

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, February 13, 2017 — Town Hall at 7:00pm

Chairman Schley called the meeting to order at 7:00PM requesting a roll call to be performed by the Clerk/Treasurer with the following Board members present: Chairman Schley, Supervisor Flemming, Supervisor Kok, Supervisor Eisenga, Clerk/Treasurer Zantow (Supervisor Brieman absent). 8 other members of the public were also present for the meeting.

Chairman Schley announced the upcoming meetings: the Fox Lake Fire Association meeting is Tuesday, February 14, 2017 at 4:00PM. The Randolph Fire Association meeting is Wednesday, April 12, 2017 at 7:00PM. The next Plan Commission meeting is TBA. The The Spring Primary Election will be Tuesday, February 21, 2017 7:00AM-8:00PM. The Spring Election will be Tuesday, April 4, 2017 7:00AM-8:00AM.

A motion was made by Supervisor Kok, seconded by Supervisor Eisenga to accept the minutes of the January 9, 2017 meeting as presented, all in favor motion carried.

Treasurer's Report: Clerk/Treasurer Zantow provided the following summary to the Board members and public present with the January Report including the following: the General Checking Account had a beginning balance in the amount of \$248,793.74, with a transfer from Tax Savings in the amount of \$1,620,327.85, a transfer from Municipal Court Savings in the amount of \$20,000.00, receipts in the amount of \$27,848.49, and disbursements in the amount of \$1,621,977.83 for an end balance of \$294,992.25. The Local Government Investment Pool Account had receipts in the amount of \$88.49 in interest for an end balance of \$196,917.05. The Tax Savings Account balance at the beginning of the month was \$723,473.59 with \$1,989,697.99 in tax payments received and a transfer to General Checking in the amount of \$1,620,327.85 for an end balance of \$1,092,817.73. The Municipal Court Savings Account had the abovementioned transfer to General Checking for an end balance of \$2,735.08. The Boat Launch Savings Account balance remained unchanged throughout the month at \$10,804.40, for a total all accounts of \$1,598,266.51. A motion was made by Supervisor Flemming, seconded by Supervisor Kok, all in favor motion carried.

Under "Communications": Clerk/Treasurer Zantow presented an email received from a resident of Blackhawk Trail that was forwarded to the Parks & Lakes Committee which stated that he received information from his neighbors of high arsenic levels in local well water. He was requesting follow-up confirmation of this information whether it was true or not. Per Supervisor Flemming some rumors were present in the area regarding this information and she will follow-up with this individual regarding this matter. Chairman Schley stated that a letter was received from General Engineering regarding the new electronic permitting building requirements which will go into effect January 2, 2018 per 2015 Act 211. A form needs to be completed in order for General Engineering to begin submitting building permits on behalf of the Town of Fox Lake electronically, in accordance with the new requirements. "The municipality will need to take no further action," pending completion of this form, which would require the Town to become wholly responsible for sending the new building permits electronically. Chairman Schley read a communication received and informed the Board that the new Town of Fox Lake Building

Inspector, replacing Jim Lawton, is Jim Trebian, and that his email, phone number and office hours will remain the same. Chairman Schley informed the Board that he had already met the new Building Inspector. Chairman Schley provided a brief summary of his attendance at a recent WTA local meeting, including information presented by Dodge County Sheriff Schmidt regarding support of uniform ordinances for ATV's. The next meeting is February 20, 2017. A letter was received from the Dodge County Sheriff's office that on February 17, 2017 that WI Department of Revenue Bureau of Equalization staff will be conducting appraisal activities in our area as part of yearly assessment review, including examining certain parcels and potentially discussing recent transaction details with the property owners. A list of vehicles was provided that these individuals will be driving as they perform these activities, with the work expected to be completed by April 30, 2017. Chairman Schley informed the Board that the Wisconsin Asphalt Pavement Association will be holding a paving seminar at Liberty Hall in Kimberly, WI on March 9, 2017 discussing several transportation-related topics. A letter was received from Carlson, Rogers and Ownes Attornies-at-Law regarding the Columbia County drainage system with their annual report including delinquent assessments relevant to the Town. A public hearing will be held by the Dodge County Planning Development and Parks Committee on February 20, 2017. A letter was received by the Wisconsin Independent Assessing Officers' Association and Supervisor Flemming suggested that its contents should be discussed with the Town Assessor and potentially added as an agenda item to an upcoming Board meeting. A communication was received that a trash container on Chief Kuno trail was unable to be serviced due to lack of plowing.

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for January 2017 with 65 total hours worked over 787 patrol miles addressing 3 complaints, issuing no verbal warnings, issuing 1 citation for speeding and 13 parking citations.

Governmental Relations: Supervisor Flemming informed the Board that the Inland Lake District will be looking at next year's projects in the coming weeks.

Roads: Supervisor Kok informed the board that Canada Island Road has appeared already to be significantly damaged.

Waste Disposal & Recycling: Supervisor Eisenga reported that garbage was not collected from several resident addresses during the past month. Information was discussed regarding the failure of the garbage vendor to pick up certain garbage at Town Park/boat launch landing area in late December due to failure to remove snow.

Parks & Lakes: Chairman Schley reported that several vehicles had fallen into the Lake this year. Discussion ensued regarding winter lake levels and Dam maintenance as well as demarcation of thin ice signage per aerators. Clarence Feucht reported that it was not necessary at this point to run the aerators due to thinning ice.

Public Safety & Service: No information was presented to the Board from this Committee.

Old Business:

Under “Second Reading of Revised Chapter 13 – Town of Fox Lake Traffic Ordinance: Clerk/Treasurer presented the second reading of the above ordinance by presenting it via PowerPoint presentation for the Board and members of the public to fully inspect.

“Town Hall Cleaning Combined with Town Park Restrooms” was tabled pending further information required regarding this matter.

Under “Ice Shanties in Town Park Parking Lot”: There has been a lot of ice shanties parked at Town Park lately including up to 45 vehicles “at its peak” and currently approximately 30. Chairman Schley reported that there was ample access of emergency vehicles, addressing one complaint. Another complaint was received that it was not judicious for it to be allowed per Town signage for these ice shanties to be allowed to park overnight, which Supervisor Flemming addressed. It appears that individuals from outside the Town are parking their ice shanties at Town Park. A website called “Lake Link” is reported to be encouraging this behavior. Chairman Schley reported that he contacted Tim Nehls about this information on the Lake Link website and was informed that some countering information would be added to address this. Police Chief Gebhardt stated that he would contact the owners of said ice shanties as soon as possible to encourage them to remove the ice shanties immediately. Much discussion ensued regarding this matter but no motion was made by the Board.

New Business:

No action was taken by the Board regarding “4th Annual Fox Lake Fish Tales Fishing Jamboree February 17, February 18, February 19, 2017 and Approval of Temporary Class B License for Retail of Beer and/or Wine Sales During Event,” as it was learned that the event was cancelled due to unseasonably warm weather.

Under “Contribution for Use of Grahn Pit”: A motion was made by Chairman Schley, seconded by Supervisor Eisenga to donate \$500.00 to Mark Grahn for use of the pit for 2017, amended by Chairman Schley and seconded by Supervisor Eisenga to pay \$1000.00 instead, all in favor motion carried.

Under “Distribution of Land Division Ordinance for Review by All Town Board Members”: a copy of the draft Land Division Ordinance was made available to all Board members present in printed form. No action was taken by the Board regarding this matter.

Under “Salt Issue”: Supervisor Kok reported that it appears likely we will have enough salt to last the winter, however, more salt will need to be purchased to replenish supply. Some concerns were discussed the existing reporting system and removal of salt from the Salt Shed that may require further investigation, as no scale is available to-date. Supervisor Kok recommended that the Board consider investing in a camera system as a meaningful countermeasure. Supervisor Kok and Supervisor Eisenga will follow-up regarding this matter as needed. Supervisor

Flemming requested a special meeting regarding this matter, however, Supervisor Kok explained that the facts must be evaluated prior to judgement. No motion was made by the Board regarding this matter.

Under “Judge’s Right to Concealed Carry Firearm in Court”: Judge Cypert explained his concern being vulnerable at Town Hall and his right as a Municipal Court Judge per Wis. Stats. 175.60 to carry a concealed firearm and he wished to notify the Board of this.

Under “Land Division Request”: A motion was made by Supervisor Kok, seconded by Supervisor Eisenga to approve the Land Division request of Kurt Williams. All in favor, motion carried.

Under “Report of Meeting with New Building Inspector and Supervisor Fleming”: no action was taken regarding this matter by the Board as it was tabled pending further information.

Public Input: There was no public input.

A motion was made by Supervisor Kok, seconded by Supervisor Eisenga to pay bills, all in favor motion carried.

A motion was made by Supervisor Kok to adjourn, seconded by Chairman Schley, all in favor motion carried. Meeting was adjourned at 9:00PM.

Respectfully submitted,

Mason Zantow, Town of Fox Lake Clerk/Treasurer