn Town Hall. Carried by voice vote.

Jeanne Fredrick/Craig DeYoung motion to adjourn. Meeting adjourned at 7:50 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue Polyock". The signature is written in black ink and is positioned above the printed name.

Sue Polyock, CMC/WCMC  
Clerk/Treasurer