

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-Monday, March 12, 2018 - 7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:10 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Clerk/Treasurer Polyock, Atty. Koch. There were fifteen (15) people present.

Chairman Weiss asked the Board if they could go out of agenda order allowing the Big Foot High School Referendum explanation be presented at this time. Request was granted. Doug Parker, Administrator of Big Foot was the speaker. School Board members Jane Palmer and Jim Brost were also present. After his presentation, he answered questions from the audience.

White/Rasch motion to approve the minutes of the Special and Regular Town Board meetings held on February 12th as distributed. Carried. Jones abstained.

White/Rasch motion to approve all the bills that were in the packet and also those distributed tonight. Carried.

Comments from the public: Doris Roan – For Chief Bushey, she heard of a class she felt the police should attend in Milwaukee.

Allan Polyock – mentioned a number of things, need for the stop signs in Zenda (many children playing in Town), Hwy spent \$8,800 was it a plow or a wing (should not need either), no need for a pick-up for the police (they can use the Fire Depts), the small highway tractor is still not put inside (was told to do so Dec. 7, 2017, there is an empty stall), the road is failing on Hickory St. behind Shifters (it needs patching), no need for a security system.

Correspondence: Jones – flashing light by Traver School is on Sat & Sunday Rasch – Pollard project White – water concerns & Pollard project Weiss – all things already mentioned

Committee Reports:

Plan Commission: Chairman Weiss reviewed the variance request of Jack & Mindy Walker. They have a sub-standard lot. The new house will not be as close to the lot line as the current home is and it also matches with the neighborhood. **Weiss/White motion to approve the variance as recommended by the Plan Commission. Carried.**

Chairman Weiss reviewed the CSM presented for Donald & Denis Sheldon. The Plan Commission did not look negatively on this. Lots 3 and 4 have no lake access and they will construct the road to Town standards. **Weiss/Rasch motion to approve the Sheldon CSM with Lot 3 & 4 receiving no lake access now or in the future. Road, although private, will be constructed to Town standards. Carried. Jones abstains.**

Protective Services: Purchase of 2018 Ford Pick-up: Chief Bushey stated the pick-up has more transport space. It will have a retractable aluminum topper. It is replacing the 2013 Tahoe. **Weiss/White motion to approve the bid from Tom Peck Ford for the 2018 Ford F-150 as presented. Carried.**

Chief Bushey stated that \$26,000 was put in the budget for surveillance video. It will protect the integrity of the evidence and interview holding areas in the police department. It will cover both inside and outside areas and can be added on to at any time. **White/Rasch motion to approve \$22,655 as the bid states for surveillance equipment with ½ down to be paid. Carried.**

Sale of old police department equipment: Chief Bushey stated the items will sell on their own by word of mouth. He has looked at the fair market values of the items. **Rasch/Jones motion to approve the sale of police equipment on the list presented to the Board. Carried.**

Fire Chief Smith stated the Department needs to update the uniform accessories. **Jones/White motion to allow the Department to spend not to exceed \$1,600 from donated funds to update uniform badges, hat pins, etc. Carried.**

Highway Committee: **Rasch/White motion to accept the 1st reading of the Ordinance referring to Stop Signs in Zenda. Carried. Rasch/Jones motion to waive the 2nd reading of the Ordinance referring to Stop Signs in Zenda. Carried. Jones/Rasch motion to adopt the Ordinance referring to Stop Signs in Zenda. Carried.**

Harbor Commission: The fees will remain the same as 2017. **Jones/White motion to approve the launch fees for 2018. Carried.**

Jones/White motion to approve the boat stall rental and contractor fees for 2018. Carried.

Buildings & Grounds: met, The re-zone will be acted upon at the County this week.

Public Parks: none

GLEA: They met Feb. 15 and discussed the Conservancy taking over the phosphate issues.

Geneva Lake Use: no meeting

Jones/Rasch motion to approve the "Class A" Combination liquor license to Wisconsin Kringle Company, LLC. Carried.

Rasch/Jones motion to approve the lease with the Linn Presbyterian Church pending the Atty. review. Carried.

Rasch/White motion to approve hosting a satellite station for Clean Sweep in October 2018. Money will be taken out of Town Complex operating (\$1,500). Carried.

The Zenda drainage easement and files are all signed. All that is needed is a legal description attached. Supervisor Jones stated Tom at NRCS is a good contact.

White/Jones motion to adjourn. Carried. Meeting adjourned at 8:20 pm.

Respectfully submitted,

