

Regular Town Board Meeting – Monday, March 13, 2017 – Town Hall – 7:00 pm

Chairman Weiss called the meeting to order at 7:55 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Palmer, Atty. Schiltz, Clerk/Treasurer Polyock. There were eight (8) people present.

White/Rasch motion to approve the minutes of the February 13, 2017 meeting as distributed. Carried.

White/Rasch motion to approve the bills in the packet and also the one distributed tonight. Carried.

Comments from the public: Dick Malmin, N1991 S. Lakeshore Drive, annexation of Geneva Inn. Nine people attended the pre-annexation meeting that was held in the City of Lake Geneva. Joe Werth, the outside Atty the City as hired, wants to make the zoning “General Business”. If Geneva Inn puts up a temporary structure, no conditional use is needed.

Linn/Hebron Cemetery: Paul Muskgrave, Hebron Township Supervisor, made a presentation to the Board asking for monetary support in the maintenance of the cemetery. When the church left, the cemetery became the responsibility of the Township. The maintenance budget has run out. They had a referendum to try to get it on the tax bill. There was a decimal point error in the referendum so instead of receiving \$10,400/year from the tax roll, they are receiving \$104. They are looking for funds to help with the maintenance of the cemetery. Supervisor Jones does not think the Town needs to support property that is not in the Town of Linn (cemetery is located in Illinois about ¼ to ½ mile from Linn). James Vanderpal, Hebron Township, spoke of the history of the people in the cemetery and that it has always been looked at as the Linn/Hebron cemetery. They are just looking for co-operation. Tom Leith, Linn Township, stated East Delavan cemetery is about the same size and they do a lot with volunteer services. Allan Polyock, Linn Township, stated that it is an ongoing problem with other cemeteries also, Walworth, Brick Church, Cobblestone. Dan Pitt, Hwy. Superintendent, stated the Town helped with paving State Line Road. James Nicols, Hebron Township, stated his family donated some property. They have no cemetery board; it is all handled under Town business at their Board meetings. Chairman Weiss asked that they come back to the Town of Linn with a proposal; perhaps a cemetery board or committee (2 from Hebron & 2 from Linn).

Correspondence: Jones, Rasch, White, Palmer nothing. Weiss – Hebron cemetery

Plan Commission: Jones will abstain from voting on both variances as she was out of town.

- Variance: Niedercorn – Chairman Weiss stated that this is a tight neighborhood and a 5' setback is not uncommon. **Weiss/Palmer approve variance as presented and recommended by the Plan Commission. Carried.**
- Variance: Lawson – Chairman Weiss stated the property was purchased with the screen porch over the property line. It is a substandard lot so the required setback should be 8'. The Plan Commission had no problem with this request. **Weiss/Palmer motion to approve as presented. Carried.**

Protective Services: Ryan Jolly is an EMT and FF1. The Department feels he is a good fit for them. **Rasch/Weiss motion to approve Ryan Jolly as a member of the Linn Department. Carried.**

The purchase of dive gear was brought back to committee. The committee recommends purchasing two sets of dive gear and have the option to purchase additional once more members are certified. At this meeting Chief Smith reported there are five certified divers. If two divers are in, two divers must be at the surface with gear. **Jones/Palmer motion to purchase four sets of dive gear not to exceed a total cost of \$50,292. The Fire Department will pick up the budget shortfall with donated funds. Carried without negative vote. Rasch/Weiss motion to order tech rescue gear not to exceed \$8,000. Carried. Rasch/Jones motion to spend up to \$2,000 for reflective jackets from donated funds. Carried.**

Highway Committee: **Palmer/White motion to install a guard rail and put lines for parallel parking on Southland Rd at the Owl Tavern not to exceed \$5,000. Carried.**

Fahrner Asphalt Sealers, LLC was the only bid received for sealcoating. The bid is in line with amount in budget. **Palmer/Jones motion to approve the sealcoating bid of \$217,628 received from Fahrner Asphalt Sealers. Carried.**

Palmer/Rasch motion to advertise for paving bids for 2017 season. Pitt will have the scope of work. **Carried.**

Palmer/Rasch motion to advertise for bid two options (diesel & gasoline) F550 truck for snowplowing. Carried.

Harbor Commission: Supervisor Jones stated the Daily fees were approved by the DNR.

Fees = under 20' - \$9.00 resident \$11.00 non-resident

20' – 25 - \$13.00 resident \$19.00 non-resident

26' - \$15.00 resident \$23.00 non-resident

Season pass equals ten times the daily launch fee

Commercial fee = \$90/launch or \$900 season pass

Jones/White motion to approve the new launch fees. Carried.

The boat slip fees are: Medium = \$2,269 plus tax

Large = \$2,469 plus tax

Jones/White motion to approve new stall rent. Carried.

The commission would like to allow Veterans to be exempt from the launch fee if they show a veterans card. **Jones/White motion to waive the launch fee for military veterans or active members (must show card) subject to DNR approval. Carried.**

Buildings & Grounds: **Rasch/Palmer motion to advertise and send out bids for the highway building project. Carried.**

Public Parks: Committee met to discuss summer plans.

GLEA: Tom Leith said they met and discussed zebra mussels and well testing.

Ordinance amending Joint Uniform Lake Law Ordinance of Geneva Lake. **Palmer/Jones motion to send the ordinance back to the Lake Use Committee to revise the distance of the slow no-wake buoys.** The DNR stated they can enforce the state law, but not the municipal ordinances. **Carried.**

Rasch/Palmer motion to approve the east pier permit for South Shore Club which is 93'. Carried.

Palmer/Jones motion to approve the pier permit for John Cobb which is 100'. Carried.

Weiss/Rasch motion to adjourn. Carried. Meeting adjourned at 9:25 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC
Clerk/Treasurer