

## TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, June 11, 2018 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 8 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, June 12, 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, July 09, 2018 at 7:00PM. Open Book is Wednesday August 13, 2018, from 12:00PM-7:00PM. Board of Review is Wednesday September 19, 2018 from 4:00PM-6:00PM

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, May 14, 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 May Report including the following; the General Checking Account had a beginning balance in the amount of \$59,310.04 receipts in the amount of \$7.72, and no disbursements, with no transfer from Municipal Court Savings for an end balance of \$59,317.76. New Checking Account had a beginning balance in the amount of \$497,449.81. , receipts and interest in the amount of \$12,836.34, and disbursements in the amount of \$47,069.10, for an end balance of \$463,217.05. The Local Government Investment Pool Account had receipts in the amount of \$305.95 in interest for an end balance of \$199,787.99. 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 Receipts from fines and assessments in the amount of \$1,408.20 and no transfers to New General Checking, with an end balance of \$15,921.80. The Boat Launch Savings Account had no receipts in interest in the amount of \$0 with an end balance of \$10,815.18. The C/D account Balance of \$50,000.00 with no changes. For a total all accounts of \$807,175.04. 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 informed the board that the City of Fox Lake update the employee handbook for Dam Operator.

### Public Input:

Joy Pufahl informed the board of election on June 12, 2018

### Committee Reports:

Police & Lake Patrol: Chief Officer Gebhardt presented to the Board the Police Report for May 2018. 111 total hours were worked addressing 4 complaints, issuing 2 warning, 6 citations 0 parking tickets issued, assisting local agencies 0 times, assist EMS 0 time and assist motorist 0 times.

Governmental Relations: Chairman Wissing and Supervisor Benter informed the board that they had a meeting with the City of Fox Lake and Rob Davis from the DNR about procedures on opening up the dam during and before storms...

Roads: Supervisor Kok informed the board that the Chief Kuno Project is started and going well, and stripping will start soon. Chairman Wissing mentioned that an easement needs to be signed for the culvert by Trifecta farms. Supervisor Kok informed the board about ditch needing to be cleaned out on Howard Drive. Supervisor Eisenga well check with the city about the use of the speed limit machine to be used on Chief Kuno Trail. The board also discussed purchasing one for the Town.

Waste Disposal & Recycling: Supervisor Eisenga reported that the Saturday collection for June went well. Chairman Wissing mentioned the price we spent on the skidster.

Parks & Lakes: Supervisor Benter said the signs for the parks are ready to for install. Supervisor Benter suggested the need for a garbage can by the handicap pier at the town parks. Tim Nehls mentioned that some of the pumps and broken hoses for the aerator aren't working. The brakers need to be checked.

Public Safety & Service: None.

Old Business:

Under "Municipal Court Funds" Supervisor Benter made a motion to purchase two new computers, a lab top and labor not to exceed \$4,000.00. Supervisor Eisenga seconded, all in favor, motion carried.

New Business:

Under "Zimmerman Land Division", Chairman Wissing presented to the board for discussion, the board heard from Mr. Zimmerman. Supervisor Benter made a motion in favor of the land division, Seconded by Supervisor Kok, all in favor, motion carried. Supervisor Benter will draft a letter to the county.

Under "Increase Penalty for Failure to Pay Boat Launch fee" Chairman Wissing let Supervisor Benter inform the board that the FLPO suggested raising the fine for failure to pay the boat launch fee. This subject was tabled and Supervisor Benter along with Clerk Caballero will look into revising the ordinance and changing the fine from \$10 to \$50.

Under “Discuss possibly changing No Wake on the East and West ends of the lake” Chairman Wissing brought up for discussion about the no wake on the lake. This item was tabled to check ordinances and check the lake map.

Under “Set Date for Road Inspection” The board set a date to inspect the roads on June 20, 2018 at 7:00 A.M.

