

## TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, January 08, 2018 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 11 members of the public and 3 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, January 09, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, January 10, 2018 at 7:00PM. The next Plan Commission meeting is TBA. The next regular monthly Town Board meeting will be Monday, February 12, 2018 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, January 08, 2018 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 October Report including the following, Read by Supervisor Benter: the General Checking Account had a beginning balance in the amount of \$303,789.09 receipts in the amount of \$4,521.71.78, and disbursements in the amount of \$291,572.55 with no transfer from Municipal Court Savings for an end balance of \$16,738.25. New Checking Account had a beginning balance in the amount of \$263,657.51 receipts in the amount of \$8.67, and disbursements in the amount of \$106.32 with no transfer from Municipal Court Savings for an end balance of \$263.559.86. The Local Government Investment Pool Account had receipts in the amount of \$203.71 in interest for an end balance of \$198,494.66. The Tax Savings Account balance at the beginning of the month was \$10,631.23 with receipts in the amount 1,418,171.30 with an end balance of \$1,428,802.53. The Municipal Court Savings account had Receipts from fines and assessments in the amount of \$1,378.10 and no transfer to General Checking, with an end balance of \$13,611.85. The Boat Launch Savings Account had receipts in interest in the amount of \$2.18 with an end balance of \$10,813.05, for a total all accounts of \$1,932,020.20. A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the Treasurer's Report as presented, all in favor motion carried.

Under "Communications":

Chairman Wissing announced two communications; one being from Dodge County Towns association is having a meeting Wednesday, January 17, 2018 at 7:30 P.M. at the administration building. . The second communication was the City of Fox Lake is going to re-construct Trenton Street between Mill and Highway 33 and is having a meeting on January 17, 2018 at 6:30 P.M.

Public Input:

Joan Schmidt commented about Accurate Appraisal and farm land. Chairman Wissing said he will check into it. Armond Alstein commented about snow plowing.

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for December 2017. 115 total hours were worked addressing 1 complaints, issuing 2 warning, 4 citations 0 parking tickets issued, assisting local agencies 0 times, assist EMS 0 time and assist motorist 0 times.

Governmental Relations: None

Roads: None

Waste Disposal & Recycling: Supervisor Brieman spoke about Saturday pick up.

Parks & Lakes: Supervisor Benter brought in a map for Lake Emily property and explained the map to the board. Supervisor Benter also said they will talk to the new owner. There were discussions about parking for ice fishing on Lake Emily.

Public Safety & Service: None

Old Business:

“Discuss fines for Illegal Dumping” the board discussed fines for dumping.

New Business:

Under “Candidates for Spring Election “: Supervisors #3 Steve Eisenga and #4 Supervisor Brieman running un-opposed

Under “Bid Spec’s Approval for Chief Kuno Trail Project”. ”: Chairman Wissing presented Bid Spec’s for chief Kuno Trail Project and a form to be published in the newspaper. Supervisor Brieman made a motion to approve the bid spec’s for Chief Kuno Trail and Oaks Grove project and to publish said spec’s in the newspaper. Seconded by Supervisor Benter, all in favor, motion carried.

Under “ Interquest Quote for Updated Audio and Video Equipment“ Chairman Wissing presented the printed quote from Interquest and the board discussed said quote, Supervisor Benter made a motion to approve the purchase of a Microphone system (Shure) and SLR cables \$2124.60 and projector equipment \$1484.99 with installation \$1681.85 for a total of \$5291.44 for the town hall, seconded by Supervisor Brieman, all in favor, motion carried.

Under “4<sup>th</sup> Annual Fox Lake Fish Tales Fishing Jamboree February 16-18, 2018 and approval of Temporary Class B License for Retail of Beer and/ or Wine During Event” Chairman Wissing presented this option, Supervisor Brieman made a motion to approve said license, seconded by Supervisor Benter, all in favor, motion carried.

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

Respectfully submitted,

Joy Pufahl/Ray Caballero, Town of Fox Lake Clerk/Treasurer