

James Weiss
Chairman



Sue Polyock, CMC/WCMC
Clerk/Treasurer

TOWN OF LINN
WALWORTH COUNTY

Supervisors:
Christine Jones
Tim Rasch
Roy White
Alex Palmer

Special Town Board Meeting – Monday, April 10, 2017 – 6:40 pm – Conference Room

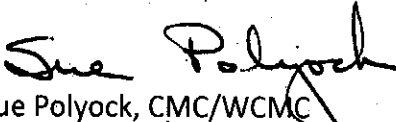
Chairman Weiss called the meeting to order at 6:40 pm. Present at roll call were Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk/Treasurer Polyock.

Jones/White motion to convene into closed session per statute. Roll call vote all present in the affirmative.

Jones/White motion to reconvene into open session. Carried

Rasch/White motion to adjourn. Carried. Meeting adjourned at 6:55 pm.

Respectfully submitted,


Sue Polyock, CMC/WCMC
Clerk/Treasurer

James Weiss
Chairman



Sue Polyock, CMC/WCMC
Clerk/Treasurer

TOWN OF LINN
WALWORTH COUNTY

Supervisors:
Christine Jones
Tim Rasch
Roy White
Alex Palmer

Public Hearing – Vacate Alleyway – 6:30 pm – Linn Town Hall

Chairman Weiss called the hearing to order for the purpose of vacating a portion of a platted alleyway being 16 feet wide and directly adjacent to Lot 5, Block 3 of Lawrence's Addition to Genevista Subdivision. No one spoke in favor of or against this vacation. Weiss closed the public hearing.

Jones/Palmer motion to accept the vacation of the alleyway stated in the Genevista subdivision as noticed. Carried.

Jones/White motion to adjourn. Carried. Adjourned at 6:35 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Sue Polyock". The signature is written in a cursive style with a large, looped "P" and "O".

Sue Polyock, CMC/WCMC
Clerk/Treasurer

James Weiss
Chairman

Sue Polyock, CMC/WCMC
Clerk/Treasurer



TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Christine Jones
Tim Rasch
Roy White
Alex Palmer

Regular Town Board Meeting – Monday, April 10, 2017 – 7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:05 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk/Treasurer Polyock, Atty. Schiltz. There were about 18 people present.

Oaths of Office were given to Police Officer Sarah Rabic, Chairman Weiss, Supervisors Jones and Rasch, Clerk/Treasurer Polyock.

Jones/White motion to approve minutes of all March 2017 meetings as distributed. Carried.

White/Jones motion to approve payment of bills distributed in Board packet and also those distributed tonight. Carried.

Comments from the public: Steve Mack commented on the race to be held Sunday, May 28th along the shore path. Who is going to make sure the participants stay on the path. His concern is people coming up by the houses or down on their piers. It is a problem.

Tom Leith asked about dead trees on a neighboring property on N. Lakeshore Drive.

Dick Malmin addressed helping to fund the Linn/Hebron cemetery – thinks it is a great idea.

Correspondence received by Board members:

Jones, Rasch, Weiss – Tom Leith tree issue

White, Palmer – nothing

Chairman Weiss asked to go out of order to item 9a. Building inspector, Joe Mesler, recommends opting out of SPS 327 as he does not think the Town has any campgrounds. The Town will be governed by County Zoning. Atty. Schiltz also recommends opting out of SPS 327.

Jones/Rasch motion to opt out of SPS 327 Camping Units. Carried without negative vote.

9b – Representatives from Hebron Township distributed a packet which contained a funding proposal including the fixed costs and repairs needed for the cemetery. Atty. Schiltz has concerns in that the public purpose doctrine prohibits spending money on something that is private. Supervisor Jones stated that the Department of Justice said funding cannot be given as it is not in the State of Wisconsin. They also said a referendum must be held. Atty. Schiltz stated an option may be a deed that shows joint ownership. It was suggested perhaps forming a

“friends group” to help by donating time or money. The Board concluded the need to continue with the process and to explore more options including that of joint ownership.

Plan Commission: no meeting

Protective Services: no meeting

Highway Committee: they will meet on Thursday

Harbor Commission: approved that veterans can launch for free with proper ID

Buildings & Grounds: They did not receive any bids for highway department building. A re-zone and variance are needed. **Palmer/White motion to re-bid the highway building project once a new CSM, re-zone and variance are in place. Carried.**

Public Parks: no meeting – a burn was completed on Friday

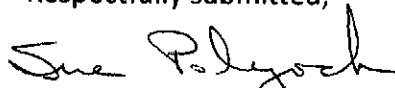
GLEA – no meeting

Lake Use Committee – met, but Supervisor White was out of town

Request of My Team Triumph: Captain Bushey said the organizers will meet in April with police from all jurisdictions. There will be 200 racers. Homeowners on the lake spoke about the increased abuse occurring on the lakeshore path. People are going into their yards and onto their piers. **Rasch/Jones motion to deny the use of Linn Road/Lakefront as an exchange point for My Team Triumph holding a race on Sunday. May 28, 2017. Carried without negative vote.**

White/Jones motion to adjourn. Carried. Meeting adjourned at 8:05 pm.

Respectfully submitted,



Sue Polyock, CMC/WCMC
Clerk/Treasurer