



TOWN OF LINN

AGENDA

Regular Town Board Meeting
March 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: mSXWrNmsnM

<https://meetings.ringcentral.com/j/1460932711?pwd=Q3VHOHhSWDJ0VVkyc0xzNkVhWTY4dz09>

Or Telephone:

Phone: (312) 263-0281 (Central)

Meeting ID: 146 093 2711

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. Walworth Jt. School District #1 School Referendum – Mr. Phil Klamm, information only
6. Consent Agenda
 - a. Meeting Minutes: Regular February 13, 2023; Emergency February 27, 2023
 - b. Business Travel Request
7. Financial Reports & Payment of the bills
 - a. Payroll Report
 - b. Profit & Loss Statement – January 2023
 - c. Credit Card Report – February 2023, discussion only
 - d. Payment of the bills
8. Plan Commission
 - a. Re-zone: Mary L York (applicant of York Trust) of Parcel No. I L 2200009 (lot in between N931 and N1023 Hillside Rd) is requesting to rezone a portion of the Property zoned C-4 (wetland) to be rezoned to C-2. The rezone of C-2 would consist of 5.4 acres to allow for a home to be built. *Commission recommended approval subject to receiving an updated survey with a driveway easement.*
 - b. CSM: Mary L York (applicant of York Trust) of Parcel No. I L 2200009 (lot in between N931 and N1023 Hillside Rd) is requesting a CSM (Certified Survey Map) for

Parcel No. I L 2200009. *Commission recommended approval subject to receiving an updated survey with a driveway easement.*

9. 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.

10. Ordinances, Resolutions & Proclamations

11. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:

- a. Piers in excess of 100' in length
 - I. Stop work order on applications to construct piers in excess of 100' from April 2022 – Present
 - II. Pier Application: W3398 S Lakeshore Dr., Lake Geneva Country Club
- b. February 21-23, 2023, severe weather event summary
- c. Highland Rd. Turnaround construction update – discussion only
- d. Selection of committee members to review RFQs and recommend a firm to design the Hillside Road Bridge replacement
- e. Agreement with Baxter & Woodman to design the Lackey Lane Bridge Replacement
- f. Agreement with Public Administration Associates
- g. Agreement with Absorb Tech
- h. Agreement with Linn Presbyterian Church
- i. Payment for additional snowplow services – JP Devore
- j. Highway Committee
 - i. Award bid for road sealing work to Fahrner Asphalt Sealers for \$270,845
 - ii. Award bid for road resurfacing work to Payne & Dolan for \$568,952.90
- k. Protective Services Committee
 - l. Building and Grounds
- m. Harbor Commission
 - i. 2023 Boat Launch Fee Schedule
 - ii. 2023 Boat Stall Fee Schedule
 - iii. Boat Launch Landscaper Agreement – Jake's Grass Plus
 - iv. Boat cleaning machines

12. 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

13. Adjournment