

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, February 12, 2018 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 8 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, February 13, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday,, February 14, 2018 at 7:00PM. The next Plan Commission meeting is TBA. The next regular monthly Town Board meeting will be Monday, March 12, 2018 at 7:00PM.

A motion was made by Supervisor Eisenga, seconded by Supervisor Kok 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 January Report including the following, the General Checking Account had a beginning balance in the amount of \$16,738.25 receipts in the amount of \$21,998.01, and disbursements in the amount of \$8,972.61 with no transfer from Municipal Court Savings for an end balance of \$29,763.65. New Checking Account had a beginning balance in the amount of \$263,559.86 receipts in the amount of \$2,214,469.04, and disbursements in the amount of \$1,867,167.74 with no transfer from Municipal Court Savings for an end balance of \$610,861.16. The Local Government Investment Pool Account had receipts in the amount of \$227.92 in interest for an end balance of \$198,722.58. The Tax Savings Account balance at the beginning of the month was \$1,428,802.53 with receipts in the amount 1,301,187.58 with a transfer to new checking account of 2,206,139.82 with an end balance of \$523,850.29. The Municipal Court Savings account had Receipts from fines and assessments in the amount of \$0 and a transfer \$1,506.30 to General Checking, with an end balance of \$12,105.55. The Boat Launch Savings Account had receipts in interest in the amount of \$0 with an end balance of \$10,813.05, for a total all accounts of \$1,386,116.28. 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 two communications; one being an application from Adams Columbia Electric for use of the road right of ways, the second communication was that Don Bade from Scott's Construction is retiring.

Public Input:

None

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for January 2018. 117 total hours were worked addressing 2 complaints, issuing 2 warning, 4 citations 7 parking tickets issued, assisting local agencies 4 times, assist EMS 1 time and assist motorist 1 times.

Governmental Relations: None

Roads: None

Waste Disposal & Recycling: Chairman Wissing mentioned complaints about no garbage being picked up.

Parks & Lakes: The Lakes are doing well except for access to Fox Lake is poor.

Public Safety & Service: None

Old Business:

Under "Bids Chief Kuno Trail Project": Chairman Wissing presented two bids, one being from Stark Construction from Ripon, Wi. And the other bid was from Northeast Asphalt. Chairman Wissing explained the bid process and what each company bid. Stark came in at \$348,396.00 and Northeast came in at \$274,556.35. Supervisor Kok then read a letter from a Tax payer's perspective. The board then discussed the project further. Supervisor Kok then made a motion to except/award Northeast Asphalt's bid for \$274,556.35, Seconded by Supervisor Eisenga, all in favor, motion carried.

New Business:

Under "Except Engagement Letter for 2017 Audit from O'Connor Wells & Vander Werff, LLC" Chairman Wissing presented said letter to the board, Supervisor Eisenga made a motion to support O'Connor Wells & Vander Werff, LLC to do the 2017 audit. Seconded by Supervisor Kok, 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 Kok, seconded by Chairman Wissing to adjourn, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer