

Regular Town Board Meeting –Monday, January 8, 2018 -7:00 pm-Linn Town Hall

Chairman Weiss called the meeting to order at 7:05 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/White to approve the minutes as distributed. Carried.**

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

**Carried.** Board said to make sure to get invoices for charges from all departments.

Comments from the public: Allan Polyock asked if any progress had been made on the Hillside Bridge rating and stop signs in Zenda. In Maple Hills, Border Drive is partially unimproved. It is a platted road, but it has never been improved and now there is a house there. Homeowner is wondering what the procedure is. Polyock asked what the Town is using for salt application. Six hundred pounds per lane mile is what is recommended. What salt calculations is the Town using – seems a lot of salt is being used on the roads.

Major Ski Korczynski, N1970 Linn Road, asks when the warning light at the intersection of Linn Road and South Lakeshore Drive will be fixed. The west bound warning has been out for quite a long time. It is a dangerous intersection and he would like the size of the warning sign increased. He was told the electric company will put up a 4-way yellow light.

Correspondence received by Board members:

- Jones – nothing
- Rasch – e-mails from Malmin
- White – nothing
- Palmer – e-mails from Malmin
- Weiss – e-mails from Malmin

Plan Commission: no meeting

Protective Services: no meeting

Highway – Palmer gave an explanation on overrun in Highway Maintenance due to clean up of storm damage, work done that was not in budget (Brink Rd, \$55,000, Highlands, \$26,000), cost overrun in Genevista (\$32,000), Hillside Bridge paving (\$157,000). Garage expenses were under budget. Repair/maintenance of equipment – a plow was purchased (\$8,500) and a lot of truck repairs. Supt. Pitt was asked to break down work that was done on each truck.

Harbor Commission – Jones passed out the launch fees from the surrounding municipalities. Fontana and Lake Geneva both charge for non-motorized or non-trailer boat. Jones wants to stay uniform with the other launches. After discussion, the Board does not want to add a fee of \$8.00 for a non-motorized boats.

Building & Grounds – working on highway building project

Parks – met & approved Linda Yunker to help with grant applications. **White/Jones motion to hire Linda Yunker at an hourly rate to work on Park Grants.** She will work at \$65/hour and has been working with Tallgrass. **Carried.**

GLEA – no meeting

Geneva Lake Use – no meeting

The Board was given a list of the 2018 Fire/EMS Officers that were voted on by the Department. Chairman Weiss read the list leaving off Peter Jones. **Jones/White motion to approve the Officers as read. Carried. White/Rasch motion to approve Peter Jones as 2<sup>nd</sup> Assistant Chief. Carried. Jones abstained.**

**Rasch/Jones motion to adjourn. Carried.** Adjourned at 7:32 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC  
Clerk/Treasurer