

## TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, July 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, July 10, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, July 11, 2018 at 7:00PM. The next regular monthly Town Board meeting will be Monday, August 13, 2018 at 7:00PM. Open Book is Wednesday August 15, 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 Kok to accept the minutes of the Monday, June 11, 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 \$59,317.76 receipts in the amount of \$0, and disbursements \$59,317.76, with no transfer from Municipal Court Savings for an end balance of \$0. New Checking Account had a beginning balance in the amount of \$463,217.05, receipts and interest in the amount of \$77,696.75, and disbursements in the amount of \$40,645.67, for an end balance of \$500,268.13. The Local Government Investment Pool Account had receipts in the amount of \$0 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 receipts in the amount \$3.48 with an end balance of \$8,119.10. The Municipal Court Savings account had Receipts from fines and assessments in the amount of \$2,368.37 and no transfers to New General Checking, with an end balance of \$18,290.17. The Boat Launch Savings Account had receipts in interest in the amount of \$4.64 with an end balance of \$10,819.82. The C/D account Balance of \$50,000.00 with no changes. For a total all accounts of \$787,285.21. A motion was made by Supervisor Eisenga, 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 Dodge County Unit of Towns Association is going to have their meeting Wednesday July 18, 2018 at 7:30 P.M. in Juneau.

### Public Input:

Clerk/Treasurer Caballero informs the board of a complaint from a resident complaining about culvert flooding near N10602 Howard Drive. Supervisor Kok informed the board that he would look into this matter.

Armen Alsteen spoke to the board about concerns with the Dam; Chairman Wissing explained that the Dam responsibility is shared between the township and the City of fox Lake. Also Armen Alsteen commented on the Chief Kuno Trail project and was addressed by the board.

#### Committee Reports:

**Police & Lake Patrol:** Chief Officer Gebhardt presented to the Board the Police Report for June 2018. 154 total hours were worked addressing 7 complaints, issuing 4 warning, 16 citations 0 parking tickets issued, assisting local agencies 3 times, assist EMS 1 time and assist motorist 2 times and 5 boat launch violations. The board discussed the use of a traffic speed monitor on Chief Kuno Trail.

**Governmental Relations:** Chairman Wissing and Supervisor Benter informed the board that the proposed Inland Lake District Budget is available and also discussed the special charge on weeds and also weed cutting.

**Roads:** Supervisor Kok informed the board that the Chief Kuno stripping will start soon and a fog line on the south side of the road, also a walking path. Supervisor Eisenga related that South Parrish Road and Lake Emily Road need new signs. Supervisor Eisenga also relate that the culvert on North Parrish needs to be looked at. Supervisor Kok discussed with the board about plowing and salt.

**Waste Disposal & Recycling:** Supervisor Eisenga reported that the Saturday collection for July was a mess because the recycling container wasn't picked up.

**Parks & Lakes:** Clearance Feucht spoke about the Dam on Lake Emily and the aerator on Lake Emily having problems and the problem was addressed. Chairman Wissing contacted Sweetman about fixing the Fox Lake aerator. Supervisor Eisenga informed the board about mowing the weeds at the town park.

**Public Safety & Service:** None.

#### Old Business:

Under "Increase Penalty for Failure to Pay Boat Launch fee" The board discussed this matter and Supervisor Benter made a motion to increase the fine from \$10 dollars to \$50 dollars and if the ticket isn't paid within two weeks the fine is doubled to \$100 dollars plus court cost. Supervisor Kok seconded, all in favor, motion carried.

#### New Business:

Under "Fish Stocking Donation", Supervisor Benter presented to the board the yearly donation for fish stocking the lakes. Fox Lake received \$1441.00, Lake Emily received \$933.00 and Beaver Dam Lake received \$132.

Under “Fox Fire Department Car Show Donation” Chairman Wissing presented the board a donation to the Fox Lake fire Department Car Show, Supervisor Kok made a motion to donate \$165.00 dollars to the car show, seconded by Supervisor Brieman, all in favor, motion carried.

Under “Road Rating Review” Chairman Wissing brought up for discussion the review, the board discussed this matter at length. Dale Paul made a comment of the power company putting up poles in the wrong place; the board discussed looking into this. Supervisor Brieman suggested putting on next month’s agenda a resolution for transportation issues.

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 Benter to adjourn, seconded by Supervisor Brieman, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer