

James Weiss
Chairman



Sue Polyock, CMC/WCMC
Clerk/Treasurer

TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Christine Jones
Tim Rasch
Roy White
Alex Palmer

Monday, May 8, 2017 – 7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:08 pm. Present at roll call were Weiss, Supervisors Rasch, White, Palmer, Clerk/Treasurer Polyock and Atty. Schiltz. Supervisor Jones was excused. There were seven (7) people present.

White/Rasch motion to approve the minutes of April 10th and April 18th meetings. Carried.

Rasch/White motion to approve the bills distributed in the packets and also those distributed tonight. Carried.

Comments from the public:

- Allan Polyock stated that the Town does not need to hire part-time summer help for the highway department. Two men should be able to take care of the roadways. He also does not want to be bothered with chairman/administrator gossip.
- Tom Leith was to meet with the Chairman & Town Attorney at 4:30 pm dealing with trees and thistles. Neither one showed up. Atty. Schiltz apologized for “dropping the ball” as he was trying to get in touch with Charles Colman to meet also.
- Dick Malmin said the trailers are coming in for the Muck-Suck Race so it looks like the race will happen.

Correspondence:

- Palmer – trees on Mohawk Road
- Weiss – Muck-Suck race
- Rasch, White – nothing

Plan Commission:

- Variance: Ryan Hurley & Tonya M. Volk Trust. Chairman Weiss said the house already exists. The deck right now is two levels. They are willing to only replace the upper deck which would bring the setback to 59'. **Weiss/White motion to approve the variance as recommended by the plan commission for the existing house and the upper deck. Carried without negative vote.**
- Variance: Kent Taubensee, owner. Chairman Weiss stated he only wants to replace an existing deck. **Weiss/Rasch motion to approve as requested the replacement of an existing deck as recommended by the plan commission. Carried.**
- Lot line adjustment: S. Terry Woods, owner. Chairman Weiss stated the lot line adjustment was an oversight by Woods when he had met with the County previously. **Weiss/White motion to approve as recommended by the plan commission. Carried.**

Protective Services: Chairman Weiss stated the firemen could not get into the class, so no need to approve.

Highway Committee:

- **Palmer/Rasch motion to approve the asphalt paving bid projects not to exceed \$280,000 for Payne & Dolan. Carried without negative vote.**
- The crack filling bids were comparable to last year at eight pallets for \$50,000. **Palmer/White motion to award the crack filling to Crack Filling Services Corp not to exceed \$50,000. Carried without negative vote.**
- **Palmer/White motion to place an ad in the Lake Geneva Regional News to hire summer help. Carried without negative vote.**
- Allan Polyock was able to secure a bid of \$9,800 for the Hillside Road bridge paving. **Palmer/Rasch motion to award the Hillside Road bridge paving project to Ayers Company not to exceed \$9,800. Carried without negative vote.**
- **Palmer/White motion to award Payne & Dolan, Inc the project of fixing the Birches drainage project area not to exceed \$19,300. Atty. Schiltz stated that all easements have been signed and recorded. Carried without negative vote.**

Harbor Commission: Supervisor White had interviewed applicants for launch attendants. **White/Rasch motion to hire Robbie Eppley and Robert Eppley as launch attendants for \$10.66/hour. Carried without negative vote.**

Buildings & Grounds: no meeting

Public Parks: no meeting

GLEA: Tom Leith reported that they had met. There is a new invasive species in the wetlands called Lesser Celandine. It chokes plants out. See our website for further information. GLEA will cost share with Linn Sanitary District to monitor the wells for the next five (5) years. GLEA is not in support of the Muck-Suck race. They are monitoring the Geneva Inn annexation. Ted has hired a summer intern.

Rasch/White motion to approve the Class B combination liquor license to BLHG, LLC. Carried without negative vote.

Committee appointments:

Rasch/White motion to approve the Plan Commission members as presented. Carried.

Palmer/White motion to approve Protective Services members as presented. Carried.

White/Rasch motion to approve Highway Committee members as presented. Carried.

Palmer/White motion to approve Buildings & Grounds members as presented. Carried.

Rasch/White motion to approve Harbor Commission members as presented. Carried.

Rasch/Palmer motion to approve Parks Committee members as presented. Carried.

Rasch/White motion to approve GLEA representatives as presented. Carried.

Rasch/Palmer motion to approve Fontana & Wms Bay ETZ members as presented. Carried.

Rasch/Palmer motion to approve the Hwy. Superintendent as weed commissioner. Carried

White/Rasch motion to approve the Conservancy Park committee as presented. Carried

Rasch/White motion to appoint Jim Weiss as representative to Geneva lake Law Enforcement Committee. Carried.

White/Palmer motion to appoint Jim Weiss as representative on Lake Level Corp. Carried

Rasch/Palmer motion to approve Lake Use Committee representatives as presented. Carried

Palmer/White motion to approve the pier permit for WF Association as recommended by the Building Inspector. Carried.

Rasch/White motion to adjourn. Carried. Meeting adjourned at 7:50 pm.

Respectfully submitted,

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

Sue Polyock, CMC/WCMC
Clerk/Treasurer