

TOWN of FOX LAKE Monthly Board Meeting Minutes

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

Chairman Wissing called the meeting to order at 7:00PM with 25 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, December 11, 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 Benter to accept the minutes of the Monday, November 12, 2018 regular meeting of the Board. All in favor, motion carried.

A motion was made by Supervisor Benter, seconded by Supervisor Eisenga to accept the minutes of the Monday, November 12, 2018 Special Electors 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 November Report including the following; New Checking Account had a beginning balance in the amount of \$322,216.77, receipts and interest in the amount of \$33,575.63, and disbursements in the amount of \$38,951.91, for an end balance of \$316,840.49. The Local Government Investment Pool Account had receipts in the amount of \$376.19 in interest for an end balance of \$201,856.87. 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 \$609,310.90. A motion was made by Supervisor Brieman, seconded by Supervisor Kok to accept the Treasurer's Report as presented, all in favor, motion carried.

Under "Communications": Chairman Wissing informed the board of one communications, the first being a Dodge County Amendment to the Comprehensive Plan on November 13, 2018. Supervisor Benter also commented on this subject.

Public Input:

A gentlemen from Westford named Dan Keys; Mr. Keys spoke about Beaver Dam creating a lake district.

Committee Reports:

Police & Lake Patrol: Officer Gebhardt presented to the Board the Police Report for November 2018. 107.00 total hours were worked addressing 1 complaints, issuing 0 warning, 5 citations 0 parking tickets issued, assisting local agencies 3 times, assist EMS 1 time and assist motorist 1 times and 0 boat launch violations.

Governmental Relations: Chairman Wissing related to the board that he along with Supervisor Benter met with the City of Fox Lake and Beaver Dam to discuss the Dam situation and how it was operated. Supervisor Benter also commented on this subject. Coleen Crane related to the board about the culvert situation around the lake and also spoke about rain gardens, the health of the lake and working with the farmers. This subject was discussed at length, also discussed was the clear cutting of the Chief Kuno Trail roadway. The meeting had several people speak including Charlie Nelson, Mike Cypert, Steve Hokstra and the board members about roads and culverts, along with the protecting the lake. With everyone agreeing to work together. Angela Ulma reported about people trespassing on her property, the board addressed this issue and will monitor the problem. The parking issue on Chief Kuno Trail was discussed.

Roads: Supervisor Kok informed the board that the salt was delivered and the road rebuilding projects as discussed with Delmore consultant. The board discussed for the audience future road projects. Supervisor Eisenga addressed an issue with Alliant energy work done on Chief Kuno Trail.

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

Parks & Lakes: Supervisor Brieman reported on Buoy's, also Chairman Wissing related to have Sweetman use our power washer instead of charging us to rent one.

Public Safety & Service: None.

Old Business:

None

New Business:

Under "Address Letter from FLPO" this issue was discussed at length earlier in the meeting.

Under "Nomination Papers for 2019 Spring Election" chairman Wissing advised the board that nomination papers were available for pick up.

Under "Budget Adjustment 2018 Explain" chairman Wissing related that Clerk/Treasurer Caballero will report on this issue, Clerk Caballero explained the budget adjustment to the board.

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 Eisenga, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer