

## TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, August 14, 2017 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 10 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, August 14, 2017 at 4:00PM. The Randolph Fire Association meeting is Wednesday, October 11, 2017 at 7:00PM. The next Plan Commission meeting is TBA. The next regular monthly Town Board meeting will be Monday, September 11, 2017 at 7:00PM. The Town Of Fox Lake Board of Review is August 30, 2017 from 4:00PM to 6:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, July 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 July Report including the following: the General Checking Account had a beginning balance in the amount of \$467,884.56 receipts in the amount of \$41,046.09, and disbursements in the amount of \$209,403.05 for an end balance of \$299,726.60. The Local Government Investment Pool Account had receipts in the amount of \$148.30 in interest for an end balance of \$197,603.30. The Tax Savings Account balance at the beginning of the month was \$10,629.09 with no receipts in interest with an end balance of \$10,629.09. The Municipal Court Savings account had no receipts and no fines & Assessments, with a transfer to General Checking for \$199.00 with an end balance of \$5,945.47. The Boat Launch Savings Account had no receipts in interest with an end balance of \$10,808.69, for a total all accounts of \$524,713.15. A motion was made by Supervisor Brieman, seconded by Supervisor Kok to accept the Treasurer's Report as presented, all in favor motion carried.

Under "Communications":

Chairman Wissing announced one communication, the State of Wisconsin DNR public notice of intent to modify a Wisconsin pollutant discharge elimination system for Kookier Calves INC.

Public Input:

Joan Schmidt commented about the Jonas property being sold and in the past a pop up camper was allowed to hook up to the sewer system, she asking if the property sells will this be allowed in the future. Supervisor Benter said he would take up this issue with the county and see about the new owner following guidelines for pop up campers hooking up to the sewer.

Committee Reports:

Police & Lake Patrol: Chief Officer Wegner presented to the Board the Police Report for July 2017. 147 total hours were worked addressing 8 complaints, issuing 0 warnings, 10 citations 5

parking tickets issued, assisting local agencies 1 times, assist EMS 0 time and assist motorist 2 times. Activity for boat patrol for July, 2107. 32 total hours worked, with 4 citations issued and 4 verbal warnings.

Governmental Relations: Supervisor Benter related to the board about his attendance at the inland lake districts annual meeting.

Roads: Supervisor Kok informed the board that Paul Buteyn resigned his position. The board discussed patch work needed on North Parrish Rd.

Waste Disposal & Recycling: The board discussed the over using of the dumpsters again and the continuing problem. The board also discussed the possibility of issuing a postcard to all residence of the town and they will have to present that at the town hall when bringing stuff to dump.

Parks & Lakes: Supervisor Brieman advised the board of buying supply for the parks and that Vanessa is taking on the job of doing park maintenance. The board discussed how well the new grates and board walk is working on Lake Emily. The board also discussed the weed cutting problem. It was also discussed about fixing the leak on the roof at the town hall.

Public Safety & Service: None

Old Business:

Under “Approval of Land Division Ordinances following public hearing at 6:45 P.M.”. A Public hearing was held at 6:45 PM on Land Division Ordinances with no objections. Supervisor Brieman also explained to the board the process of the changes being made to the land division ordinances. Chairman Wissing presented a motion to adopt the Land Division Ordinance, Supervisor Brieman made a motion to adopt the updated ordinances seconded by Supervisor Benter, all in favor motion carried.

Under “Salt Shed agreement with the City of Fox Lake”. Chairman Wissing advised of some changes the City wanted to make with the agreement. Chairman Wissing advised about the monitoring and installation of the cameras for the salt shed.

New Business:

Under “Blanecae Road Culvert”: Chairman Wissing asked Supervisor Kok to inform the board on this culvert. Supervisor Kok related that a petition to the County was needed for assistance in paying for the culvert up to fifty percent. Supervisor Kok made a motion to petition the County for assistance with paying for the culvert, seconded by Supervisor Brieman, all in favor motion carried. The board decided to table the Blanecae road Culvert for the purpose of putting the petition together with the county.

Under “Tree Removal at Aerator Property”. Chairman Wissing had Supervisor Benter present the tree removal proposal. Supervisor Benter presented two proposals, the first from K & B for \$2,954.00 and the second from Organic for \$3,600.00. Supervisor Kok presented a proposal from Shipp for \$2,600.00. Supervisor Benter made a motion to hire Shipp for \$2600.00 dollars, seconded by Supervisor Kok, 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 Brieman, seconded by Supervisor Eisenga to adjourn, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer