



TOWN OF LINN

AGENDA

Regular Town Board Meeting
January 10, 2022 7:00 P.M.

THIS MEETING WILL BE HELD IN-PERSON AND REMOTELY

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

Join Video Conference Meeting (Recommended):

Video Passcode: yTZiTs5rFh

<https://meetings.ringcentral.com/j/1444222315?pwd=WHBJSmdybHNTOE2NFRTdGg5a2FhQT09>

Or Telephone:

Phone: (312) 263-0281 (Central)

Meeting ID: 144 422 2315

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Meeting Minutes: November 8, 2021 regular meeting; November 8, 2021 special meeting; December 13, 2021 special meeting; December 13, 2021 regular meeting;
5. Financial Reports & Payment of the bills
 - a. Payroll Report
 - b. Profit & Loss Statement – November 2021
 - c. Credit Card Report – December 2021
 - d. Payment of the bills
6. Plan Commission
7. Comments from the public. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum". Comments are limited to three (3) minutes per speaker. **Video attendees: if you would like to comment, please indicate by using the "hand raise" feature to speak. Directions: a) click on the icon labeled "Participants" at the bottom center of your computer or phone screen. b) at the bottom of the window, click the button labeled "Raise Hand."**; telephone attendees: comments must be submitted in advance of the meeting to the Town Clerk Alyson Morris at clerk@townoflinn.com.

8. Ordinances, Resolutions & Proclamations
 - a. Amend Building Code, Section 12-3 – first reading
9. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
 - a. Amend 2022 Fee Schedule
 - b. Laptop & Cell Phone Requests
 - c. Modification to special event permit application form
 - d. Highway Committee
 - i. Update on Meadowview Estates subdivision request to take ownership of roads - discussion only
 - ii. Highland Road right of way: *committee recommended to direct the Town engineer to design a turnaround for plow trucks, and the Town improve the staircase between upper to lower Highland Rd.*
 - iii. Vehicle sales: *sell trucks 9 & 3 after new trucks are delivered.*
 - iv. 2022 road maintenance program
 - e. Protective Services
 - i. Patrol Officer Position Posting
 - ii. Semper Running Half Marathon – Saturday, July 9, 2022
 - iii. Purchase of winter apparel - \$6,500, donated funds: *committee recommended subject to the Fire/EMS department providing a policy, and a timeline to have the heat transfer logo completed.*
 - iv. Request to purchase Town property – Fire Helmet: *committee recommended to give the helmet to Mr. Joe Balsitis at no cost.*
 - f. Fire/EMS Staffing Covid-19 Restrictions and Procedures
10. Committee & Staff Reports
 - a. Administrator’s Report – Elm Street properties in disrepair, discussion only
 - b. Geneva Lake Environmental Agency Report
 - c. Geneva Lake Use Committee Report
 - d. Building Inspection Report
 - e. Code Enforcement Report
11. Adjournment