

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, March 11, 2019 — Town Hall at 7:00pm

Chairman Wissing called the meeting to order at 7:00PM with 4 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 was Tuesday, March 12, 2019 at 4:00PM. The Randolph Fire Association Meeting is Wednesday, April 10, 2019 at 7:00PM. The next regular monthly Town Board meeting will be Monday, April 08, 2019 at 7:00PM. Spring Election Tuesday, April 02, 7:00 AM – 8:00 PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Eisenga to accept the minutes of the Monday, February 11, 2019 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 February Report including the following; New Checking Account had a beginning balance in the amount of \$566,555.44, with a transfer from Tax Savings of \$1,165,759.04, receipts and interest in the amount of \$20,061.91, and disbursements in the amount of \$993,742.86, for an end balance of \$758,633.53. The Local Government Investment Pool Account had receipts in the amount of \$381.92 in interest for an end balance of \$203,069.70. The Tax Savings Account balance at the beginning of the month was \$997,215.35 with receipts-interest in the amount \$0 and Tax payments of 176,739.16, and a transfer to General checking in the amount of 1,168,179.63 with an end balance of \$5,774.88. 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 \$0, 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 \$1,055,881.71. 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 three communications, the first one from Dodge County Land Resources and Parks Department for public hearings on shoreline protection ordinance and land use codes amendments, this was tabled until the next general board meeting. The second one was related to an address being discontinued at N11163 Marks Lane and finally the Fox Lake Chamber of Commerce will be hosting there annual banquet on March 26th, 2019.

Public Input:

None

Committee Reports:

Police & Lake Patrol

No Report Given

Governmental Relations: Supervisor Benter related to the board that he attended the Fox Lake Inland Lake District meeting and advised on weed control; also that Rye seed was still available. Supervisor Benter also reported on the Slag project.

Roads:

Chairman Wissing related that the snow plowing bills are in and will be discussed in new business.

Waste Disposal & Recycling: Supervisor Brieman asked and reported on the present contract with Waste Disposal & Recycling, the board discussed this matter at length. The board also discussed to start to decide on the next contract for garbage and recycling. Supervisors Eisenga & Brieman will do groundwork on this matter.

Parks & Lakes: Supervisor Brieman related that he talked to C. Fuecht and he related that the oxygen levels were a little low but good on Lake Emily. Supervisors Benter and Brieman will put together park spending for 2019. The board discussed the restrooms at Lake Emily and snow removal near the restrooms.

Public Safety & Service: None.

Old Business:

None

New Business:

Under "Bids for 2019 Road Work" The board discussed bids for 2019 and advertising for bids. Supervisor Brieman made a motion to have published for bids for 2019 road work, to be posted in the newspaper twice before the next board meeting. Seconded by Supervisor Kok, all in favor motion carried. .

Under "Dam Operation Agreement with the City of fox Lake" chairman Wissing related to the board that the City of Fox Lake will maintain the Dam Operation and that it should be reviewed on a yearly basis. Supervisor Benter made a motion to approve the new agreement with it being reviewed annually, seconded by Supervisor Brieman, all in favor, motion carried.

Under “Revise Salt Shed Agreement with City of Fox Lake ” Chairman Wissing related to the board that he spoke with the city about the salt shed, the board discussed the situation with the salt shed at length, it was decided by the board to table this until further details are learned. The board also discussed bids and contracts that are expiring, it should be checked to see if they are biddable or not. Possibly service contracts.

Under “Weight Limits on West Fox and Trenton Street” Chairman Wissing proposed that a sign be posted for weight limits on West Fox and Trenton Street, also our portion of Mill road. Supervisor Eisenga made a motion temporary to post signs of a 7 ½ (15,000) ton weight limit, 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 Brieman to adjourn, seconded by Supervisor Benter, all in favor motion carried.

Respectfully submitted,

Ray Caballero, Town of Fox Lake Clerk/Treasurer