

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, October 08, 2018 — Town Hall at 7:00pm

Supervisor Benter called the meeting to order at 7:00PM with 6 members of the public and 4 Board members present and one absent... The Pledge of Allegiance was performed at the beginning of the meeting.

Supervisor Benter announced the upcoming meetings: the Fox Lake Fire Association meeting is Tuesday, October 09, 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, November 12, 2018 at 7:00PM. A budget hearing well is held at 6:30 P.M. on November 12, 2018.

A motion was made by Supervisor Brieman, seconded by Supervisor Eisenga to accept the minutes of the Monday, September 10, 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 September Report including the following; New Checking Account had a beginning balance in the amount of \$381,802.73, receipts and interest in the amount of \$4,372.47, and disbursements in the amount of \$18,848.09, for an end balance of \$367,327.11. The Local Government Investment Pool Account had receipts in the amount of \$678.39 in interest for an end balance of \$201,105.77. The Tax Savings Account balance at the beginning of the month was \$8119.10 with receipts in the amount \$6.14 with an end balance of \$8,125.24. The Municipal Court Savings account had Receipts from interest, fines and assessments in the amount of \$3,269.25 and no transfers to New General Checking, with an end balance of \$21,660.30. The Boat Launch Savings Account had receipts in interest in the amount of \$8.18 with an end balance of \$10,828.00. The C/D account Balance of \$50,000.00 with no changes. For a total all accounts of \$659,046.42. 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": Supervisor Benter informed the board of one communications, Supervisor Benter reported that the Dodge County sent a letter of intent for a land division for Louis Deboer, approved by the board. Supervisor Benter informed the board of Columba County decision on plan amendment and comprehensive plan. Dodge County is having a hearing to change their comprehensive plan on November 05, 2018 at 7:00 P.M. Supervisor Benter reported that the Dodge County sent a letter of intent for a land division for Jeffery Rataczak, approved by the board. Supervisor Benter reported that the Dodge County sent a letter of intent for a land division for Carlton Schley, approved by the board. Supervisor Benter reported that the Dodge County sent a letter of intent for a land division for Paul and Terry Meiselwitz, approved by the board. And the Dodge County Unit of Wisconsin Towns Association meeting is Wednesday October 17, 2018.

Public Input:

Janet Ash reported that she was a new resident and spoke of Advanced Disposal and when and how to dispose of recycling.

Committee Reports:

Police & Lake Patrol: Clerk/Treasurer Caballero presented to the Board the Police Report for September 2018. 117.50 total hours were worked addressing 1 complaints, issuing 2 warning, 14 citations 0 parking tickets issued, assisting local agencies 5 times, assist EMS 0 time and assist motorist 0 times and 0 boat launch violations.

Governmental Relations: Supervisor Benter informed the board that the Inland Lake District is cooperating with Fox Lake Correctional on putting drain tiles leading to Drew Creek. Also a community relations meeting on October 11, 2018 at 9:00A.M. At Fox Lake Correctional. Supervisor Benter reported along with Chairman Wissing met with the City of Fox Lake engineer and someone from MSA and the DOT from the state on footings near the bridge.

Roads: Supervisor Kok informed the board that not much going on, and related that salt should be ordered. Supervisor Eisenga spoke about the culvert on Howard Drive. Supervisor Kok made mention about funding for maybe replacing the tractor.

Waste Disposal & Recycling: Supervisor Brieman related that everything was doing well.

Parks & Lakes: Supervisor Brieman related that signs will be put up near the piers to inform boaters of future pier removal for winter. Supervisor Kok asked about gravel ramp for boat launch. The board discussed this matter. Clearance Fuecht discussed a fish (crappie) die off on Lake Emily do to the recent hot weather and he notified the DNR and biologist. He also related the water was high on Lake Emily. The board discussed the matter surrounding the helixers on Fox Lake and considered funding replacing them in the future through the DNR and possibly tax dollars.

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Public Safety & Service: None.

Old Business:

None

New Business:

Under "Update Municipal Court Ordinance" Supervisor Benter referred to Judge Cypert as to the update, Judge Cypert related about the Chief Judge visiting the Court of Fox Lake and its rating Supervisor Kok Made a motion to update the ordinance, seconded by Supervisor Brieman, all in favor, motion carried.

Under “2017 Audit Report” Supervisor Benter referred to Clerk/Treasurer Caballero on this matter, Clerk/Treasurer related to the board of the findings from the accountants (O’Connor Wells & Vander Werff, LLC). Supervisor Brieman then made a motion to except the 2017 Audit, seconded by Supervisor Eisenga, all in favor, motion carried.

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 Brieman, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer