

## TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, September 10, 2018 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 6 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, September 11, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, October 10, 2018 at 7:00PM. The next regular monthly Town Board meeting will be Monday, October 08, 2018 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, August 13, 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 August Report including the following; New Checking Account had a beginning balance in the amount of \$272,855.25, receipts and interest in the amount of \$195,239.87, and disbursements in the amount of \$86,292.39, for an end balance of \$381,802.73. The Local Government Investment Pool Account had receipts in the amount of \$0 in interest for an end balance of \$200,427.38. The Tax Savings Account balance at the beginning of the month was \$8119.10 with receipts in the amount \$0 with an end balance of \$8,119.10. The Municipal Court Savings account had Receipts from interest, fines and assessments in the amount of \$214.00 and no transfers to New General Checking, with an end balance of \$18,605.05. The Boat Launch Savings Account had receipts in interest in the amount of \$0 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 \$669,774.08. 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 of one communications, Chairman Wissing reported on an email from the insurance company and information on the Lake Emily Dam. In regards to having coverage for the Lake Emily Dam.

Public Input:

None

Committee Reports:

Police & Lake Patrol: Chief Officer Gephardt presented to the Board the Police Report for August 2018. 109.50 total hours were worked addressing 5 complaints, issuing 1 warning, 11

citations 3 parking tickets issued, assisting local agencies 1 times, assist EMS 0 time and assist motorist 1 times and 0 boat launch violations.

Governmental Relations: Supervisor Benter informed the board that Dodge County is preparing the yearly budget.

Roads: Supervisor Kok informed the board that the Blanecae road culvert is in and discussed ditching. Supervisor Eisenga related to and how are culverts put in. The board discussed this matter. Supervisor Kok informed the board of a complaint about water on Hickory Grove Road. Supervisor Kok also mentioned mowing and brushing along with the duties of the town employee. Also discussed that Shipp is doing some spraying and clean up for the township.

Waste Disposal & Recycling: Supervisor Brieman reported about the dumpsters at the town park. Chairman Wissing discussed having discussions with the City of Fox Lake about dredging near the bridge. The board will take a look at this for the future.

Parks & Lakes: Supervisor Benter related signs for boat launch collection are ready. Clearance Feucht said Lake Emily got a lot of rain and he cleaned up the catwalk before the rain. Chairman Wissing reported that Sweetman fixed the Helixer and gave a report and cost.

Public Safety & Service: None.

Old Business:

None

New Business:

Under "Delmore consults Presentation", Chairman presented to the board the maintenance contract from Delmore consulting for \$3,500.00 dollars for the year 2019. Supervisor Kok made a motion to approve the consulting fee for Delmore Consulting for 2019 at the cost of \$3,500.00 dollars, seconded by Supervisor Brieman, all in favor, motion carried.

Under "Set Date for Budget Prep Meeting" Chairman Wissing presented to the board preparation for the 2019 budget. The budget preparation meeting was set for October 16, 2018 at 5:00 P.M.

Under "Discuss Lake Level Issues" Chairman Wissing brought up for discussion. Issue was discussed.

Under "Survey Town Property on Howard Drive/Ave" Chairman Wissing brought up for discussion about surveying Howard drive and the cost. It was determined not to survey this property.

Under “Remaining Road Projects” the board discussed remaining road projects and decided to table for more preparation and set a special meeting for September 19, 2018 at 3:30 P.M.

A motion was made by supervisor Kok to pay bills, seconded by Supervisor Brieman, all in favor motion carried.

A motion was made by Supervisor Kok to adjourn, seconded by Supervisor Benter, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer