



TOWN OF LINN

AGENDA

Regular Town Board Meeting

August 8, 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 Password: 3VQxqht7Tc

<https://meetings.ringcentral.com/j/1489564883?pwd=VW96ZHJJcFdpUzVYSThKUUtWZ0l4dz09>

Or Telephone:

Phone: (312) 263-0281 (Central)

Meeting ID: 148 956 4883

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Linn-Hebron Cemetery Fundraiser - Karen Lalor
5. Consent Agenda
 - a. Meeting Minutes: Board of Review May 9, 2022; Board of Review July 20, 2022; Regular July 11, 2022; Special July 11, 2022
 - b. Business Travel Request
6. Financial Reports & Payment of the bills
 - a. Payroll Report
 - b. Profit & Loss Statement – June 2022
 - c. Credit Card Report – July 2022, discussion only
 - d. Payment of the bills
7. Plan Commission
8. 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.

9. Ordinances, Resolutions & Proclamations
 - a. Converting from Elected to Appointed Town Clerk - Referendum
10. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
 - a. Municipal Court – discussion only
 - b. Committee appointment – Grace Eckland, Harbor Commission
 - c. Bartender License Application
 - d. DNR / Pier Ordinance review – legal counsel
 - e. Sunnyside Dr. and Williams Plaza plat review – legal counsel
 - f. Shredding Service Vendor
 - g. Health Savings Account Policy – discussion only

 - h. Building & Grounds Committee
 - i. Town Hall Rental Policy

 - i. Highway Committee
 - i. Advertisement for plow drivers: *committee recommended to remove “on-call” and availability for part- or full-time work*
 - ii. Request for road improvements – application and process
 - iii. Road Bonds – discussion only

 - j. Protective Services Committee
 - i. Amend Lease agreement for Parcel I L 3200006, Pankonin Family Trust
 - ii. Block Party Application – N1810 Highland Rd., August 13, 2022
 - iii. Dive Trailer Purchase – \$12,045, 2021 Capital Budgeted Item
 - iv. Purchase of Skid unit with pump and water tank for UTV – 2% expense
11. Non-Standing Committees, and Professional Services Reports
 - i. Geneva Lake Environmental Agency Report
 - ii. Geneva Lake Use Committee Report
 - iii. Building Inspection Reports – June and July 2022
 - iv. Code Enforcement Report
12. Adjournment