Under “2018 -2019 Class B Combination Beer/Liquor Licenses, Cigarette & Operators”

The Public Hearing for Liquor, Cigarette, and Operators License Applications was called to order at 8:00PM. No comments or concerns were expressed regarding any of the applications. Supervisor Eisenga made a motion seconded by Supervisor Brieman to issue Beer & Liquor Licenses to the six businesses below, all in favor, motion carried:

Hayes, Robert R., Agent, d/b/a Hayes Haus of Fox Lake, Inc., W10551 Blackhawk Trail, Fox Lake, WI 53933

Haffele, Pene L., Agent, d/b/a Fox Lake Golf Club, N10500 Indian Point Road, Fox Lake, WI 53993

DNV LLC., Agent Vicki Matheys, d/b/a Boat House Pub & Eatery, N10575 Chief Kuno Trail, Fox Lake, WI 53933

Neuman, Charles M., Agent, d/b/a The Shores of Fox Lake, L.L. C., N10604 Chief Kuno Trail, Fox Lake, WI 53933

Palmiteer, David L., Agent, d/b/a Schaumburg Inc., N11935 County Road A, Randolph, WI 53956

Caballero, Christine M, Agent d/b/a/Cabby’s Grill & Patio L.L.C., N10351 Howard Drive, Fox Lake, WI 53933

Supervisor Kok made a motion, seconded by Supervisor Eisenga to issue Cigarette Licenses to the two businesses shown below. All in favor motion carried:

Haffele, Pene L., Agent, d/b/a Fox Lake Golf Club, N10500 Indian Point Road, Fox Lake, WI 53993

DNV LLC., Agent Vicki Matheys, d/b/a Boat House Pub & Eatery, N10575 Chief Kuno Trail, Fox Lake, WI 53933

Supervisor Kok made a motion, seconded by Supervisor Brieman to issue Operators Licenses to the forty five individuals shown below contingent on background checks, all in favor motion carried:

## OPERATORS LICENSES

## Hayes Haus of Fox Lake

Denise Wingers 19-01  
Spencer M Price Jr. 19-02  
Kristin A. Glamann 19-03  
Ryan Caballero 19-04  
Madissen Caballero 19-05  
Tracey Hansen 19-06

## The Shores of Fox Lake

Joshua D. Christian 19-31  
Mackenzie R. Morgans 19-32  
Stephanie Margelowsky 19-33  
Nicole K. Guell 19-34  
Samantha Teletzke 19-35  
Linda Kopp 19-36  
Angela Noltimier 19-37  
Mylee Schrank 19-38

## Fox Lake Golf, Inc.

Andrew E Bath 19-07  
Pene Haffele 19-08  
Michayla Swanson 19-09

## Schaumburg Inc.

Raymond Hollnagel 19-39  
Kimberly M Dreger 19-40  
Judith Wolf 19-41  
Candy Palmiteer 19-42  
Jeffrey Beyer 19-45

## Boat House Pub &amp; Eatery

Vicki Matheys 19-10  
Steven Edwards 19-11  
Erik Wollert 19-12  
Leeann Hoase 19-13  
Angela Floyd 19-14  
Leanne J Fietz 19-15  
Brittany Lundeen 19-16  
Sarah Roberts 19-17  
Jordan Kohn 19-18  
Kathryn Oldenburg 19-19  
Sarah Scheder 19-20  
Katie Beekman 19-21  
Erin Strade 19-22  
Alexa Callies 19-23  
Sabrina M. Castillo 19-24  
Sarah Lyons 19-25  
Brittany Doane 19-26  
Kyle Schulz 19-27  
Melissa Schulz 19-28  
Miya Kirkland 19-29  
Evelynn Chitko 19-30

## Cabby's Grill &amp; Patio

Ray Caballero 19-43  
Christine M. Caballero 19-44

Under "Hire Alternate Dam Operator (Ryan Caballero)" Chairman Wissing presented to the board that the City of Fox Lake would like to Hire an Alternate Dam Operator for training and to relieve the regular Dam operator. Supervisor Kok made a motion to hire Ryan Caballero as the

Alternate operator and pay him \$12 dollars an hour plus mileage with the city to reimburse for half, Seconded by Supervisor Eisenga, all in favor, motion carried.

Under “2018 Firework Donation” Tim Nehl’s asked the board for a donation for the annual firework show. Supervisor Benter made a motion to donate \$1,200 dollars to the firework show, 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 Benter to adjourn, seconded by Supervisor Kok, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer