

Regular Town Board Meeting- Monday, February 13, 2017-7:00pm-Linn Town Hall

Chairman Weiss called the meeting to order at 7:00 pm. Present at roll call were Chairman Weiss, Supervisors Rasch and White, Clerk/Treasurer Polyock, Atty. Schiltz. Supervisors Jones and Palmer were absent. There were eighteen (18) people in the audience.

Rasch/White motion to approve the minutes as distributed of the January regular town board meeting and special town board meeting January 23, 2017. Supervisor White commented on the question last month about Tallgrass estimate being Phase 1 by the silos. Tree and brush clearing is Phase 1/planting trees is Phase 2. **Carried.**

White/Rasch motion to pay the bills from the packet and also those distributed this evening. Carried.

Comments from the public: Allan Polyock commented that we do not need the technical rescue unit. We are covered by neighboring units - State Line Rescue/Lake Geneva/Kenosha.

Correspondence: Rasch – e-mails about the Edwards variance
Weiss and White – nothing

Plan Commission: Chairman Weiss presented the variance request of Sarah & John Cobb. The building site is behind the line previously indicated for Loramoor. **Weiss/White motion to approve the building site width of 135 feet as recommended by the Plan Commission. Carried.**

Chairman Weiss presented the variance request of William & Suzanne Edwards. The Plan Commission felt that it was not out of line with the neighborhood as many homes had small setbacks. **Weiss/White motion to approve the variance as presented and recommended by the Plan Commission. Carried.**

Protective Services:

Air Packs: Cost is \$109,377.70 (\$140,000 was budgeted) **Rasch/White motion to approve order of air packs. Carried.** \$70,000 will come out of 2% money and the remainder from the Town Budget.

Dive gear: Cost is \$50,292 (\$43,923 was budgeted) short fall of \$6,000, will be NFPA compliant **Rasch/White motion to send back to committee. Carried.**

Power cot: The ambulance was built to receive this system. **Rasch/White motion to approve the power cot with the additional \$500 charge to install. Amount not to exceed \$42,862. Carried.**

Tech Rescue gear: Austin Smith explained what is requested to the Board. **Rasch/White motion to send back to committee for further discussion. Carried.**

Firemen working on trucks/equipment: Firemen have been doing some work on the trucks. The suggestion was to take the trucks to Super Truck Center in Genoa City. **Rasch/White motion to pay at call rate for any minor work firemen perform on the equipment and take it out of the repair/maintenance category. Carried.**

Robert Opal to attend EMR class: Opal is FF1 certified and would now like to get into EMR. **Rasch/White motion to send Robert Opal to EMR class at a cost of \$219.53. Carried.**

Highway Committee: **Rasch/White motion to advertise for bid 2017 paving, sealcoating and crack filling work. Carried.**

Purchases of new snow plow truck: **Rasch/White motion to send back to committee for next month. Carried.** The Town traditionally bids this purchase out and that has not been done.

Harbor Commission: no meeting

Buildings & Grounds: bid packet for new building available next month

Public Parks: no meeting

GLEA: no report

Geneva Lake Use: Public Hearing March 13th on Amendment to agreement

Bartender license: **Rasch/White motion to deny bartender license for Joseph Gibson based on recommendation from Police Chief Mark Cates. Carried.**

Weiss/White motion to increase the WI UDC fee to \$40. Carried. The State has increased their charge. It was clarified that the pier permit fee of \$50 is non-refundable and should be classified as a nonrefundable/pier review and permit fee.

South Shore Club Pier: Jeff Reed stated they are adding 1 slip to each pier and widening one slip. Chairman Weiss indicated we need to do an inventory of buoys and have a variance procedure in place for residents that are asking for piers to extend out further than 100 feet. **Rasch/White motion to continue South Shore pier permit request for 120 days. It will be referred to the Harbor Commission to inventory buoys, boat slips and lifts. Carried.**

Valley Park Corp. Pier: For the same reasons stated above, **Rasch/White motion to continue the Valley Park Corp. pier permit request for 120 days. Carried.**

Scott Dillion Pier: **Rasch/White motion to approve as recommended by the building inspector. Carried.**

Rasch/ White motion to adjourn. Carried. Meeting adjourned at 8:10 pm.

