

Regular Town Board Meeting – Monday, August 14, 2017-7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:00 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Clerk/Treasurer Polyock, Atty. Koch. Supervisor Palmer was absent. There were thirty (30) people in the audience.

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

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

Comments from the public: Allan Polyock stated the Town has many bridges that are less than twenty (20) feet. The State only inspects those that are 20 feet or longer. Town should have the shorter bridges inspected also. He asked to have it put on the list of things to do.

Dick Malmin spoke to the “Geneva Inn conspiracy”. He stated that there is a rumor out there that the Board is giving in to Geneva Inn so they will not ask to be annexed. He asks the Board to have an open mind.

Correspondence: Jones, Rasch, White, Weiss – nothing The Board thanked the Fire/EMS for putting on a great pig roast.

Chairman Weiss swore in Jon Albrecht as Police Sergeant.

Plan Commission: Variance Requests: Grace C. Eckland appeared before the Commission for a variance. Weiss reviewed the request as presented to the plan commission. The Commission approved it as did the County. **Weiss/Rasch motion to approve as presented. Carried.**

Daniel Rumpel appeared before the Commission. Weiss reviewed the request stating that Rumpel was asking to construct the garage on an empty lot next to his house. The Plan Commission asked that he get a new certified survey map that combines the 2 lots and configure the garage so has a 7 foot setback from the rear yard. **Weiss/White motion to approve a 7 foot rear yard setback subject to obtaining a new Certified Survey Map which combines the 2 lots into one parcel. No building permit is to be issued until the CSM is filed with the County. Carried.** He is on September agenda at the County.

Carol Schneidereit appeared before the Commission. Weiss reviewed the request to place a deck on the lake side of the property. The Plan Commission approved the request as did the County. **Weiss/White motion to approve as presented. Carried.**

Protective Services: Chief Smith introduced three new applicants. Taylor Kanneberg is going to college and wishes to join the EMT’s. **Rasch/White motion to approve Taylor Kanneberg. Carried. Jones abstained.**

Jesus Cordora wishes to join the Fire department. He has no experience, but has friends on the Department. **Jones/Rasch motion to approve Jesus Cordora. Carried**

Brenton Stettner wishes to join the Fire department. He has 15 years' experience and has FF1 & FF2. **Rasch/Jones motion to approve Brenton Stettner. Carried.**

Highway Committee: Brink Road need to be repaired. **Rasch/Jones motion to approve repairs not to exceed \$60,000 to come from the contingency fund.** Damage was caused by manure hauling – the tractors were passing each other loaded with manure. Discussion was held concerning Atty. Koch reviewing and investigating any potential for reimbursement. The Atty. Would report to the Board next month. **Roll vote – Jones – yes Rasch, White, Weiss – no Weiss/Rasch motion to approve the bid for repairs of Brink Road not to exceed \$60,000 with Atty. Koch looking into reimbursement possibilities and giving an opinion. Roll call vote – Jones - no Rasch, White, Weiss - yes**

Harbor Commission: no meeting

Buildings & Grounds: no meeting

Public Parks: no meeting

GLEA: no meeting

Lake Use: no meeting

Discussion was held concerning the motion to vacate the alleyway in Genevista subdivision. The correct procedure was not followed. There was no personal service to the adjoining landowners, there was no resolution. The motion has no legal significance, a resolution is needed and that resolution must be recorded. A letter of objection to the vacation has been received. Atty. Koch recommended the Board rescind the motion and let the party asking for the vacation come to the Town again. **Jones/White motion to rescind the April 10, 2017 motion to vacate the alleyway – Genevista Subdivision. Carried.**

Pier Permits:

Jones/Rasch motion to approve the pier permit for Tim Kane, N1884 Sidney Smith Lane. Carried.

Rasch/Jones motion to approve the pier permit for Philip Hagenah, W3199 Snake Road. Carried.

Valley Park – They are giving up buoys to add to the pier. Atty. Koch stated that the DNR and Army Corp of Engineers has already given approval for this pier. Atty. Koch suggested approving it subject to conditions. **Rasch/White motion to approve the permit for Valley park, W4026 Black Point Road subject to the condition that the buoys given up never be replaced, placing this as a deed restriction placed on the deed and subject to any other restrictions from the DNR and Army Corp of Engineers. Carried.**

South Shore Club – They are giving up 6 buoys to add to pier making it 120'. **White/Rasch motion to approve the permit for South Shore Club, W4598 S. Lakeshore Drive subject to the condition that the buoys given up never be replaced, placing this as a deed restriction placed on the deed and subject to any other restrictions from the DNR and Army Corp of Engineers. Carried.**

Rasch/White motion to remove the operator license fee for the pig roast. Carried.

Rasch/White motion to adjourn. Carried. Meeting adjourned at 7:50pm.

