

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, June 12, 2017 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 8 members of the public and 5 Board members present. The Pledge of Allegiance was performed at the beginning of the meeting.

Chairman Wissing announced the upcoming meetings: the Fox Lake Fire Association meeting is Tuesday, June 13, 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, July 10, 2017 at 7:00PM. The Town Of Fox Lake Open Book is August 09, 2017 at 6:00 PM. And the Board of Review is August 30, 2017.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, May 08, 2017 regular meeting of the Board, all in favor motion carried.

A Motion was made by Supervisor Benter seconded by supervisor Brieman to accept the minutes of the Monday, May 01, 2017 special meeting of the Board, all in favor motion carried.

A Motion was made by Supervisor Brieman seconded by supervisor Benter to accept the minutes of the Sunday, May 21, 2017 special 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 \$505,246.37 receipts in the amount of \$11,658.08, and disbursements in the amount of \$34,938.06 for an end balance of \$481,966.39. The Local Government Investment Pool Account had receipts in the amount of \$118.38 in interest for an end balance of \$197,330.09. 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 \$706,006.39. 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":

Chairman Wissing announced two communications, a public hearing by the Dodge County Planning and Parks committee on Monday July 17, 2017 at 7:05 PM. Regarding an amendment to the land use code of Dodge County. The second communication was the Planning Development and Parks committee has filed a petition to amend the Dodge County Non-Metallic Mining Reclamation districts Provisions.

Chairman Wissing announced the State of Wisconsin DNR public notice of intent to reissue a Wisconsin Pollutant Discharge Elimination System.

Public Input:
None

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for May 2017. 149.5 total hours were worked addressing 3 complaints, issuing 2 warnings, 10 citations 0 parking tickets issued and assisting local agencies 6 times.

Governmental Relations:

Supervisor Benter explained of a meeting with the inland Lake District in regards to a grant received by them to build a website of their own and a future meeting between the inland district, the FLPO and the Town clerk about website development.

Roads: Chairman Wissing and Supervisor Eisenga presented information regarding some issues with the Howard Road project and improvements needed. Chairman Wissing presented information in regards to work needed at the Town Hall lot. Supervisor Kok mentioned that the culvert on Blackhawk trail needs repair. Supervisor Kok mentioned that an agreement with the City of Fox Lake on the Salt Shed was coming soon.

Waste Disposal & Recycling: The board discussed how the recycling drop-off was a success.

Parks & Lakes: The Board discussed that the new buoys are in and need to be put in the lake, also old buoy's need to be marked for the channel. Supervisor Benter mentioned a bench needs to be replaced at the town Park. Supervisor Kok made mention of what role the Town Board has concerning the weed problem on Fox Lake.

Public Safety & Service: None

Old Business: None

The Public Hearing for Liquor, Cigarette, and Operators License Applications was called to order at 8:00PM. No comments or concerns were expressed regarding any of the applications. Supervisor Brieman made a motion seconded by Supervisor Eisenga to issue Beer & Liquor Licenses to the six businesses below:

Hayes, Robert R., Agent, d/b/a Hayes Haus of Fox Lake, Inc., W10551 Blackhawk Trail, Fox Lake, WI 53933

Haffele, Pene L., Agent, d/b/a Fox Lake Golf Club, N10500 Indian Point Road, Fox Lake, WI 53993

DNV LLC., Agent Vicki Matheys, d/b/a Boat House Pub & Eatery, N10575 Chief Kuno Trail, Fox Lake, WI 53933

Neuman, Charles M., Agent, d/b/a The Shores of Fox Lake, L.L. C., N10604 Chief Kuno Trail, Fox Lake, WI 53933

Palmiteer, David L., Agent, d/b/a Schaumburg Inc., N11935 County Road A, Randolph, WI 53956

Supervisor Brieman made a motion, seconded by Supervisor Benter to issue Cigarette Licenses to the two businesses shown below. All in favor motion carried:

Haffele, Pene L., Agent, d/b/a Fox Lake Golf Club, N10500 Indian Point Road, Fox Lake, WI 53993

DNV LLC., Agent Vicki Matheys, d/b/a Boat House Pub & Eatery, N10575 Chief Kuno Trail, Fox Lake, WI 53933

Supervisor Benter made a motion, seconded by Supervisor Brieman to issue Operators Licenses to the forty individuals shown below contingent on back round checks, all in favor motion carried:

Hayes Haus of Fox Lake
Ryan Caballero
Spencer Price
Denise Wingers
Brad Jesko

Fox Lake Golf Club, Inc.
Pene L. Haffele
Timothy Edwards
Nicole M. Van Beck
Marissa Schmitz
Andrew E. Bath
Michayla Swanson

Boat House Pub & Eatery
Vicki Matheys
Brittany Lundeen
Steven Edwards
Brittany Daane
Leanne J Fietz
Shannon Salzman
Katrina Hanson
Leeann Haase
Angela Lendt
Sarah Roberts
Alexa Callies
Sydney Osborn
Sarah Lyons
Kyle Schulz
Melissa Schulz
Kathryn Oldenburg
Katie Beekman

