

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

Chairman Weiss called the meeting to order at 7:01 pm. Present at roll call were Weiss, Supervisors Jones, Rasch, White, Palmer, Atty. Koch, Clerk/Treasurer Polyock. There were eight (8) people in the audience.

**Jones/Palmer to approve the minutes as distributed – Oct. 9, 26, Nov. 2 & 9, 2017. Carried.**

**White/Rasch motion to approve the bills in packets as well as those distributed tonight. Carried.**

Comments from the public: Allan Polyock, N146 Bissell Rd, asking when the stop signs in Zenda will be put up and the re-rating of the Hillside Road Bridge completed.

Doris Roan, N1744 E. Valley Park, would like to see the gates closed at the Town Park at night and reopened in the morning per the park rules.

Correspondence received by Board members:

- Jones – e-mails from Malmin
- Rasch – e-mails from Malmin
- White – e-mails from Malmin
- Palmer – e-mails from Malmin
- Weiss – e-mails from Malmin, internet service on Bonnie Brae – residents have reached an agreement with Time/Warner and residents are asking Town for monetary assistance (was given to Town Atty Koch for advice)

Plan Commission: Chairman Weiss reviewed with the Board the re-zone request of Loretta Murray. **Weiss/White motion to approve the re-zone from P-1 to R-1 requested by Loretta Murray for parcel IL 100007. Carried.**

Protective Services: no meeting

Highway – Palmer reported progress of the stop signs in Zenda & re-rating of Hillside Bridge

Harbor Commission – no meeting

Building & Grounds – no meeting

Parks – no meeting

GLEA – no meeting

Geneva Lake Use – no meeting

**Rasch/Palmer motion to approve the resolution accepting Highfield Glen as a public road. The \$9,000 has been received. Carried.**

**Palmer/White motion to approve the resolution accepting Geneva Ave & Lincoln Ave as public roads. Carried.**

**Palmer/White motion to approve the special road assessment resolution for Lincoln Ave. Carried.**

The applicants are adding an "L" onto an existing pier. **Jones/Rasch motion to approve the pier permit for Bonnie Brae Partners. Carried.**

Kenneth O'Brien currently has a 140' pier and is asking for 200'. He lives on Solar Lane where the water is very shallow. The DNR has approved the pier permit request. **Rasch/Palmer motion to table the Kenneth O'Brien pier request so the Attorney has time to review it. Carried.**

No action was taken on the official posting locations. We now post in four locations, but only three are required. Atty. Koch will draw up a resolution for next month meeting naming the three official locations.

Atty. Koch reviewed the 2018-2020 Police Union contract. It conforms to the negotiations and will be a benefit to the Town and its residents. **Rasch/White motion to approve the acceptance of the 2018-2020 Police Contract. Carried.**

**Palmer/Rasch motion to waive the Plan Commission fee for the Town re-zone/variance request. Carried.**

**White/Rasch motion to adjourn. Carried.** Adjourned at 7:26 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC  
Clerk/Treasurer