

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, April 09, 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, April 10, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, April 11, 2018 at 7:00PM. The Annual Meeting is Saturday April 21, 2108 at 1:00PM. The next regular monthly Town Board meeting will be Monday, May 14, 2018 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Kok to accept the minutes of the Monday, March 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 \$37,309.34 receipts in the amount of \$1.58, and no disbursements, with no transfer from Municipal Court Savings for an end balance of \$37,310.92. New Checking Account had a beginning balance in the amount of \$622,983.12. , receipts and interest in the amount of \$25.69, and disbursements in the amount of \$42,375.32, for an end balance of \$580.633.49. The Local Government Investment Pool Account had receipts in the amount of \$261.84 in interest for an end balance of \$199,198.06. The Tax Savings Account balance at the beginning of the month was \$8053.23 with receipts in the amount \$62.39 with an end balance of \$8,115.62. The Municipal Court Savings account had Receipts from fines and assessments in the amount of \$491.85 and no transfers to New General Checking, with an end balance of \$14,513.60. The Boat Launch Savings Account had receipts in interest in the amount of \$2.13 with an end balance of \$10,815.18, for a total all accounts of \$850,586.87. 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 from Dodge County to change zoning on the Babros property and a public hearing will be held on Monday May 21, 2018 art the Dodge County administration Building, the second communication was that Chairman Wissing will be attending a meeting on May 4, 2018 at the Fox Lake Correctional Intuition.

Public Input:

J.Cypert informed the board thanking Joan King the court clerk for her service and that she was stepping down. J. Cypert also announced that Ray Caballero was going to take over duties for the Court clerk.

Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for March 2018. 97.5 total hours were worked addressing 9 complaints, issuing 2 warning, 5 citations 0 parking tickets issued, assisting local agencies 5 times, assist EMS 2 time and assist motorist 0 times.

Governmental Relations: Supervisor Benter informed the board that the town had (42) land use permits and (16) new homes built last year, some of the highest in the county, Supervisor Benter also mention that on April 16, 2018 7:00PM at dodge County, there will be (3) public hearings in regards to shoreline, zoning and land use codes. Supervisor Benter that FILPARD purchased the channel buoys.

Roads: Chairman Wissing mentioned the Blanecae roads culvert and easements. Supervisor Benter informed the board of a grant we can apply for roads.

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

Parks & Lakes: Supervisor Eisenga will contact dean Kohl about installing the piers on fox Lake, Supervisor Brieman requested a sign be constructed for the boat launch at the town park on Fox Lake,

Public Safety & Service: None.

Old Business: Under “Discuss Creating a building account with funds earned from the sale of the old Dodge County Highway Shop. Chairman Wissing explained the breakdown of funds used and created form the purchase and sale of the old Dodge County Highway Shop. Chairman Wissing further mentioned some sort of proposal on what to do with the funds made from the sale. Supervisor Brieman made a motion to purchase a one year CD or best option for \$40,000.00 dollars, seconded by Supervisor Kok, all in favor, motion carried.

Under “Set Meeting Date for chief Kuno project with Residence of Chief Kuno” Supervisor Kok proposed to have the meeting on Tuesday May 15, 2018 at 6:30PM.

Under “ Salt Purchase” Supervisor Kok purposed to purchase 68 tons of salt for \$4,828.00 and order another 140 tons for December 2018 at a cost of \$9,940.00 and reserve 20 tons for April of 2019. Seconded by Supervisor Brieman, all in favor, motion carried.

New Business:

Under” 2018 Open Book & Board of Review Dates, Chairman Wissing announce the date for Open Book for Monday August 13, 2018 from 12-7PM. Also Board of Review for Wednesday September 19, 2018 from 4-6PM.

Under “Set Date for Road inspection” the board picked April 19, 2018 at 11:00AM for road inspection

Under “discuss Payment for Grahn Pit Use” Supervisor Kok made a motion to pay \$1000.00 dollars to the Grahn’s for use of the pit. Seconded by Supervisor Brieman, all in favor, motion carried.

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 Brieman, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer