

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, January 13, 2025 — Town Hall at 7:00pm

Supervisor Brieman called the regular monthly meeting to order at 7:00PM with 4 members of the public and 3 Board members present and 2 by phone (Teams) ... The Pledge of Allegiance was performed at the beginning of the meeting.

Supervisor Brieman announced the upcoming meetings: the 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, March 10, 2025, at 7:00PM.

A motion was made by Supervisor Drews, seconded by Supervisor Grams to accept the minutes of Monday, December 09, 2024, a regular meeting of the Board. All in favor, motion carried.

Deputy Clerk Pufahl provided the following summary to the Board members and public present for end December. Report including the following; for December, Checking Account had a beginning balance in the amount of \$138,981.54, with a transfer from the Tax Savings Account in the amount of \$0 with receipts and interest in the amount of \$212,194.49, and disbursements in the amount of \$263,225.88, for an end balance of \$87,950.15 The Local Government Investment Pool Account had interest in the amount of \$909.46 in interest for end balance of \$234,045.88. 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 \$1,873,992.04 transfer to general check in the amount of \$0, with an end balance of \$1,880,696.94. The Municipal Court Savings account had Receipts from interest, fines, and assessments in the amount of \$410.45 and transfers to New General Checking in the amount of \$0, with an end balance of \$8,910.45. The Boat Launch Savings Account had receipts in interest in the amount of \$.79 with a transfer to the general checking in the amount of \$0 with an end balance of \$10,407.81. The Money Market Account had a Balance of \$165,841.01, with interest in the amount of \$274.66 and a transfer to the General Checking Account in the amount of \$0 for an end balance of \$166,115.67, for a total of all accounts of \$2,388,126.90. A motion was made by Supervisor Grams, seconded by Supervisor Drews to accept the Treasurer's Report, all in favor, motion carried.

Under "Communication" Supervisor Brieman informed the board of two notices from the County for variances that the county will handle.

Public Input: None.

Committee Reports:

Police: Officer Gebhardt presented to the Board the Police Report for December 2024. 42.50 total hours were worked addressing 2 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. Officer Gebhardt also informed the board that he will address the incident where someone drove across a resident's lawn on Blackhawk Trail.

Governmental Relations: None

Roads: Supervisor Grams mentioned Delmore for pazer ratings, Supervisor Eisenga sent Supervisor Brieman an email in regard to the Shores restaurant and its owner Chuck Neuman, who requesting to put a grain under the roar from the parking lot of the restaurant to the lake. The board discussed and tabled until further communication is reviewed. The town truck has been sold to Lou Davis.

Waste Disposal & Recycling: None

Parks & Lakes: supervisor Drews discussed the pay machines at the boat launch and will keep the board informed. C. Feucht informed the board of conditions on Lake Emily. Also discussed was a new fish biologist, and having a meeting on February 21, at the town hall. The board discussed the Dam and talked to the city about the dam, also discussed is to find the agreement. The Wake boat ordinance was discussed and sent in. Also discussed at length the buoys and thin ice by the channel near Indian Point.

Public Safety & Service. None

Old Business: None

New Business:

1. Candidates for Spring Election: a. Chairman Wayne Kok (incumbent), b. Supervisor #1 Darin Drews (incumbent) c. Supervisor #2 Jason Grams, d. Clerk/ Treasurer: Charles Wojciechowski v. Marianna Ehrenberg.
2. Fish Tales Fisheree- Supervisor Brieman brought before the board a temporary beer and wine license for three annual license for the weekend of January 31, February 1st and 2nd, 2025, the board discussed and Supervisor Grams made a motion to grant the temporary license, seconded by Supervisor Drews, all in favor, motion carried. Also discussed the picnic tables at the town park.
3. No February Meeting the board decided not top have a February meeting.

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

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

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