

## TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, August 13, 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, August 14, 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, September 10, 2018 at 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, July 09, 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 has been closed. New Checking Account had a beginning balance in the amount of \$500,268.13, receipts and interest in the amount of \$43,082.26, and disbursements in the amount of \$270,495.14, for an end balance of \$272,855.25. The Local Government Investment Pool Account had receipts in the amount of \$639.39 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 \$100.88 and no transfers to New General Checking, with an end balance of \$18,391.05. 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 \$560,612.60. A motion was made by Supervisor Kok, seconded by Supervisor Eisinga to accept the Treasurer's Report as presented, all in favor, motion carried.

Under "Communications": Chairman Wissing informed the board of two communications, the first being the City of Fox Lake Planning Commission will holding a public hearing to consider rezoning. The meeting will be on Wednesday August 22, 2018 at 6:30 P.M. The second being the City of Fox Lake approved a comprehensive Plan approved amendments to the City of Fox Lake comprehensive Plan Future Land Use Map.

Public Input:

None

Committee Reports:

Police & Lake Patrol: Chief Officer Gephardt presented to the Board the Police Report for July 2018. 57.50 total hours were worked addressing 7 complaints, issuing 0 warning, 6 citations 0 parking tickets issued, assisting local agencies 0 times, assist EMS 1 time and assist motorist 0 times and 0 boat launch violations.

Governmental Relations: Supervisor Benter informed the board that the proposed Inland Lake District proposed tax levy is around \$43,000 and also discussed the special charge will be around \$35,000. Which relates to \$37 dollars per property?

Roads: Supervisor Kok informed the board that the blanecae road culvert project is on the way. Supervisor Eisenga related that North Parrish Road culvert needs to be pushed down. Supervisor Eisenga light pole situation is ok. Supervisor Kok mentioned a couple of drive permits need to be passed out. Mowing needs to be done.

Waste Disposal & Recycling: Supervisor Brieman reported that the containers where finally picked up.

Parks & Lakes: Supervisor Benter related signs for boat launch collection are being redone. Clearance Feucht said Lake Emily the aerator running fine and the goose crap is a problem. Chairman Wissing had two trees cut down on Lake Emily

Public Safety & Service: None.

Old Business:

Under “Approve Revised Launch Fee Ordinance” The board discussed this matter and Supervisor Breman made a motion to amend Chapter 14 boat Launch Fee Ordinance. Supervisor Kok seconded, all in favor, motion carried.

New Business:

Under”Delmore consulting Presentation”, Jeff from Delmore Consulting presented the Road review to the board.

Under “Proposals for Ditching on Howard Drive and Lake Emily Road” Chairman Wissing presented information received for Howard Drive and Lake Emily Road. Supervisor Benter made a motion to have both roads ditched by Kopplin & Kinas for a total of \$9,625.00. Seconded by Chairman Wissing, all in favor, motion carried.

Under “Transportation Resolution Passage Requested” Chairman Wissing brought up for discussion. Supervisor Kok made a motion to support this Resolution, seconded by Supervisor Brieman, all in favor, motion carried.

Under “Approve Operators Licenses”

A motion was made by Supervisor Benter to approve Operators Licenses pending back ground checks for the following operators, Matthew Hyde, Angelique Dambruch, Marissa Schmitz and Dara Dolgner Bronson. Seconded by Supervisor Kok, all in favor, motion carried.

A motion was made by supervisor Kok to pay bills, seconded by Supervisor Eisenga, 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