

Regular Town Board Meeting-Monday, November 12, 2018 - 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, Palmer, Clerk/Treasurer Polyock, Atty. James Duquette. There were fifteen (15) people present.

Jones/Palmer motion to approve the minutes of the October 8 and 18 meetings, and Nov. 1, 2018 as distributed. Carried.

White/Palmer motion to approve the payment of bills that were in the packet and those distributed tonight. The Payne & Dolan bill was submitted twice. On page 5 of the bills distributed the Payne & Dolan amount for \$177 is VOID. The total paid to Payne & Dolan this month is \$377,153.57. **White/Palmer amended their motion to reflect that change. Carried.**

Correspondence: Jones – calls regarding trimming of trees

Rasch – calls on tree trimming complaints

White – recognized the Veteran’s for Veteran’s Day

Palmer – calls on tree trimming complaints with one in favor

Weiss – calls on tree trimming comments, a fire call that went back to last December

Plan Commission: The preliminary plat for Grunow Family, LLC is existing vacant land. The Plan Commission had no issues with creating the seven lots but had issue with 1/7th ownership of the lake frontage. The access is not contiguous to the lots at the lakefront. The Plan Commission voted to deny the preliminary plat approval. **Weiss/Palmer motion to deny approval of the Grunow Family, LLC preliminary plat as recommended by the Plan Commission.** Supervisor Jones stated there are a lot of wetlands on that parcel. **Carried.**

Comments from the public: none

Committee Reports:

Protective Services: no meeting

Highway Committee: Palmer stated he would like to postpone discussion on the headwall installation in Wooddale to get further comments from the Town engineer.

Harbor Commission: The Robinson Hillside pier has been removed for the season. Linn pier is still in.

Buildings & Grounds: no meeting

Public Parks: will meet tomorrow

GLEA: Supervisor White distributed a paper with an update on starry stonewort. It has only been found in the Trinke Lagoon. The Agency would like the boat launch attendants at the various launches around the lake be trained so they can check boats for invasive species. They would also like more literature distributed at the launches referencing the invasive species. At the meeting they are continuing talks about phosphorus and drainage at Buttons Bay.

Geneva Lake Use: no meeting.

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

Clerk Polyock mentioned the North Shore voting poll had two observers. The League of Women voters observer was very pleased with the set up and the way the poll workers assisted with the election process. She gave them the highest rating.

Jones/Palmer motion to adjourn. Carried. Meeting adjourned at 7:25 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC