

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, December 09, 2024 — Town Hall at 7:00pm

Chairman Kok called the regular monthly meeting to order at 7:00PM with 6 members of the public and 4 Board members present and one by phone (Teams) ... The Pledge of Allegiance was performed at the beginning of the meeting.

Chairman Kok announced the upcoming meetings: Fox Lake Fire Association meeting is Tuesday January 14, 2025, at 7:00PM. The Randolph Fire Association Meeting is Wednesday, January 15, 2025, at 7:00PM. The next regular monthly Town Board meeting will be Monday, January 13, 2025, at 7:00PM.

A motion was made by Supervisor Brieman, seconded by Supervisor Grams to accept the minutes of Monday, November 11, 2024, a regular meeting of the Board. All in favor, motion carried.

Clerk/Treasurer Caballero provided the following summary to the Board members and public present for end November. Report including the following; for November, Checking Account had a beginning balance in the amount of \$97,219.65, with a transfer from the Tax Savings Account in the amount of \$0 with receipts and interest in the amount of \$94,022.80, and disbursements in the amount of \$52,260.91, for an end balance of \$138,981.65. The Local Government Investment Pool Account had interest in the amount of \$898.75 in interest for end balance of \$233,136.42. The Tax Savings Account balance at the beginning of the month was \$6,704.90 With receipts-interest \$0 and Tax Payments in the amount of \$0 transfer to general check in the amount of \$0, with an end balance of \$6,704.90. 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 \$8,500.00. The Boat Launch Savings Account had receipts in interest in the amount of \$0 with a transfer to the general checking in the amount of \$0 with an end balance of \$10,407.02. The Money Market Account had a Balance of \$165,565.67, with interest in the amount of \$275.34 and a transfer to the General Checking Account in the amount of \$0 for an end balance of \$165,841.01, for a total of all accounts of \$563,570.89. A motion was made by Supervisor Grams, seconded by Supervisor Drews to accept the Treasurer's Report, all in favor, motion carried.

Under "Communication" Chairman Kok informed the board of a CSM agreement with the county for Nick Fulton at W11075 Cty Road Aw and a minor adjustment.

Public Input: None.

Committee Reports:

Police: Officer Gebhardt presented to the Board the Police Report for November 2024. 83.50 total hours were worked addressing 3 complaints, issuing 0 warnings, 1 citation 0 parking tickets

issued, 3 Accidents, 0 boat launch violations, assisting local agencies 0 times, assisting EMS 0 times, and assisting motorists 0 times.

Governmental Relations: None

Roads: Supervisor Grams mentioned a tree needs to be cut up on Spring Road, also waiting for Delmore for pazer ratings, and mentioned the school district complaining about icy roads during the last storm. Supervisor Eisenga explained the cost of brushing on town roads and the guard rail are good now.

Waste Disposal & Recycling: None

Parks & Lakes: the board discussed the cost of pier removal and installation are changing with the possibility of getting new bids next year.

Public Safety & Service. Chairman Kok mentioned a meeting at the county on December 18, 2024, at 10:30 A.M. in regard to spraying of the ditches in the town, the board discussed this topic.

Old Business: None

New Business:

1. Approve 2025 Budget Minutes The board discussed, and Supervisor Grams made a motion to approve the 2025 budget minutes, seconded by Supervisor Brieman, all in favor, motion carried.
2. Budget Adjustment (if needed) None
3. Nomination Papers Chairman Kok explained to the public on how positioning works if needed.

Supervisor Drews made a motion to pay bills, seconded by Supervisor Brieman, all in favor of the motion carried.

Supervisor Drews made a motion to adjourn, seconded by Supervisor Brieman, all in favor of the motion carried.

Respectfully submitted, Ray Caballero, Town of Fox Lake Clerk/Treasurer