

James Weiss  
Chairman

Sue Polyock, CMC/WCMC  
Clerk/Treasurer



# TOWN OF LINN

WALWORTH COUNTY

Supervisors:  
Christine Jones  
Tim Rasch  
Roy White  
Alex Palmer

Annual Meeting – Tuesday, April 17, 2018 – 7:00 pm – Linn Town Hall

Present were Chairman Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk/Treasurer Sue Polyock, Atty. James Duquette and eleven (11) residents.

Chairman Weiss called the meeting to order. The Pledge of Allegiance was recited. The Chairman read the order of business.

The clerk read the minutes of the last annual meeting. **Allan Polyock/Doris Roan motion to approve the minutes of the April 19, 2017 annual meeting. Carried by voice vote.**

The clerk gave an overview of the financial report distributed. **Becky Merwin/James Weiss motion to approve the financial statement as presented. Carried by voice vote.**

Sanitary District Report: Commissioner James Livingston reported the District held nine meetings, sent two newsletters and a postcard mailing after we had flooding rains. Their budget is \$36,000 of which \$20,000 is Town of Linn donation to Geneva Lake Environmental Agency. A handout, which Jim reviewed, was available with the results of the first years long-term well testing program. The sanitary district is monitoring 13 designated wells over the next five consecutive years.

Old Business: none

New Business: Marna Akerley, Deputy Clerk, W4284 The Lindens, gave a report about the workings of the elections. She assured the public of the integrity of the election and the secure chain of custody of the memory card which holds the election data. Anything unusual that might occur during the day is documented on an inspectors statement with a copy going to Walworth County. The State has systems in place to prevent hackers from accessing the voter registration and elections which are constantly being updated and monitored.


Allan Polyock, N146 Bissell Rd, asked the Board to pursue hiring a part-time administrator at the pleasure of the Board. It has been included in the budget the past two years. We need administration, the employees would have someone to go to with issues and it would make things go smoother.

Dick Malmin, N1991 S. Lakeshore Dr, is also interested in a part-time administrator being sought. Dick talked of the potential key holing problem that is rising. Short term rentals will add to this problem. Some controls need to be put in place to prevent large numbers of boats access to the lake. The lake is crowded with boat traffic at this time.

**Tim Rasch/Chris Jones motion to hold the next annual meeting on Tuesday, April 16, 2019 at 7:00 pm in the Linn Town Hall. Carried by voice vote.**

**Alex Palmer/James Weiss motion to adjourn. Carried. Meeting adjourned at 7:28 pm.**

Respectfully submitted,

  
Sue Polyock, CMC/WCMC  
Clerk/Treasurer