

Regular Town Board Meeting-Monday, August 13, 2018 - 7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:03 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk/Treasurer Polyock, Atty. Steven Koch. There were ten (10) people present.

Jones/Rasch motion to approve the minutes of the as distributed. Carried.

White/Rasch motion to approve all the bills that were in the packet and also those distributed tonight. Carried. Chairman Weiss pointed out some line items on the P & L statement that need to be cleaned up.

Correspondence: Jones – calls regarding the passing of Greg Holden’s wife – donations to be made to the Lakeland Animal Shelter or plant a tree in the park. Chris stated that since Greg was a former Board member perhaps the Board could contribute for the tree. She had conversation with a resident of the Lake Geneva Beach Association and the resident is pleased with the Fire Department & the Fire Boat.

Rasch – Highway items

White – e-mail from resident thanking Marna Akerley for her help with a light problem

Palmer – Highway related items

Weiss – all things already mentioned

Committee Reports:

Plan Commission: no meeting

Comments from the public: Allan Polyock – must do something about condition of Maple Hills Lane, he suggests take millings down there to level it off

Dick Malmin – update on the keyholing at Buttons Bay. Mr. Pollard’s parking lot fills up on the weekend, so the people are parking on the curve on S. Lakeshore Drive

Protective Services: no meeting

Highway Committee: The committee met and gives following recommendations:

Alex Palmer presented an overview of the Highway Maintenance portion of the budget. The Town has committed \$700,000 of maintenance work, leaving a balance of \$100,000.

Numbers 2 thru 6 on the agenda can be funded out of that \$100,000 maintenance balance.

1. The engineering work in Robinson Hillside needs to be done because of water problems.

Palmer/Rasch motion to approve the engineering work in Robinson Hillside (task

- order #3) not to exceed \$50,000.** Weiss suggests taking it out of the highway maintenance category. Town engineers Kapur & Associates will do the work.
2. The retaining wall on the east side of Greenland Road is ready to fall in and is causing the side of the road to break up. **Palmer/Rasch motion to have BK Property Management remove the retaining wall not to exceed \$12,750.00. Carried.**
 3. Palmer reported that the Highway Committee approved the Monroe Truck bid as it has a conveyor spreader. This will be taken out of highway maintenance category. **Palmer/Rasch motion to purchase a road shouldering attachment from Monroe Truck not to exceed \$6,204.00. Carried.**
 4. **Palmer/Jones motion to have Voltz put new culverts under Maple Ridge Road not to exceed \$10,000. Carried.**
 5. **Palmer/Rasch motion to have Voltz replace a culvert on Hillside Road. The new culvert is not to exceed \$6,000.00. Carried.**
 6. Palmer reported that Payne & Dolan have submitted a proposal for shouldering Linton & Willow Roads. Because of the safety and undercutting the roads this must be done immediately. **Palmer/Rasch motion to engage Payne & Dolan to do the shouldering of Linton and Willow Roads not to exceed \$75,000.00. Carried.**

Harbor Commission: no meeting. Jones reported the DNR has indicated no increase in park fees next year.

Buildings & Grounds: committee met and toured the facilities

Public Parks: committee met, but nothing to bring to the board

GLEA: Supervisor White reported that Ted Peters is engaging the neighbors help regarding the Robinson Hillside Creek. He hopes to construct berms and apply for a grant for help. The fish in the shallower waters along the lake seem to be down. This changes over the years but feel perhaps the number of docks and now people putting patios at the end of their docks is shading the bottom.

Geneva Lake Use: no meeting

Don Eppley has submitted a letter stating his qualifications and wish to serve as a Linn Sanitary District Commissioner. **Weiss/White motion to appoint Don Eppley as Linn Sanitary District Commissioner. Carried.**

Palmer/Rasch motion to hire Matthew Wittum as Linn Highway Superintendent beginning August 27, 2018. Carried.

Rasch/White motion to adjourn. Carried. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC