

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, May 14, 2018 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 12 members of the public and 5 Board members present... The Pledge of Allegiance was performed at the beginning of the meeting.

Chairman Wissing called the 2018 Board of Review into session for the purpose of adjourning to September 19, 2018. A motion was made by Supervisor Brieman and seconded by Supervisor Benter to adjourn the Board of Review until September 19, 2018 when the assessment roll has been completed, all in favor motion carried.

Chairman Wissing announced the upcoming meetings: the Fox Lake Fire Association meeting is Tuesday, May 15, 10, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, July 10, 2018 at 7:00PM. The next regular monthly Town Board meeting will be Monday, June 11, 2018 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Eisenga to accept the minutes of the Monday, April 09, 2018 regular meeting of the Board, to amend the new CD account to 50 thousand dollars, all in favor motion carried.

Treasurer's Report: Clerk/Treasurer Caballero provided the following summary to the Board members and public present with the April Report including the following; the General Checking Account had a beginning balance in the amount of \$37,310.92 receipts in the amount of \$21,999.12, and no disbursements, with no transfer from Municipal Court Savings for an end balance of \$59,310.04. New Checking Account had a beginning balance in the amount of \$580,633.49. , receipts and interest in the amount of \$13,350.76, and disbursements in the amount of \$96,534.44, for an end balance of \$497,449.81. The Local Government Investment Pool Account had receipts in the amount of \$261.84 in interest for an end balance of \$199,459.90. The Tax Savings Account balance at the beginning of the month was \$8115.62 with no receipts in the amount \$0 with an end balance of \$8,115.62. The Municipal Court Savings account had no Receipts from fines and assessments in the amount of \$0 and no transfers to New General Checking, with an end balance of \$14,513.60. The Boat Launch Savings Account had no receipts in interest in the amount of \$0 with an end balance of \$10,815.18, for a total all accounts of \$789,664.15. A motion was made by Supervisor Brieman, seconded by Supervisor Eisenga to accept the Treasurer's Report as presented, all in favor motion carried.

Under "Communications": None

Public Input:

Joy Pufahl informed the board of election on May 15, 2018
Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for April 2018. 120 total hours were worked addressing 5 complaints, issuing 1 warning, 7 citations 0 parking tickets issued, assisting local agencies 0 times, assist EMS 1 time and assist motorist 0 times.

Governmental Relations: Supervisor Benter informed the board of a county meeting for zoning at The County on May 21, 2018.

Roads: Supervisor Kok informed the board that the Chief Kuno Project is on schedule. Also there will be an information meeting on May 15, 2018 at 6:30 P.M. The board discussed a date for road inspection.

Waste Disposal & Recycling: Supervisor Eisenga reported that the Saturday collection for June is set and dumpsters will be ordered..

Parks & Lakes: Supervisor Benter said the signs for the parks are ready.

Public Safety & Service: None.

Old Business: None

New Business:

Under "Zoning Change for Babros Property at N10720 Howard Drive", Chairman Wissing presented to the board it was up for discussion, Jim Hartung spoke on behalf of his company as the builder and purchasing the Babros property, Jim Hartung discussed the process of building on this property. Members of the audience were able to discuss their questions as to construction and so forth.

Under "Delmore Construction Presentation and Proposal" Chairman Wissing presented Jeff Delmore from Delmore Consulting.

Mr. Delmore presented to the board a presentation on road condition reports, mapping etc. Supervisor Benter then made a motion to accept and award Delmore Consulting proposal of \$13,500.00. Seconded by Supervisor Breiman, all in favor motion carried.

Under "Municipal Court Funds" Supervisor Eisenga brought court funds, Supervisor Benter suggested buying computers for the office. It was proposed to get proposal for computers; this was tabled until the next meeting.

Under “Appoint Weed Commissioner” Chairman suggested appointing weed commissioner, Supervisor Kok made a motion to appoint Mike Swiney weed commissioner, seconded by Supervisor Eisenga, 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 Eisenga, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer