

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

Chairman Weiss called the meeting to order at 7:00 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Clerk/Treasurer Polyock, Atty. Koch. Supervisor Palmer was absent. There were twelve (12) people in the audience.

Rasch/White motion to approve the minutes as distributed. Carried without negative vote.

White/Rasch motion to pay the bills included in the packet and also those distributed tonight. Carried without negative vote.

Comments from the public: none

Correspondence: Jones – bat boxes in the park, upcoming hunt club in the Town

Rasch – nothing

White – North shore blood sugar episode, resident was pleased with the quick response as highway dept. was working on that side of lake so Dan Pitt responded

Weiss – Laurel Street may need signage as have seen a traffic increase

Plan Commission: Jason Bauman had appeared before the Commission for a lot line adjustment. The Commission unanimously approved it. **White/Weiss motion to approve as presented. Carried.**

Protective Services: no meeting

Highway Committee: no meeting

Harbor Commission: Discussion was held about storage for paddle boards. The Commission voted to deny. **Jones/White motion to deny installing a bike rack for overnight storage of paddle boards. Carried.**

The Commission discussed parking for the Fire Department. They decided a smaller dumpster can be used and the port-a-pot moved to make space for two emergency vehicles. None of the current spots will be used. **Jones/White motion to move the port-a-pot and dumpster to make room for two emergency vehicle parking spaces. No current parking stalls will be used. Carried.**

Jones/White motion to hire Greg Equi as a seasonal launch attendant employee for the remainder of the season. Carried.

Buildings & Grounds: met

Public Parks: will meet tomorrow night **White/Rasch motion to appoint John L Palmer II to fill the vacant position on the Public Park committee. Carried.**

GLEA: no meeting

Lake Use: no meeting

Rasch/White motion to approve annual Zendapalooza event. Carried. They are to touch base with the Fire Department.

Discussion was held concerning the weed ordinance and the reference to thistles. It was suggested that Tallgrass give the Board some guidance on this. The Board must make sure they are looking at WI law as Tallgrass is based in Illinois. A town resident gave comment on thistles. The ordinance will go to the highway committee to re-tool and will be brought back next month. **Weiss/Rasch motion to hold off enforcing weed ordinance concerning thistles until the ordinance comes back to the Town Board for further determination. Carried – one opposed.** This will be on next month's agenda.

Three bids were presented to the Board for road striping all with epoxy.

- Guide Lines = \$28,120
- Century Fence = \$29,568
- Brickline = \$49,568

They are all able to complete by end on the month. \$10,000 was budgeted for this.

Rasch/White motion to award the bid to Guide Lines Pavement Marking LLC not to exceed \$28,120 and to be completed by the end of July. Carried without negative vote.

James Morris. Fire Dept applicant, lives two doors down from the station and has ten years' experience. **Rasch/Jones motion to approve new Fire Dept. applicant James L. Morris. Carried.**

White/Rasch motion to adjourn. Carried. Meeting adjourned at 7:45 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC
Clerk/Treasurer