

Regular Town Board Meeting-Monday, October 8, 2018 - 7:00 pm – Linn Town Hall

Chairman Weiss called the meeting to order at 7:06 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk/Treasurer Polyock, Atty. Steven Koch. There were eight (8) people present.

Jones/Palmer motion to approve the minutes of the September meetings as distributed. Carried.

White/Jones motion to approve all the bills that were in the packet and those distributed tonight. Carried.

Correspondence: Jones – calls regarding log on Shadow Lane

Rasch – email about log on Shadow

White – e-mail about Rosemary Charter’s re-zone/conditional use

Palmer – log on Shadow Lane

Weiss – log on Shadow Lane

Plan Commission: no meeting

Comments from the public: Allan Polyock – must do something about condition of Maple Hills Lane, he suggests take millings down there to level it off

Dick Malmin – update on the keyholing at Buttons Bay. Mr. Pollard’s parking lot fills up on the weekend, so the people are parking on the curve on S. Lakeshore Drive

Committee Reports:

Protective Services: met and discussed both the Police and Fire/EMS budgets

Highway Committee: The committee met and gives following recommendations:

1. **Palmer/White motion to award the bid for shouldering and ditch reconstruction on Snake Road to Platinum Terrain not to exceed \$92,000. Carried.** They will do it during the first two weeks of November.
2. Palmer reported the Maple Hills subdivision roads are Town roads. At this time there is a gravel road between Maple Hills Road and Hillcrest. The Town will improve the road so it can be driven on. **Palmer/Jones motion to accept the bid from Boss Enterprises not to exceed \$9,100. Carried.** The highway department will work with them as there are trees that need to be trimmed.

Harbor Commission: They are ready for budget. Blackstone has removed some bushes from the launch site. Resident Greg DeOrio has submitted a letter requesting a one-month credit for his boat slip fee. Reed's Constructions barge hit his slip damaging his boat, shore station and slip. Supervisor Jones explained that Reeds offered to give him a boat for his use while his was being repaired, but Mr. DeOrio refused the offer. **Jones/Palmer motion to deny the DeOrio request.** The Board feels the matter should be between DeOrio and the Reeds. **Carried.** Atty. Koch was asked to write a letter to Mr. DeOrio.

Buildings & Grounds: committee met, worked on the budget and talked about projects.

Public Parks: Shadow Lane Park needs some type of barrier, so people do not use it as a launch. The area already has ruts in the grass. There has been a log placed across the drive. It does not prevent the Fire Department from using Shadow Lane to transfer someone to the ambulance if needed. A log is not a structure so does not need permits. In the spring, perhaps large boulders could be put there as they would look better.

GLEA: no meeting

Geneva Lake Use: Supervisor Jones was not able to attend the meeting.

Atty. Koch is working on the access agreement for Linn Church. It will be on next month's agenda.

Jones/Palmer motion to adjourn. Carried. Meeting adjourned at 7:31 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC