

James Weiss  
Chairman

Sue Polyock, CMC/WCMC  
Clerk/Treasurer



# TOWN OF LINN

WALWORTH COUNTY

Supervisors:  
Christine Jones  
Tim Rasch  
Roy White  
Alex Palmer

Regular Town Board Meeting - June 12, 2017 - 7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:00 pm. Present at roll call were Weiss, Supervisors Jones, Rasch, Palmer, White (via phone), Atty. Steve Koch. There were about seventy-five (75) people present.

Chairman Weiss swore in Captain James Bushey as Police Chief.

**Rasch/Palmer motion to approve the minutes as presented. Carried without negative vote.**

**Palmer/Rasch motion to approve payment of the bills including those distributed tonight.**

Palmer stated that Crackfilling Services backed out of their bid so the Town used Fahrner to do the crack filling at a lower dollar amount. **Carried.**

Chairman Weiss introduced Steven Koch of the law firm Seymour, Kremer, Koch, Lochowicz & Duquette LLP. Steve gave a background of his firm and himself including the other municipalities he represents.

Chairman Weiss read an eight page statement addressing issues that were “floating around”. Those issues were conflict of interest because he is Administrator for the Village of Williams Bay and also Town Chairman, and Atty. Schiltz working for the Town of Linn while his attorney license was suspended.

Comments from the public:

- Tom Leith asked that Chairman Weiss step aside until a final investigation brings to light the conflict of interest
- David Bollweg stated that Weiss is an asset to the Town with his financial background and the Town is run well
- Tom Gardiner is impressed by the thoroughness done by the Chairman & the Board in researching these issues
- Kathy Leith feels there is a conflict with his being administrator
- Terry Woods stated Chairman Weiss is very professional & has done a wonderful job
- Jim Strauss stated that with Chairman Weiss the Town has an intelligent man at the helm. Originally he was opposed to his holding both positions, but now he is in favor
- Julie Savage with reference to Atty. Schiltz stated – do not judge before someone is convicted

- Dick Malmin with reference to Atty. Schiltz talked about the stressful work of Attys and how help is available. It is a shame complaints are being filed during this difficult time.
- Larry Liebovich with reference to Atty. Schiltz also felt strongly about not judging before being convicted. Having Chairman Weiss at the Bay is a win-win situation for both municipalities.
- Matt Hurley stated it is great to see all the energy in the room, but remember the team is only as strong as its members.
- Brennan Farms asked when Chairman Weiss & Supervisor Palmer would be able to meet with them about a drainage issue

Correspondence received by Town Board:

- Jones – trees down in the Park
- Rasch – email from Tom Leith
- Palmer – email from Tom Leith & tree concerns of Neil McKinnell
- Weiss – Mike Brenner with concern in Lake Geneva Highlands, email from Tom Leith

Plan Commission: Supervisor Palmer reviewed the Plan Commission findings.

- **Palmer/Rasch motion to approve the variance request of James Gee as recommended by the Plan Commission. Carried.**
- **Palmer/Jones motion to approve the conditional use request of Clarence 2006 Trust for a dog kennel with the stipulation it is not to exceed a maximum of nine (9) dogs as recommended by the Plan Commission. Carried.**

Protective Services: Chairman Weiss stated the committee had met.

- **Weiss/Rasch motion to approve posting the 2<sup>nd</sup> in command police department position. Carried.**
- **Rasch/Jones motion to approve sending Ryan Jolly, Bill Pearce and Kim Pillman to dive training. Carried without negative vote.**

Highway Committee: Supervisor Palmer stated his committee meeting was cancelled.

He is still working with the police on the placement of stop signs in Zenda, so tabled this agenda item.

- **Palmer/Rasch motion to accept the Highfield Glen Roads in the current condition. The motion was amended.**
- **Palmer/Rasch amended motion to accept the Highfield Glen Roads, but take \$9,000 from the Highfield Glen Homeowners Association for sealcoating the road with the Town paying the balance. Carried.**

Harbor Commission: will meet tomorrow night

Parks: a bird count has been completed

Buildings & Grounds: nothing to report

GLEA: no report

Geneva Lake Association: no meeting

**Rasch/Jones motion to approve the attached liquor licenses as presented and published. Carried.**

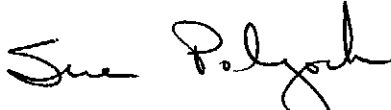
**Jones/Rasch motion to approve the pier permit for 5 Walworth LLC as recommended by the building inspector. Carried.**

**Jones/Rasch motion to approve the pier permit for Ryan Hurley as recommended by the building inspector. Carried.**

Mark Lilly appeared for Valley Park Association. He stated that the Association will take the buoys out and add slips to the pier. They need to ask for a variance as the pier will exceed 100 feet in length. The DNR and Corp of Engineers have already approved the permit. The Corp of Engineers permit will expire in December 2017. There is no objection from the neighbors. The matter was tabled at this time.

**Rasch/Palmer motion to adjourn. Carried. Meeting adjourned at 8:30 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 and title.

Sue Polyock, CMC/WCME  
Clerk/Treasurer