

James Weiss
Chairman

Sue Polyock, CMC/WCMC
Clerk/Treasurer



TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Christine Jones
Terry Woods
Jeanne Allis
Alex Palmer

Special Town Board Meeting-Wednesday, October 10, 2012-5:30pm-Conference Room

Chairman Weiss called the meeting to order at 5:30 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Woods, Allis, Palmer, Clerk Polyock, Atty. Schiltz, Police Chief Mark Cates. Officer Cody Schwartz.

Woods/Jones motion to convene into closed session per WI. Statute 19.85(1)(b)-considering dismissal, demotion, licensing or discipline of public employee – police department. Roll call vote – all in the affirmative.

Jones/Allis motion to reconvene into open session. Carried without negative vote.
5:55 pm

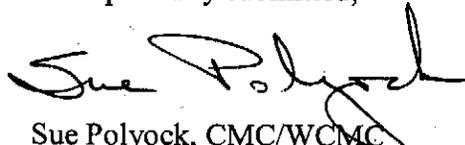
The condition and repair of the sidewalk in front of the Town Hall was discussed. It was discovered there is not money “earmarked” for the sidewalk in the budget. There are wages and social security in the budget that is not used for the Town Hall which would cover more than ½ the cost. **Jones/Allis motion to take the excess funds out of Town Hall Outlay set aside and re-assign \$7,500 from wages.** Discussion was held concerning the way the sidewalk is designed so at this time you cannot open the passenger car door to exit. It would make more sense to design a set of steps to the ones already there. **Jones/Allis rescinded their motion.**

Jones/Allis motion to approve the original amount plus \$8,000 from Outlay.
Jones/Allis rescind that motion also.

Weiss/Allis motion that Supervisor Jones should work with the contractor for a design and cost of the sidewalk, entrance to the Town Hall. Carried without negative vote.

Jones/Woods motion to adjourn. Meeting adjourned at 6:10 pm.

Respectfully submitted,



Sue Polyock, CMC/WCMC
Clerk/Treasurer