The Shores
Erik Wollert
Karys Tietz
Samantha X Teletzke
Stephanie Margelowsky
Matthew Hyde
Angela Noltimier
Linda Kopp
Mylee M Schrank
Nicole Guell

Schaumburg Inc.
Judith M Wolf
Kimberly M Prager
Candy K. Palmiteer
Raymond Hollnagel
Jeffery C. Beyer

New Business:

Under “Sale of Town Property on Howard Drive”: Chairman Wissing referred to Supervisor Benter on this matter, Supervisor Benter then suggested that a couple Mike & Lynn Christopher inquired about the purchase of Town owned property on Howard Drive. Mike Christopher then present the board with information in regards to the maintance of the property by them and the

reasoning on purchasing the property. The matter was further discussed and tabled for next month's agenda.

Under "Purchase of new stainless steel grates for Lake Emily Dam". Chairman Wissing stated a motion was needed to authorize the purchase of five new stainless steel grates for the dam at Lake Emily with the cost from Al Win enterprise totaling \$2750.00. Supervisor Kok made a motion to authorize payment for the grates seconded by Supervisor Brieman. All in favor motion carried.

Under "Designation of Town Website as Official site of notifications replacing Fox Lake public library". Chairman Wissing asked to have the Town Website as an official site for posting notices replacing the Fox Lake library. Supervisor Brieman made a motion to accept the Town Website as a site to post official notices, seconded by Supervisor Eisenga, all in favor motion carried.

Under "2017 Budget Correction" Chairman Wissing referred to Supervisor Benter to discuss the 2017 Budget Correction. Supervisor Benter explained that in the budget verses actual reports there is a difference of \$15,243.00. Supervisor Benter then purposed to correct the budget expense accounts in the financial software (Quickbooks) by changing some account as follows adding \$6,743.00 to Road Resurfacing, adding \$1,000.00 for Mowing equipment, adding \$2,000.00 for Buoy installation & removal, adding \$3,000.00 for office equipment and adding \$2,500.00 for town Hall maintenance totaling \$15,243.00. Supervisor Benter made a motion to correct the 2017 Budget seconded by Supervisor Kok, all in favor, motion carried.

Under "Hire new Town employee" Chairman Wissing referred to the roads committee to explain the newly hired town employee. Supervisor Kok explained the process in which the new employee was chosen. A motion was made by Supervisor Kok to hire Paul Buteyn as the new town employee seconded by Supervisor Eisenga, all in favor motion carried.

Under "Donation for Fox Lake Fire Department Car Show" Chairman Wissing stated a motion was needed for a donation for the Fox Lake Fire department car show. Supervisor Brieman made a motion to authorize a donation of \$165.00 dollars for one class of three trophies for the 2017 car show seconded by Supervisor Eisenga, four all in in favor and one opposed, motion carried four and one.

Under "Donation for Fireworks". Chairman Wissing asked for approval of a donation for fireworks for the fourth of July. Tim Nehls spoke on behalf of the fireworks committee. Supervisor Eisenga made a motion requesting a donation of \$900.00 dollars for fireworks, seconded by Supervisor Brieman, all in favor motion carried.

Under "Donation for fish stocking" Chairman Wissing stated a motion was needed to authorize donations for fish stocking from funds raised by the 2016 three boat launches. Supervisor Benter

explained that for the past three years the board donated ten percent to three organizations for fish stocking. Supervisor Kok made a motion to approve donations in the amount of \$1,481.00 to the FLPO, \$1,236.00 to Lake Emily Improvement Club and \$176.00 to Beaver Dam Lake Improvement Association for fish stocking. Seconded by Supervisor Brieman, all in favor motioned carried.

Under “Review FLILPARD office rent” Chairman Wissing suggested the review of rent for FLILPARD which has not been raised in a while. Supervisor Kok made a motion to raise the rent from \$400.00 to \$500.00 per month starting in August. Seconded by Supervisor Eisenga, all in favor motion carried.

Under “Adams Columbia Electrical Cooperative Blanket Permit” Chairman Wissing presented this permit to the board. Supervisor Eisenga made a motion to approve the permit seconded by Supervisor Brieman, all in favor motion carried.

Under “Liquor, Cigarette & Operators licenses” see above.

Under “2015 & 2016 Auditor’s report” Chairman Wissing presented the 2015 & 2016 Auditor’s reports for approval. A motion was made to approve the reports by Supervisor Kok seconded by Supervisor Benter, all in favor motion carried.

Under “Doors for Fox Lake Boat Landing Restrooms” Chairman Wissing presented Supervisor Benter with explaining this item. Supervisor Benter explained that the Town Park restrooms needed new doors. A motion was made by Supervisor Benter to replace the existing doors with new ones and seconded by Supervisor Kok that the cost was not to exceed \$3,000.00 dollars, all in favor motion carried.

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

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

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer