

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, May 08, 2017 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 9 members of the public and 5 Board members present. The Pledge of Allegiance was performed at the beginning of the meeting.

Chairman Wissing called the Board of review into session for the purpose of adjourning to Wednesday August 30th, 2017. 4:00PM to 6:00PM. When the assement roll has been completed. A motion was made by supervisor Brieman and second by Supervisor Eisenga, all in favor motion carried

Chairman Wissing announced the upcoming meetings: the Fox Lake Fire Association meeting is Tuesday, May 09, 2017 at 4:00PM. The Randolph Fire Association meeting is Wednesday, July 12, 2017 at 7:00PM. The next Plan Commission meeting is TBA. The next regular monthly Town Board meeting will be Monday, June 12, 2017 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, April 10, 2017 regular meeting of the Board, all in favor motion carried.

Treasurer's Report: Clerk/Treasurer Caballero provided the following summary to the Board members and public present with the April Report including the following: the General Checking Account had a beginning balance in the amount of \$500,623.79 receipts in the amount of \$35,204.55, and disbursements in the amount of \$30,581.97 for an end balance of \$505,246.37. The Local Government Investment Pool Account had receipts in the amount of \$105.65 in interest for an end balance of \$197,211.71. The Tax Savings Account balance at the beginning of the month was \$10,626.97 with no receipts in interest with an end balance of \$10,626.97. The Municipal Court Savings account had no receipts with an end balance of \$5,276.41. The Boat Launch Savings Account had no receipts in interest with an end balance of \$10,806.53, for a total all accounts of \$729,167.99. A motion was made by Supervisor Benter, seconded by Supervisor Brieman to accept the Treasurer's Report as presented, all in favor motion carried.

Under "Communications":

None

Public Input:

None

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for April 2017. 120 total hours were worked addressing 4 complaints, issuing 0 warnings, 8 citations 5 parking tickets issued and assisting local agencies 5 times.

Governmental Relations:

None

Roads: Supervisor Eisenga presented information regarding some drainage concerns at the Duffy property on Chief Kuno Trail and stated that he would discuss this with the property owner when he is available. Supervisor Kok mentioned that an implement of animal husbandry (IOH) permit was requested by Seneca Foods.

Waste Disposal & Recycling: Supervisor Brieman stated that an individual has been identified to perform the duties of Waste Monitor on the first Saturday of the month.

The Committee also discussed the benefit of potentially having the annual large garbage drop-off event on the 1st Saturday of June.

Parks & Lakes: Supervisor Brieman discussed an issue from the DNR about Lake Emily and the water level. Supervisor Brieman then requested Clearance Feucht from Lake Emily who then reported on the issues related to the water levels on Lake Emily. Supervisor Brieman related the new Buoys are ready for pick up and will be installed. A new Fish Biologist (Travis Molten) is assigned to the Town.

Public Safety & Service: The Board mentioned that the Town hall will be power washed on May 19, 2017.

Under “Land Division and Driveway Ordinances”: Supervisor Brieman stated that he had contacted Town Attorney and Robert Roth of Roth Professional Solutions regarding the proposed draft Land Division Ordinance and possibly a driveway ordinance. Supervisor Brieman informed the board of possible estimates from Robert Roth for reviews these ordinances. Supervisor Brieman then asked the board to review the material presented and table this proposal until the next meeting.

New Business:

Under “Designation of Signatories for Financial Institutions”: Supervisor Brieman made a motion seconded by Supervisor Eisenga to approve the resolution designating the Farmers State Bank and the Local Government Investment Pool as depositories with Thomas Wissing, Ray Caballero and Ed Benter as signatories. All in favor motion carried.

Under “Wage Rates for Town Work” no changes. Supervisor Benter made a motion to approve Town Wages seconded by Supervisor Eisenga, all in favor motion carried.

Under “Roadside Mowing” it was decided by the board to table roadside mowing and make a decision with the appointment of a new person to do town work.

Under “Appoint Alternate Members Board of Review” Chairman Wissing named Ron Paul and Dean Streich as Alternate Members for The Board of Review. Supervisor Kok made a motion to

appoint Ron Paul and Dean Streich as Alternate members seconded by Supervisor Brieman, all in favor, motion carried.

Under “Appoint Weed Commissioner” this item was tabled to wait and see who the next person is to do the Town work.

Under “Town Board Committees Appointment & Responsibilities” the only changes were to Chairman Wissing to replace outgoing Chairman Schley and Supervisor Benter to replace outgoing Supervisor Fleming.

Under “Spring Garbage/Trash Pickup” an announcement was made about the annual trash pickup for drop off on June 3rd 2017 from 9AM until 1PM.

Under “Award road work for Howard Drive and Brave Road” Chairman Wissing stated a motion was needed to authorize bids for road work on Brave Road (\$59,027.20) and Howard Drive (\$128,785.80). Supervisor Kok made a motion to approve bids for Brave Road and Howard Drive seconded by Supervisor Eisenga, all in favor motioned carried.

Under “Approve Bids for future road work” None.

Under “Appoint Plan Commission members” Chairman Wissing presented the appointment of the Plan Commission Members. Supervisor Benter made a motion to approve the members of the Plan Commission seconded by Supervisor Kok, all in favor motion carried.

Under “Retain Mason Zantow as Town Consultant” Chairman Wissing presented to the board to retain Masan Zantow to consult the Clerk/Treasurer in the future. Supervisor Kok motion to retain Mason Zantow as a consultant seconded by Supervisor Eisenga, all in favor motion carried.

Under “Appoint Board of Appeals and Alternates” Chairman Wissing presented a Board of Appeals and Alternates. Supervisor Benter motioned to appoint the Board of Appeals and Alternates seconded by Supervisor Brieman, all in favor motion carried.

Under “Appoint person to do Town work” the board decided to post a job opening for this position.

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

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

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer