

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, February 18, 2019 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 6 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, February 12, 2019 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, February 13, 2019 at 7:00PM. The next regular monthly Town Board meeting will be Monday, March 11, 2019 at 7:00PM. Spring Election Tuesday, April 02, 7:00 AM – 8:00 PM.

A motion was made by Supervisor Eisenga, seconded by Supervisor Kok to accept the minutes of the Monday, January 08, 2018 regular meeting of the Board with corrections. All in favor, motion carried. .

Treasurer's Report: Clerk/Treasurer Caballero provided the following summary to the Board members and public present with the January Report including the following; New Checking Account had a beginning balance in the amount of \$225,829.13, with a transfer from Municipal Court Savings of \$20,000.00, receipts and interest in the amount of \$1,948,112.69, and disbursements in the amount of \$1627,386.38, for an end balance of \$566,555.44. The Local Government Investment Pool Account had receipts in the amount of \$424.43 in interest for an end balance of \$202,687.78. The Tax Savings Account balance at the beginning of the month was \$1,650,700.75 with receipts-interest in the amount \$203.49 and Tax payments of 1,266,714.12, and a transfer to General checking in the amount of 1,920,403.01 with an end balance of \$997,215.35. The Municipal Court Savings account had Receipts from interest, fines and assessments in the amount of \$0 and transfers to New General Checking in the amount of \$20,000.00, with an end balance of \$5,415.21. The Boat Launch Savings Account had receipts in interest in the amount of \$0 with a transfer from general checking in the amount of 22,152.20 with an end balance of \$32,988.39. The C/D account Balance of \$50,000.00 with no changes. For a total all accounts of \$1,854,862.17. A motion was made by Supervisor Kok, seconded by Supervisor Eisenga 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:

Mike Cypert from the inland Lake District spoke about a grant for the SLAG project, which was turned down, at his time the SLAG project was tabled until further resources can be obtained.

Committee Reports:

Police & Lake Patrol: Officer Gebhardt presented to the Board the Police Report for January 2019. 113.00 total hours were worked addressing 4 complaints, issuing 1 warning, 0 citations 5 parking tickets issued, assisting local agencies 5 times, assist EMS 2 times and assist motorist 0 times. Chairman Wissing addressed an issue regarding calls from the county; Officer Gebhardt will address this issue.

Governmental Relations: Chairman Wissing related to the board that he attended the Fox Lake Fire Association meeting and advised on the purchase of the cots for the ambulance, also related that they want to buy a new truck.

Roads:

Supervisor Kok related to the board that the Salt pile is diminished due to the heavy use from snow plowing. Supervisor Kok also related the amount of salt used the amount left and the fact that salt supply is in demand.

Waste Disposal & Recycling: Supervisor Eisenga related that everything was doing well. Saturday pick up went well. The board discussed town hall dumpsters.

Parks & Lakes: C. Fuecht related that the oxygen levels were high on Lake Emily and mentioned life survival buoy for the lakes. Supervisor Eisenga related that the restroom at the Town Park needs cleaning and would hire a cleaning service due to the severity of the mess in the men's room. The board also discussed littering on the lakes.

Public Safety & Service: None.

Old Business:

None

New Business:

Under "Variance for Dzioba Property" The board discussed this variance. Supervisor Kok made a motion to have no recommendation for the Variance, seconded by Supervisor Eisenga, all in favor motion carried. .

Under "Approve Road Specs" chairman Wissing gave report to the board and the board discussed the roads specs at length with participation from the audience, the board then decided to table the road specs and bids until the next meeting...

Under “Amend parking Ordinance To Add Dunn Road to no Parking List ” Chairman Wissing related to the board to amend the Town ordinance for no parking on Dunn road, the board discussed this matter and Supervisor Eisenga made a motion to add Dunn Road to the no parking ordinance, seconded by Supervisor Kok, all in favor, motion carried.

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