

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, September 11, 2017 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 6 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, September 12, 2017 at 4:00PM. The Randolph Fire Association meeting and budget 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, October 09, 2017 at 7:00PM.

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 \$299,726.60 receipts in the amount of \$164,900.33, and disbursements in the amount of \$51,711.97 for an end balance of \$412,914.96. The Local Government Investment Pool Account had receipts in the amount of \$167.42 in interest for an end balance of \$197,770.72. 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 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 \$638,068.93. 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, one being a Census from Wisconsin Department of Administration as of January 1, 2017. The second communication was a letter received from General Engineers of a reminder about local road improvements program (LRIP) at the county.

Public Input:
None.

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for August 2017. 142.50 total hours were worked addressing 8 complaints, issuing 1 warning, 10 citations 0 parking tickets issued, assisting local agencies 1 times, assist EMS 0 time and assist

motorist 0 times. Activity for boat patrol for August, 2107. 31 total hours worked, with 0 citations issued and 2 verbal warnings.

Governmental Relations: No Reports.

Roads: Supervisor Kok informed the board that roads information was on the agenda.

Waste Disposal & Recycling: The board discussed the over using of the dumpsters again and the continuing problem. The board also discussed the possibility of obtaining a second dumpster on the first Saturday of the month. The new sign for the dump behind the Town Hall was ordered.

Parks & Lakes: Supervisor Brieman informed the board of fish stocking that that was going to occur on Wednesday the 13th at 10:30 AM at the Town Park. Supervisor Brieman advised the board of a meeting he attended for the Beaver Dam Lake Improvement Association. Supervisor Kok informed the board of a possible proposal that the Fox Lake Golf course will allow access to the lake for ice fishing.

Public Safety & Service: None

Old Business:

Under “Blancecae Road Culvert.” Supervisor Kok reported that he has been working with the county (Dodge) on this project. Supervisor Benter made a motion to let the county repair the Blancecae Road Culvert if the cost does not exceed \$16,000.00 and getting 50% back from the county, seconded by Supervisor Brieman, all in favor, motion carried. Tabled until agreement with the county is worked out.

Under “Salt Shed agreement with the City of Fox Lake”. Chairman Wissing stated it should be approved at next city meeting.

New Business:

Under “Inquire about RV’s in Mobile Home Park”: Chairman Wissing asked Supervisor Benter to inform the board on this matter. Supervisor Benter related that county would look into this matter if the Town informed them in a letter asking for assistance.

Under “Removal of Vent from Town Hall Roof”. Chairman Wissing received a quote from Mike Kamp for \$200.00 to fix the roof. The board had no problem with fixing the roof.

Under “Updated Security System for Town Hall” Chairman Wissing had Officer Gebhardt inform the board on this matter. Officer Gebhardt informed the board of two proposals one from Hammas and the other from Guard Dog. The system well go from analog to digital. Supervisor

Benter made a motion to hire Guard Dog to install the new security system for \$3,582.88 plus cost of an electricals, seconded by Supervisor Kok, all in favor, motion carried.

Under “Approval of New Town Employee”. Chairman Wissing referred to Supervisor Eisenga on this matter. Supervisor Eisenga informed the board that Mike Swiney was interviewed. Supervisor Kok made a motion to Hire Mike Swiney as the new town employee, seconded by supervisor Benter, all in favor, motion carried.

Under” Raise Wage For Town Employee from \$13.00 to \$16.00” Supervisor Kok made a motion to raise the pay of the town employee from \$13.00 an hour to \$16.00 dollars an hour, seconded by Supervisor Eisenga, four in favor, Chairman Wissing opposed, motion carried.

Under ”Inquiry about Boat Ordinance”. Chairman Wissing informed on this matter. Armond Alsteen presented a letter to the board. Chairman Wissing asked the board if they wished to entertain this inquiry and the board stated no.

Under “Resolution to Increase Tax levy for Roads”. Chairman Wissing presented to the board resolution to increase the tax levy. Supervisor Benter presented a chart of possible increases. Supervisor Eisenga made a motion to increase the tax levy by 35% over the limit, seconded by Supervisor Brieman, all in favor, motion carried.

Under “Award Tree Trimming Bid for Hickory Bay Road”. Supervisor Kok informed that Shipp proposal was \$3700.00 and K & B proposed \$3500.00. Chairman Wissing entertained a motion to except a bid, Supervisor Eisenga made a motion to except a bid from K & B for \$3500.00 dollars, seconded by supervisor Brieman, all in favor, motion carried.

Under “Striping of Howard Drive”. Chairman Wissing presented striping of Howard Drive. Supervisor Brieman made a motion to strip Howard Drive but not to exceed \$3000.00 dollars, seconded by Supervisor Eisenga, all in favor, motion carried.

Under “Budget Meeting Prep”. The board set the meeting for October 16th, 2107 at 5:00 P.M.

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 Benter to adjourn, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer