

## TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, April 14th, 2025 — Town Hall at 7:00pm

Chairman Kok called the regular monthly meeting to order at 7:00PM with 7 members of the public and 4 Board members present and 1 by phone (Teams) ... The Pledge of Allegiance was performed at the beginning of the meeting.

Chairman Kok announced the upcoming meetings: the Fox Lake Fire Association meeting is the next regular monthly Town Board meeting will be on Monday, May 12th, 2025, at 7:00PM. The Annual Meeting is Tuesday April 22, 2025, at 6:00 P.M. It was discussed to have the Annual meeting the same night as the Monthly meeting, Ray will look into the rules of the annual meeting.

A motion was made by Supervisor Grams, seconded by Supervisor Drews to accept the minutes of Monday, January 13, 2025, a regular meeting of the Board. All in favor, motion carried.

Clerk/Treasurer Wojciechowski provided the following summary for the Board members and public present for March. Report including the following; for March, Checking Account had a beginning balance in the amount of \$780,093.87, with a transfer from the Tax Savings Account in the amount of \$0 with receipts and interest in the amount of \$3,985.92, and disbursements in the amount of \$172,587.55, for an end balance of \$611,492.24 The Local Government Investment Pool Account had interest in the amount of \$878.61 in interest for end balance of \$236,590.28. The Tax Savings Account balance at the beginning of the month was \$6,719.94 With receipts-interest \$47.27 and Tax Payments in the amount of \$0 transfer to general check in the amount of \$0, with an end balance of \$6,767.21. The Municipal Court Savings account had Receipts from interest, fines, and assessments in the amount of \$.66 and transfers to New General Checking in the amount of \$0, with an end balance of \$9,034.11. The Boat Launch Savings Account had receipts in interest in the amount of \$0.77 with a transfer to the general checking in the amount of \$0 with an end balance of \$10,408.58. The Money Market Account had a Balance of \$166,639.69, with interest in the amount of \$275.98 and a transfer to the General Checking Account in the amount of \$0 for an end balance of \$166,915.67, for a total of all accounts of \$1,041,208.09. A motion was made by Supervisor Brieman, seconded by Supervisor Drews to accept the Treasurer's Report, all in favor, motion carried.

Under "Communication" Chairman Kok Discussed signage and stripping for railroads and is it the responsibility of the Town or the Railroad company. Supervisor Grams will investigate and get back to the board.

WI Town Association Dodge County Unit Meeting is Wednesday April 16<sup>th</sup> at 7:30pm

Public Input: None.

Committee Reports:

Police: Officer Gebhardt presented to the Board the Police Report for March 2025. 70 total hours were worked addressing 1 complaint, and 1 citation

Oil Change for Squad was discussed and Supervisor Grams suggested going to Hohman for the next oil change.

Governmental Relations:

Jerry Cypert informed the board of WI Conservation Congress regarding the limit on Pan fish and asked that the Board log in and vote.

Roads: Supervisor Grams reviewed the Bids with pricing for Chip seal by Scotts and Fahrner. For the following roads.

Hickory Bay road (Landing to Termini)

Oaks Road (SCH 68 to Termini)

Spring Road (Breezy Point to Sieske)

Delbern Lane (Blackhawk to Termini)

Lake Drive (Hwy A to Termini)

Sieske Rd. (Spring Road to Termini)

Hickory Bay Rd. (Landing to Spring Road)

Supervisor Grams reviewed Bids with pricing for resurface of additional 1.5" of asphalt by NE Asphalt and Kartchner for the following roads.

Dykstra Rd. (from HWY F to Blanca Rd.)

Minnema Rd. (Canida Island to Termini)

Rainbow Terrace HWY A to HWY A)

And a 2" topping to Smith Rd.

Questions by bidders regarding tonnage and price per ton were answered by Supervisor Gram at this time.

Supervisor Gramm will be sending a spread sheet to all board members for review.

Motion was made by Supervisor Brieman to have the roads committee ( Grams & Eisenga) review all bids and make decision Supervisor Drews seconded the motion and motion was carried.

Roads also discussed a culvert on South Parish Road just east of Lake Emily Road shoulder is eroded Chairman Kok will look at. Oil change on tractor and skid loader is completed.

We need more gravel Supervisor Gram will get some.

Waste Disposal & Recycling: Supervisor Brieman mentioned the GFL garbage contract.

Parks & Lakes. Supervisor Brieman mentioned that the wake boat ordinance is still under review by the City of Fox Lake

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No dead fish reported on Lake Emily after Ice out also piers and Bouyes are in, Discussed putting chains on picnic tables for Lake Emily

Officer Gebhardt will repair the pier at Lake Emily

Supervisor Drews discussed the condition of the Kayak launch and suggested getting a couple people together for repairing the Launch, Possibly the 26<sup>th</sup> of April.  
Also talked to Mike Tigmeier about putting it on some type of trailer so it is movable.

Boat Launch at Beaver Dam Lake was discussed

Public Safety & Service. None

Old Business: None

New Business:

1. Salt Contract/City Storage-Chairman Kok proposed backing off ordering more salt and possibly selling some to the City Motion was made by Supervisor Drews to not order any salt this year and sell 100 ton to the City motion seconded by Supervisor Brieman motion carried.
2. Salt Shed condition. Chairman Kok discussed the repairs needed to the salt shed and shared that some repairs were made, and he has requested that he be informed when the inspector is going to be there.

Town Work:

Chairman Kok discussed the Brush Pile and Officer Gebhardt will address the Brush pile Supervisor Brieman made a motion to pay bills, seconded by Supervisor Drews, all in favor of the motion carried.

Carpet in Clerks office will be replace using ARPA Money and Money from Budget in the amount \$7600.00 Supervisor Grams made motion to spend \$7600.00 on new flooring in 2 offices Supervisor Brieman 2<sup>nd</sup>, Motion carried.

Election results:

Charlie Wojciechowski Clerk/Treasurer  
Wayne Kok Town Chairman  
Darrin Drews Town Supervisor  
Jason Grams Town Supervisor

Supervisor Brieman made a motion to pay bills. Supervisor Drews seconded the Motion was carried

Supervisor Drew made a motion to adjourn, seconded by Supervisor Brieman, motion was carried.

Respectfully submitted, Charlie Wojciechowski, Town of Fox Lake Clerk/Treasurer