

## TOWN of FOX LAKE Monthly Board Meeting Minutes

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

Chairman Wissing called the meeting to order at 7:00PM with 7 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, March 13, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, April 11, 2018 at 7:00PM. The next regular monthly Town Board meeting will be Monday, April 09, 2018 at 7:00PM. Spring Election Tuesday April 03, 2018, from 7:00 am-8:00 pm.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, February 12, 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 February Report including the following; the General Checking Account had a beginning balance in the amount of \$29,763.65 receipts in the amount of \$7,545.69, and no disbursements, with no transfer from Municipal Court Savings for an end balance of \$37,309.34. New Checking Account had a beginning balance in the amount of \$610,861.16. With a transfer from the Tax Savings Account in the amount of \$871,676.00, receipts in the amount of \$16,266.66, and disbursements in the amount of \$875,820.70 for an end balance of \$622,983.12. The Local Government Investment Pool Account had receipts in the amount of \$213.64 in interest for an end balance of \$198,936.22. The Tax Savings Account balance at the beginning of the month was \$521,247.61 with receipts in the amount \$358,481.62 with a transfer to new checking account of \$871,676.00 with an end balance of \$8,053.23. The Municipal Court Savings account had Receipts from fines and assessments in the amount of \$1,916.20 and no transfers to New General Checking, with an end balance of \$14,021.75. 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 \$892,116.71. A motion was made by Supervisor Kok, 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 that Farmers State Bank is changing its name to ERGO bank, the second communication was that the City of Fox Lake is updating its Comprehensive Plan.

Public Input:

Clarence Fuecht spoke to the board about his lake accident and informed the board of how well the first responders assisted in the recovery.

## Committee Reports:

**Police & Lake Patrol:** Officer Wagner informed the board that he and Gebhardt will be attending training for boat patrol.

**Governmental Relations:** Supervisor Benter related that the inland lake district would like to purchase (5) channel markers for weed cutting and requested that the township install the buoy's and remove them. The board said they would take care of the buoy's. Chairman Wissing mentioned the roof for the fire department in Fox Lake being replaced.

**Roads:** Supervisor Eisenga reported that Chief Kuno trimming was complete with a few complaints from the residents.

**Waste Disposal & Recycling:** Supervisor Eisenga reported that the Saturday collection went fine and that the oil shed was going to be emptied.

**Parks & Lakes:** Chairman Wissing reported that the park bathroom door was fixed. Clarence Fuecht reported that Lake Emily tested fine.

**Public Safety & Service:** Supervisor Kok mentioned a Fire Number system on the lake side of residences for safety purposes and emergencies.

**Old Business:** None

**New Business:**

**Under "Discuss Creating a Building Account with Funds from Sale of the Old Dodge County Highway Shop"** Chairman Wissing presented doing something with the proceeds from the sale of the old county shop, possibly putting a fund aside for a future building. This item was tabled until the April meeting.

**Under "Set Meeting for Chief Kuno Project with Residents of Chief Kuno"** Chairman Wissing wants to set a meeting for the project, this was tabled to find out when Dan from Northeast Asphalt would be available, maybe in May.

**Under "Striping on Howard Drive"** Supervisor Eisenga presented the price of stripping of Howard Drive, Supervisor Kok made a motion to spend up to \$1,950.00 dollars to stripe Howard Drive, seconded by Supervisor Brieman, all in favor, motioned carried. The stripping of Chief Kuno will be presented at the next monthly meeting.

**Under "Repair Culverts on Blackhawk Trail"** Chairman Wissing presented to the board work needed on the culverts for Blackhawk trail. Supervisor Kok made a motion for Koplín & Kinás to repair a second culvert on Blackhawk Trail for \$2,756.00 dollars, seconded by Supervisor Eisenga, all in favor, motion carried.

Under “ Reserve Salt for April Delivery” Supervisor Kok presented the board with information on the salt situation for the future. This item was tabled for the April meeting.

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 Kok to adjourn, seconded by Supervisor Eisenga, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer