

AGENDA
REGULAR TOWN BOARD MEETING
MONDAY, MARCH 12, 2018
7:00 PM - LINN TOWN HALL

1. Call to Order
2. Roll Call
3. Approve minutes of previous meeting – Special Town Board Meeting – Feb. 12, 2018
Regular Town Board Meeting – February 12, 2018
4. Payment of the bills
5. Comments from the public – any item except public hearing (3 minutes)
6. Correspondence received by any Board Members
7. Information Only – Explanation of Big Foot High School Referendum
7. Committee Reports

a. Plan Commission.

VARIANCE

- Jack & Mindy Walker, owners, Section 5. Applicants are requesting variance approval for a seven (7) foot side yard setback, fifteen (15) feet required. Current home will be razed and new home to be built. The property is described as parcel ICI 00181B1, located at N2459 Shoreview Drive

CERTIFIED SURVEY MAPS

- Donald & Denise Sheldon, owners. Applicants are requesting a new four (4) lot CSM. The property is described as Parcels IA 161700001 and IA161700002 located at W4261 Blackpoint Road and W4269 Blackpoint Road.

b. Protective Services: the following items are for discussion/possible action

1. Approve purchase of 2018 Ford Pick-up Truck Squad
2. Approve surveillance video bid for Town Hall/Police Dept building & Fire Dept. building of \$22,655.00 with ½ down to start project
3. Approve of sale/donation of old police department equipment
4. Approve updating uniform badges, hat pins. etc - approximate cost \$1,600

c. Highway Committee: the following items are for discussion/possible action

1. Stop signs in Zenda – Ordinance, 1st Reading

d. Harbor Commission: the following items are for discussion/possible action

1. 2018 Boat Stall Rental fees
2. 2018 Boat Launch fees

e. Buildings & Grounds:

f. Public Parks:

g. Geneva Lake Environmental Agency report

h. Geneva Lake Use Committee report

8. The Following Agenda Items may be considered for Discussion, Consideration, Action

- a. Approval “Class A” Combination – Wisconsin Kringle Company, LLC
Val Secor, President W4724 S. Lakeshore Drive, Fontana,
- b. Approve lease of land from Presbyterian Church
- c. Host satellite station for Clean Sweep – October 2018
- d. Zenda drainage easement update

9. Adjourn

