



TOWN OF LINN

AGENDA

Regular Town Board Meeting
February 13, 2023 7:00 P.M.

THIS MEETING WILL BE HELD IN-PERSON AND REMOTELY

LINN TOWN HALL
W3728 Franklin Walsh St. Zenda, WI. 53195

Join Video Conference Meeting (Recommended):

Video Password:

<https://meetings.ringcentral.com/j/1466317357?pwd=YsSxanlXSjZVdm93eFQ0WkgxbVk5dz09>

Or Telephone: pzJfdjUDqD

Phone: (312) 263-0281 (Central)

Meeting ID: 146 631 7357

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Town Annual Meeting: Tuesday, April 18, 2023, at 7:00 p.m.
5. Consent Agenda
 - a. Meeting Minutes: Regular January 9, 2023; Special January 9, 2023
 - b. Business Travel Request
6. Financial Reports & Payment of the bills
 - a. Payroll Report
 - b. Profit & Loss Statement – December 2022
 - c. Credit Card Report – January 2023, discussion only
 - d. Payment of the bills
7. Plan Commission
8. Comments from the public. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum". Comments are limited to three (3) minutes per speaker. **Video attendees: if you would like to comment, please indicate by using the "hand raise" feature to speak. Directions: a) click on the icon labeled "Participants" at the bottom center of your computer or phone screen. b) at the bottom of the window, click the button labeled "Raise Hand.";** telephone attendees: comments must be submitted in advance of the meeting to the Town Clerk Alyson Morris at clerk@townoflinn.wi.gov.

9. Ordinances, Resolutions & Proclamations
 - a. Resolution to schedule a public hearing to discontinue a portion of unpaved Washington Avenue, Lake Geneva Terrace Subdivision

10. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
 - a. Re-approve agreement with the Linn Sanitary District (LSD). *The proposal is to maintain the current terms of the agreement, including the LSD's financial obligations to the Geneva Lake Environmental Agency.*
 - b. 2023 Beach Tag Agreement
 - c. Reappoint the Town Emergency Management Director – Police Chief Jonathan Albrecht
 - d. Amend agreement with Elysium Landscapes LLC. *Amendment was recommended by the Building & Grounds Committee, and the Harbor Commission.*
 - e. 2022 – 2023 Tax Refund Report
 - f. Municipal Court update – discussion only
 - g. Highway Committee
 - i. Highland Rd. Turnaround work. *Committee recommended to reject bids, and accept quote from Gleason Ready Mix for concrete blocks not to exceed \$4,420*
 - ii. BIL (Bipartisan Infrastructure Law) Grant Application – Zenda Road
 - iii. Hillside Road Bridge RFQ Specifications
 - h. Protective Services Committee
 - i. Special event application –Semper Running Half Marathon, Saturday, July 8, 2023
 - ii. Public Administration Associates, Fire/EMS Study Proposal, non-budgeted item.
 - iii. Vehicle maintenance and equipment holder installation work –Jim Morris, JLM Plastics LLC
 - iv. Task Force Gear Purchases, not to exceed \$4,904, Fire/EMS ARPA Funds

 - v. Training Room Technology Purchases – not to exceed \$5,050, Fire/EMS Donated Funds
 - vi. Purchase of three Microsoft surface tablets and accessory items – not to exceed \$4,356.98, 2% Funds
 - vii. Skid Unit Items – not to exceed \$2,500, Fire/EMS Donated Funds
 - i. Building and Grounds
 - i. Salt storage – discussion only
 - j. Harbor Commission
 - i. Job postings
 - ai. Harbor Master
 - aii. Boat Launch Attendant

11. Non-Standing Committees, and Professional Services Reports
 - i. Geneva Lake Environmental Agency Report
 - ii. Geneva Lake Use Committee Report
 - iii. Building Inspection Report
 - iv. Code Enforcement Report & Case Updates

12. Consider a motion to convene into closed session:

a) per WI. Statute 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of public employees -

i. Fire/EMS new applicant – Elizabeth Ferger Olsen

b) per WI. Statute 19.85 (1)(g) –Conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:

i. Kathy Leith v. Town of Linn Case No. 23-CV-85

13. Motion to reconvene into open session

14. Possible discussion of/action for those items discussed in closed session

15. Adjournment