

Regular Town Board Meeting –Monday, October 9, 2017-7:00 pm-Linn Town Hall

Chairman Weiss called the meeting to order at 7:00 pm. Present at roll call were Weiss, Supervisors Jones, Rasch, White, Palmer, Atty. Duquette (for Atty. Koch), Clerk/Treasurer Polyock. There were fourteen (14) people in the audience.

Rasch/Palmer to approve the minutes as distributed – Sept. 11, 12, & 26, 2017. Carried.

White/Palmer motion to approve the bills in packets as well as those distributed tonight. Carried.

Comments from the public: Dick Malmin, N1991 S. Lakeshore Drive, asking the public to attend the public hearing on the Geneva Inn land use map which shows the property as commercial. Please attend the meeting, Oct. 16, 2017, Monday, 6:00 pm, Lake Geneva City Hall.

Correspondence received by Board members:

- Jones – e-mails from Malmin
- Rasch – e-mails from Malmin
- White – complaint of neighbor by launch charging to park boats in his yard
- Palmer – e-mails from Malmin
- Weiss – e-mails from Malmin, improper posting of meeting

Plan Commission

Protective Services

1. Applicants Schalla and Baker were interviewed by committee and recommended for hire. **Rasch/White motion to approve Emily Schalla and Danielle Baker as new members if the Fire/EMS department. Carried.**
2. Approve part time police tabled until November.

Highway – no meeting

Harbor Commission – meeting Oct. 17th

Building & Grounds – Absolute Comfort submitted a quote to replace the two malfunctioning heaters in the police garage. **Rasch/Jones motion to accept the quote from Absolute Comfort (giving a 10% discount for doing it Thanksgiving week) of \$6,048 to replace heaters. Carried.**

Parks – none

GLEA – Tom Leith reported they discussed the budget which is the same as last 10 years.

Talked about a de-icing seminar, bacteria in the lake episode, testing on the Trinke Lagoon for chemical treatment, manure spreading.

Geneva Lake Use – no meeting

Resolution for special road assessment was not complete. It was suggested to put on the agenda for budget workshop.

Reimbursement for Brink Road is continued.

A resolution was presented to abandon a portion of Creek Lane in the SB Chapin subdivision. A signature line for Supervisor Jones must be added. **Palmer/White motion to approve the resolution vacating a portion of Creek Lane. Carried.**

The budget workshops will be held Thursday, Oct. 19th and Nov. 2nd beginning at noon or 12:30.

Rasch/Jones motion to adjourn. Carried. Adjourned at 7:25 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC
Clerk/Treasurer