

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, January 14, 2019 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 8 members of the public and 3 Board members present and 2 missing... The Pledge of Allegiance was performed at the beginning of the meeting.

Chairman Wissing announced the upcoming meetings: the Fox Lake Fire Association meeting was Tuesday, January 08, 2019 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, February 18, 2019 at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the minutes of the Monday, December 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 December Report including the following; New Checking Account had a beginning balance in the amount of \$316,840.49, receipts and interest in the amount of \$1,000.70, and disbursements in the amount of \$92,012.06, for an end balance of \$225,829.13. The Local Government Investment Pool Account had receipts in the amount of \$406.48 in interest for an end balance of \$202,263.35. The Tax Savings Account balance at the beginning of the month was \$8125.24 with receipts-interest in the amount \$1650700.75 with an end balance of \$1,650,700.75. The Municipal Court Savings account had Receipts from interest, fines and assessments in the amount of \$3,754.91 and no transfers to New General Checking, with an end balance of \$25,415.21. The Boat Launch Savings Account had receipts in interest in the amount of \$8.19 with an end balance of \$10,836.19. The C/D account Balance of \$50,000.00 with no changes. For a total all accounts of \$2,165,044.63. A motion was made by Supervisor Brieman, seconded by Supervisor Benter to accept the Treasurer's Report as presented, all in favor, motion carried.

Under "Communications": Chairman Wissing informed the board of one communications, the Towns Association is going to have their quarterly meeting on January 16, 2016, at 7:30PM to be held in Juneau.

Public Input:

None

Committee Reports:

Police & Lake Patrol: Officer Gebhardt presented to the Board the Police Report for December 2018. 124.00 total hours were worked addressing 4 complaints, issuing 1 warning, 7 citations 0 parking tickets issued, assisting local agencies 1 times, assist EMS 5 time and assist motorist 0 times.

Governmental Relations: Chairman Wissing related to the board that the Fox Lake Fire Association met last month and the Fire Chief purposed the department by two new/used Power Pro 6500 cots, which basically lefts the patient for the paramedics. The cots will cost between twenty five and thirty thousand dollars. Which the department has, Chairman Wissing wanted to bring this before the board and electors before he voted on the purchase.

Roads:

None

Waste Disposal & Recycling: Supervisor Brieman related that everything was doing well. Saturday pick up went well, some complaints on Howard Drive about garbage pickup.

Parks & Lakes: C. Fuecht related the Lake Emily and mentioned fishing report and water over the dam. Supervisor Brieman spoke about a fish donation box on Chief Kuno Trail.

Public Safety & Service: None.

Old Business:

“Update on FLPO Slag Project” Chairman Wissing related himself and Supervisors Benter and Brieman attended a meeting about Slag. FLPO President Charlie Nelson had someone speak about the Slag project, this gentleman (Todd Werk) related to the board how Slag works and what it would take to use. Coleen Crane, Tim Nehls and others also contributed to this project.

New Business:

Under “Variance for Akin Property” The board heard from Mike Akins to explain his situation, the board listened to Mike and suggested that would have no opion or issue with the variance and possibly putting in a rain garden to help the situation. Supervisor Brieman made a motion to support the Variance, seconded by Supervisor Benter, all in favor motion carried. .

Under “Boat Launch projects for 2019” The board discussed the boat launch funds a using said for projects in 2019. Supervisors Benter and Brieman will address and make recommendations to the board.

Under “Road Projects for 2019 ” Supervisor Benter spoke on this matter explaining some of the projects that needed addressing, also hearing from Delmore Consultant and Dan from Northeast asphalt. The board decided it’s time to move forward.

Under “Parking on Town Roads” the board spoke at length about parking on town roads and possible fines, possibly changing the ordinance, it will be discussed at the next meeting.

Under “Monthly meeting Date change for February 2019” Chairman Wissing informed the board of changing the meeting, Supervisor Brieman supported moving the date to February 18, 2019, seconded by Supervisor Benter, all in favor motion carried.

Under “Candidates for Spring Election” Chairman Wissing reported on candidates for Spring Election.

Under 5th annual fox Lake Fishtales Fishing Jamboree February 15-17, 2019 and approval of Temporary Class B License for Retail of Beer and/or Wine Sales during Event” Supervisor Benter made a motion to issue a license to Tim Nehls for said license, seconded by Supervisor Benter, all in favor, motion carried.

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

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

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer