



TOWN OF LINN

AGENDA

Regular Town Board Meeting

April 10, 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: YdJ7AKJ4uj

<https://meetings.ringcentral.com/j/1463312822?pwd=eIVDU3VYc05Pejk5aWdySFUvTk9Fdz09>

Or Telephone:

Phone: (312) 263-0281 (Central)

Meeting ID: 146 331 2822

Find your local number: <https://meetings.ringcentral.com/teleconference>

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. Visit Lake Geneva Presentation – Ms. Stephanie Klett, President & CEO
6. Consent Agenda
 - a. Meeting Minutes: Special March 13, 2023; Regular March 13, 2023; Special March 20, 2023; Special April 5, 2023
 - b. Business Travel Request
 - c. Town Hall Rental Application – Lake Geneva Beach Association, August 19, 2023
 - d. Down to Earth Contractors, Inc. – invoice for culvert removal, relocation and installation at parcel IA 65800002, Luis's Pizza, G/L 533042, Culverts & Drainage
7. Financial Reports & Payment of the bills
 - a. Payroll Report
 - b. Profit & Loss Statement – February 2023
 - c. Credit Card Report – March 2023, discussion only
 - d. Payment of the bills
8. Plan Commission
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@townoffinn.wi.gov.

10. Ordinances, Resolutions & Proclamations
 - a. 2023-002: Preventing the Spread of Aquatic Plants and Invasive Animals in Geneva Lake & Surrounding Bodies of Water
11. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
 - a. Village of Williams Bay Beach Tag Agreement
 - b. Absorb Tech Agreement
 - c. Linn Presbyterian Church Agreements
 - i. Revised Ballfield Maintenance Agreement
 - ii. Access Road Agreement - discussion only
 - d. Highway Committee
 - i. Case C70 Tractor Attachment
 - ii. Employee Safety Policies Attachment
 - e. Protective Services Committee
 - f. Building and Grounds
 - g. Harbor Commission
 - i. Clean Boats Clean Water Cost Share with the Geneva Lake Environmental Agency
12. Non-Standing Committees, and Professional Services Reports
 - a. Geneva Lake Environmental Agency Report
 - b. Geneva Lake Use Committee Report
 - c. Building Inspection Report
 - d. Code Enforcement Report & Case Updates
13. 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 Harbor Master
 - ii. Boat Launch Attendants
14. Motion to reconvene into open session
15. Possible discussion of/action for those items discussed in closed session
16. Adjournment