

Regular Town Board Meeting – Monday, September 11, 2017-7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:09 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk/Treasurer Polyock, Atty. Koch. There were eight (8) people in the audience.

Patriot Day - National Day of Service and Remembrance, Chairman Weiss led the group in the pledge of allegiance and a moment of silence.

Jones/Rasch motion to approve the minutes as presented. Carried.

White/Palmer motion to pay the bills included in the packet and also those distributed tonight. Carried.

Comments from the public: Dick Malmin distributed a letter he will be sending to Jeff Sanders dealing with the mapping forum held at the Comprehensive Planning meeting August 22, 2017. Before he sent it, he asked for any feedback or comments from the Town Board.

Correspondence: Rasch, White, Palmer – nothing Jones, Weiss – calls regarding the poker run bike event held on Sat. Sept. 9, 2017.

Plan Commission: **no meeting**

Protective Services: Chief Smith stated Jake Moore is the new applicant for the fire/EMS department. He grew up in the Town of Linn and is now moving back and wishes to join the department. He is a certified firefighter. **Jones/White motion to approve Jacob Moore as a member of the Fire/EMS department. Carried.**

Highway Committee: The Lake Geneva Highlands road bid includes two parts. Build up the base and pavement for \$25,555 and asphalt binder and surface for \$16,626.25. Because of the damage done to the roads during construction of his new residence, Mr. Lifshin has agreed to pay the \$16,626.25 for the asphalt binder and surface. **Weiss/Rasch motion to approve the bid from Payne & Dolan, Inc subject to receiving a reimbursement agreement from Lifshin for \$16,626.25. Total project amount not to exceed \$42,181.25. Carried.**

Harbor Commission: no meeting

Buildings & Grounds: went over preliminary budget items

Public Parks: will meet Sept. 12, 2017

GLEA: working on budget

Lake Use: no meeting

Rasch/Jones motion to approve the bartender license for Dallas P. Jovett. Carried.

Pier Permits:

Rasch/Palmer motion to approve the pier permit for Anthony Romano, N2201 Bonnie Brae Rd. Carried.

House in the Woods: Patrick Ryan explained the Lake is at a high level right now (went back 5 years). This new pier will be long enough to handle the 5 year water level and strong enough to hold the large boat. If the house or boat is sold, the pier must return to the existing pier size. A restrictive covenant will be recorded on the deed. The covenant shall be perpetual. Weiss/Rasch motion to approve the pier permit for House in the Woods, W3577 Snake Rd., subject to final approval from the DNR and recording the covenant with the Walworth County Register of Deeds. Carried.

Rasch/Palmer motion to adjourn. Carried. Meeting adjourned at 7:34 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC
Clerk/Treasurer