

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, November 12, 2018 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 5 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, November 13, 2018 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, January 16, 2019 at 7:00PM. The next regular monthly Town Board meeting will be Monday, January 14, 2019 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Eisenga to accept the minutes of the Monday, October 08, 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 October Report including the following; New Checking Account had a beginning balance in the amount of \$367,327.11, receipts and interest in the amount of \$22,132.94, and disbursements in the amount of \$67,243.28, for an end balance of \$322,216.77. The Local Government Investment Pool Account had receipts in the amount of \$374.91 in interest for an end balance of \$201,480.68. The Tax Savings Account balance at the beginning of the month was \$8125.24 with receipts in the amount \$0 with an end balance of \$8,125.24. The Municipal Court Savings account had Receipts from interest, fines and assessments in the amount of \$0 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 \$0 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 \$614,310.99. 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 of three communications, the first being a Dodge county minor land division for Tim Braaksma which the board approved. The second being from Columbia County Amendment to the Columbia County Comprehensive Plan and the third being a Columbia County Drainage Board Meeting on November 14, 2018.

Public Input:

None

Committee Reports:

Police & Lake Patrol: Officer Gebhardt presented to the Board the Police Report for October 2018. 90.00 total hours were worked addressing 8 complaints, issuing 0 warning, 2 citations 0

parking tickets issued, assisting local agencies 1 times, assist EMS 1 time and assist motorist 0 times and 0 boat launch violations. The board had discussions about ordinances, officer Gebhardt will speak to Attorney Horne about changing the ordinance on dumping.

Governmental Relations: Supervisor Benter informed the board that the Inland Lake District meeting and discontinuing sewer connections and paying while disconnected, also mentioned cover crops by farmers who are being paid for by the inland Lake District and the FLPO. The board also discussed Hokstra property; the county also approved paying for a culvert for next year. Supervisor Benter reported on as meeting he attended with Fox Lak correctional.

Roads: Supervisor Kok informed the board that not much going on, and related that salt should be ordered and price doubled. Supervisor Kok spoke of a conference he would like to attend along with Supervisor Eisenga. Supervisor Brieman spoke about the causeway getting cut and liked how it looked. Supervisor Eisenga asked for a proposal on prices for a skidster purchase and the board discussed the issues about renting and or buying one.

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

Parks & Lakes: Chairman Wissing the piers are out. The board discussed pricing for a culvert from Alwin on Kuno Trail. Supervisor Brieman related to the board about the grates on Beaver Dam Lake after speaking with Dean Kohl. The board also discussed buoy's for next year.

Public Safety & Service: None.

Old Business:

None

New Business:

Under "Culvert Replacement at the Dam" Chairman Wissing presented three bids on the replacement of the culvert with splitting the cost with the city. Supervisor Kok Made a motion to have Egbert to the work and reimburse the city of fox Lake half the total cost not to exceed \$3,925.00 with our cost being half. seconded by Supervisor Eisenga, all in favor, motion carried.

Under "Minor Land Division Beverly Dinkel Estate" the board was presented with this land division by Mark Tomashek form New Frontier Land Surveying, a motion was made by Supervisor Benter to approve the Land division, seconded by Supervisor Eisenga, all in favor, motion carried.

Under "Adopt 2019 budget" chairman Wissing presented to the board the 2019 Budget for adoption, Supervisor Benter made a motion to adopt the 2019 budget in the amount of \$954,865.00 dollars, seconded by Supervisor Kok, all in favor, motion carried.

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

A motion was made by Supervisor Brieman to adjourn, seconded by Supervisor Eisenga, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer