

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, October 09, 2017 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 12 members of the public and 4 Board members present and 1 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, October 10, 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. A budget prep meeting is set for Monday October 16, 2017 at 5:00 P.M. The next regular monthly Town Board meeting will be Monday, November 13, 2017 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, September 11, 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 September Report including the following: the General Checking Account had a beginning balance in the amount of \$412,914.96 receipts in the amount of \$4,692.04, and disbursements in the amount of \$84,605.93 for an end balance of \$333,001.07. The Local Government Investment Pool Account had receipts in the amount of \$167.36 in interest for an end balance of \$197,938.08. The Tax Savings Account balance at the beginning of the month was \$10,629.09 with \$2.14 in interest with an end balance of \$10,631.23. The Municipal Court Savings account had \$1.40 in receipts and interest and 3,000.70 fines & Assessments, with an end balance of \$8,949.57. The Boat Launch Savings Account had \$2.18 receipts in interest with an end balance of \$10,810.87, for a total all accounts of \$561,330.82. 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 eight communications, one being a meeting for the Dodge County Unit W.T.A on Wednesday, October 18, 2017 at 7:30 P.M. The second communication was a meeting at the Department of Corrections on Friday October 20th, 2017 at 10:00 A.M. the third communication was that restitution was made for the Lake Emily Dam. The fourth was notice from Dodge County of a public hearing for Ray Beier on October 16, 2017. At 7:05 P.M. for a conditional use permit. The fifth was that Columbia County approved two map amendments. The sixth was a Dodge County Sheriff's 911 Joint Powers Agreement. The seventh was a Dodge county Humane Society contract which the board decided not to entertain. And the final communication was the possible dissolution of the Fox Lake Chamber of Commerce.

Public Input:

Armond Alsteen requested that the Treasurer's report be included with the handout for the monthly meeting. Dave Medick asked the board if they were going to continue trespassing on his property to get to the Lake Emily Dam. The board discussed finding out exactly where the right of way was to get to the dam. So as to have it where no one goes on his property.

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for September 2017. 124.0 total hours were worked addressing 1 complaints, issuing 1 warning, 13 citations 0 parking tickets issued, assisting local agencies 6 times, assist EMS 1 time and assist motorist 1 times. Activity for boat patrol for September, 2107. None .Officer Wagner stated that the boat patrol has ended and the boat will be winterized soon.

Governmental Relations: Supervisor Benter reported on the inland Lake District meeting he attended and that they are looking for a replacement for Kathleen Rydquist who is retiring. Also Supervisor Benter reported on the Drew creek project.

Roads: Supervisor Eisenga wondered if the town had a list of culverts in the township. The board discussed checking for culvert repairs when a road is being worked on. Clerk/Treasurer Caballero informed the board that a file was started on recent culvert repairs. The board informed that Hickory Bay road was trimmed. Chairman Wissing is working on getting maps of just our town roads for future repairs.

Waste Disposal & Recycling: Supervisor Brieman handed out a possible flyer that can be used in the future as reminder to people bringing stuff to the monthly drop off at the town hall. Also that the new sign is posted at the town hall. Supervisor Brieman also suggested to after giving residence an I.D. card to present when dumping at the town hall. The board discussed how the dumpsters at the town parks are being abused. The board also discussed the roof needing repair on the oil shed.

Parks & Lakes: Supervisor Brieman reported that the company (Environmental Specialist) that pumps out the waste at the town hall did do so on 10/02/2017. Also they will be doing the town parks. Clarence Feucht reported on Lake Emily and stated that the dam was in great shape. Clearance also related that they are stocking Lake Emily with 1350 perch on 10/10/2017. Supervisor Benter suggested that dean Kohl be notified about pier removal and a sign posted for boaters of pier removal. Chairman Wissing reported that more chain is needed for the buoy's and needed to budget for next year.

Public Safety & Service: None

Old Business:

Under "Blancae Road Culvert." Chairman Wissing presented two estimates form Koplín & Kinas. One being from August and it was to replace the whole culvert. The other estimate was for October for which Chairman Wissing stated that Supervisor Kok had received from the

county, which is to install pipe inside the existing 60 foot of pipe. The board decided to table this until the 16th of October for a special meeting.

Under “Parking for ice fishing”. Chairman Wissing referred to Supervisor Benter on this matter, who informed the board that after speaking to the manager of the golf course, they said no way for using the golf course parking lot for ice fishing.

Under “Resolution to Exceed Levy Limits” Supervisor Benter presented to the board, the resolution of the Town Board of Fox Lake to propose exceeding levy limits, that it is in the town’s best interest to exceed the state levy limit. The town board directs that the question of increasing the town tax levy for 2017 (to be collected in 2018) by 35 percent, which would increase the town levy by \$155,290 for a total town tax levy of \$598,975. Which will be placed on the agenda for the special town meeting to be held on November 13, 2017. Supervisor Benter presented a motion to adopt the resolution, seconded by Supervisor Brieman. Chairman Wissing clarified the motion as to increase the 2018 tax levy by thirty five percent. All in favor, motion carried

New Business:

Under “Permission for Land Owner to do Work on Ditch on Oaks Road”: Chairman Wissing and Supervisor Benter with Chuck Gallenberg the owner on this matter. Supervisor Benter made a motion to give Chuck Gallenberg permission to do work on the ditch, on the north end of the road for 15 feet, not to exceed 20 feet of the township property, seconded by Supervisor Brieman. All in favor, motion carried.

Under “Zimmerman Land Division”. Adam Zimmerman presented to the board a request to build a house on a property where a residence already existed on the farm and as to share one drive way for two residences. Supervisor Benter made a motion to support a land division and variance for one drive way for two residences for Adam Zimmerman, seconded by Supervisor Eisenga, all in favor, motion carried.

Under “Variance for Mike and Stacy Akin”. Kurt Krieser presented to the board a variance to the terms of the highway setback provisions of the Dodge county land use code to allow the construction of a new residence on the site where said residence will be located approximately 16 feet within the required setback from Del Bern Acres. Supervisor Benter made a motion to support the variance for Mike and Stacy Akin at W10187 Del Bern Acres, seconded by Supervisor Eisenga, all in favor, motion carried.

Under “Trees on Hickory Grove Road” the board discussed the tree situation and decided to table this item and put it on the agenda for the November meeting.

A motion was made by Supervisor Brieman seconded by Supervisor Benter 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