



TOWN OF LINN

REVISED AGENDA
Regular Town Board Meeting
January 11, 2021 7:00 PM

THIS MEETING WILL BE HELD IN-PERSON AND REMOTELY

LINN TOWN HALL
W3728 Franklin Walsh St. Zenda, WI. 53195
FACE MASKS REQUIRED

Join Video Conference Meeting:

<https://meetings.ringcentral.com/j/1491253874?pwd=NEc1ZWFXeTBCSHZUazFpbWczdEdwUT09>

Video Passcode: 011596

Or Telephone:

Phone: (312)263-0281 (Central) Meeting ID: 149 125 3874
Find your local number: <https://meetings.ringcentral.com/teleconference>

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approve minutes of the Town Board meeting of Dec. 14th, 2020 and Special Town Board meetings of Dec. 14th 2020, Dec. 18th 2020 and Dec. 22nd 2020.
5. Payroll
6. Profit & Loss Statement – November 2020
7. Deposit Report – December 2020
8. Payment of the bills
9. Correspondence received by any board members
10. Plan Commission
11. Comments from the public - **any item except public hearing; remote attendees must submit all public comments in advance of the meeting to the Town Clerk, Rose Miller, at clerk@townoflinn.com.**
12. Committee Reports: Discussion/possible action on items listed below:
 - a. Protective Services

- i. Special event application – Semper Marathon, Saturday, July 10, 2021
 - ii.
 - ii. Addition of Optimus 360 Steering System Re-Fit (Digital Anchor)- \$22,513.45 from G/L Fire Capital Equipment, budgeted item
 - iii. Golf Cart Ordinance – discussion only
 - b. Highway Committee
 - i. 2021 Road Maintenance Program
 - ii. Road Bond Policy – first reading
 - iii. Purchase of Patch Wagon, not to exceed \$20,000 from Highway Capital Equipment. Budgeted expenditure
 - c. Harbor Commission
 - d. Building & Grounds
 - e. Public Parks
 - f. Geneva Lake Environmental Agency report
 - g. Geneva Lake Use Committee Report
13. The Following Agenda Items may be considered for Discussion, Consideration, Action:
- a. Visit Lake Geneva presentation
 - b. Auditor Firm Proposals for Fiscal Year 2020
 - c. Building Permit Report
 - d. Code Enforcement Report
14. Adjournment