

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, July 10, 2017 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 11 members of the public and 4 Board members present, with one absent. 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, July 11, 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, August 14, 2017 at 7:00PM. The Town Of Fox Lake Open Book is August 09, 2017 from 3:00PM 6:00 PM. And the Board of Review is August 30, 2017 from 4:00PM to 6:00PM.

A motion was made by Supervisor Benter, seconded by Supervisor Kok to accept the minutes of the Monday, June 12, 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 \$481,966.39 receipts in the amount of \$25,083.02, and disbursements in the amount of \$39,164.85 for an end balance of \$467,884.56. The Local Government Investment Pool Account had receipts in the amount of \$124.91 in interest for an end balance of \$197,455.00. The Tax Savings Account balance at the beginning of the month was \$10,626.97 with \$2.12 receipts in interest with an end balance of \$10,629.09. The Municipal Court Savings account had receipts \$1.06 and Fines & Assessments of \$867.00 with an end balance of \$6,144.47. The Boat Launch Savings Account had \$2.16 receipts in interest with an end balance of \$10,808.69, for a total all accounts of \$692,921.81. A motion was made by Supervisor Kok, seconded by Supervisor Eisenga to accept the Treasurer's Report as presented, all in favor motion carried.

Under "Communications":

Chairman Wissing announced six communications, the first being that Columbia County decision on plan amendment regarding a map amendment. The second communication was a press release from Dodge County regarding a funds received from Easterseals in the amount of \$100,000 dollars, third was Accurate Appraisal will be mailing out a letter for the open book session, fourth was a message from the Fox Lake Chamber offering tickets to their dinner at the its annual golf outing, fifth was highway aide received from the state in the amount of \$20,274.91 and last was the city of Hartford communicated a notice of proceedings. Also a work shop is being presented by the county on August 10, 2017.

Public Input:

Armond Alsteen made a comment about the dumpsters at the end of Chief Kuno being over used. Mr. Alsteen also mentioned that the Beaver Dam wasn't being operated properly. Also he commented about the road conditions in the township.

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for June 2017. 120 total hours were worked addressing 1 complaint, issuing 2 warnings, 19 citations 0 parking tickets issued, assisting local agencies 2 times and assist EMS 1 time.

Governmental Relations: Chairman Wissing advised of a meeting between himself and the Mayor of Beaver Dam in regards to a project that city was working on allowing the flow of the dam to go back to normal. Chairman Wissing also advised on meeting attended with supervisor Benter and the City of Fox Lake, DNR, the Beaver Dam Mayor and the Beaver Dam lake association about the flow of water between the dams on both Fox and Beaver Dam lakes.

Roads: Supervisor Kok presented information regarding the progress on the Howard Road project and improvements needed. Chairman Wissing also reported on the Howard Drive project and that the Brave road project was complete. Supervisor Kok mentioned that the town was working on getting caught with brushing after the recent storms.

Waste Disposal & Recycling: The board discussed the over using of the dumpsters located at the town parks and having the police issuing citations for illegal dumping. Also the use of the dumpsters for the residence of Dead Island. The board discussed future ways of the use of the Town dumpsters and hall for residence only.

Parks & Lakes: the board discussed tree clean up at the Brave Road cemetery, Also the use of Shipp lawn care in further clean up. The also discussed the installation of the new grates for the dam on Lake Emily.

Public Safety & Service: None

Old Business:

Under "Sale of property on Howard Drive". The board decided that the property is not for sale.

Under "doors at Fox Lake boat landing". Supervisor Benter presented two quotes, one from Hometown glass for \$3920.00 and the other from Quality Doors for \$3886.00. A motion was made by supervisor Kok to award Hometown (\$3,920.00) the bid seconded by supervisor Eisenga. All in favor motion carried.

New Business:

Under "Culverts on Blackhawk Trail and Spring Road": Chairman Wissing presented a proposal from Kopplin & Kinas, the Blackhawk Trail proposal is as follow's remove existing culvert,

supply & install 38' of 24" CMP with one endwall and re-morter inlet, \$3,687.00. Proposal for Spring Road remove 3 sections of concrete pipe and supply & install 24' of 24" dual wall pipe, \$3,126.00 and 24" concrete endwall add \$840.00, with the option to pay in January of 2018. Supervisor Kok recommended the proposal for the option to pay in 2018 be given in writing. Chairman Wissing presented a motion to approve the proposals of fixing the culverts on Spring Road and Blackhawk trail for a total of \$7,653.00 with the option in writing to pay in 2018. Supervisor Kok made a motion to approve this proposal seconded by Supervisor Benter, all in favor motioned carried.

Under "Salt Shed Agreement with the City of Fox Lake". This was tabled until the next meeting, waiting for the City to get back to the board on the agreement we sent them.

Under "Partial Parcel Sale at Oak Springs Condos". Chairman Wissing informed the board that Ron Jacobson was present and would like to present to the board a parcel sale of his property (parcel #5) at Oak Springs Condo to his neighbor Charlie Nelsen (parcel #4) . Mr. Jacobson explained in detail the necessary means of such sale. Supervisor Benter made a motion to entertain the sale between the two parties, seconded by supervisor Kok. All in favor motion carried. Supervisor Benter informed the board that he will write a letter to the County about this sale.

Under "Appointment of Weed Commissioner" Chairman Wissing stated a motion was needed to name a Weed Commissioner. Supervisor Kok made a motion to name Paul Butien Weed Commissioner seconded by Supervisor Eisenga, all in favor motion carried.

Under "Mill Road Annex" Chairman Wissing stated that the City of Fox Lake is interested in annexing the Town's portion of Mill Road. Supervisor Benter made a motion to approve the annex of Mill Road up until the Town limit seconded by Supervisor Eisenga, all in favor motion carried.

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

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer