



# TOWN OF LINN

## AGENDA

Regular Town Board Meeting  
July 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: 1CGAhZkSGh

<https://meetings.ringcentral.com/j/1463435089?pwd=ZnNONDI0d01WcEw1ZmhZeUplZjkxUT09>

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Phone: (312) 263-0281 (Central)

Meeting ID: 146 343 5089

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1. Call to order
2. Roll call
3. Pledge of Allegiance
4. WISER Wisconsin Broadband Survey – Please complete by Thursday, July 20, 2023
5. Consent Agenda
  - a. Meeting Minutes: Board of Review May 8, 2023; Regular June 12, 2023; Special June 12, 2023; Special July 5, 2023
  - b. Business Travel Request
  - c. Pier Permit Application – W4090 Walnut Lane, approve under objection
6. Financial Reports & Payment of the bills
  - a. Payroll Report - June 2023
  - b. Profit & Loss Statement – May 2023
  - c. Credit Card Report – June 2023, discussion only
  - d. Payment of the bills
7. Plan Commission
  - a. Rick Hillmann (applicant from Lynch & Associates) Sean Walker (Pastor) of N2440 Ara Glen Drive (Parcel No IA435000001) request a Re-Division of Lot 1 Certified Survey Map No. 4350. The Re-Division would divide the lot into two allowing the owner to sell the other parcel to a third party.
  - b. Dragomir Mikalacki (property owner) of Parcel No I L 1600009 (parcel that houses W

4015 and W 4019 Black Point Rd) zoned C-2 and C-4 requests to create four parcels. Parcels one and two each 5.0422 acres and parcels three and four 5.0067 acres. C-2 is considered an Upland Resource Conservation District and requires lots to be a minimum of five acres – discussion only, no action. *Item was unanimously tabled by the Town 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](mailto:clerk@townoflinn.wi.gov).
9. Ordinances, Resolutions & Proclamations
  - a. Ordinance 2023-007: Amend S.12.17, Outdoor Lighting – first reading
10. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
  - a. 2024 Interim Market Update, Associated Appraisal
  - b. Appointment to the Protective Services Committee - Patrick Maloney
  - c. Appointment to the Visit Lake Geneva Board – Kara O’Dempsey, Geneva Inn
  - d. Reappoint Highway Superintendent – Matthew Wittum
  - e. Reappoint Weed Commissioner – Matthew Wittum
  - f. Residential Refuse and Recycling RFP Specs – discussion only
  - g. Revised State/Municipal Agreements for Bridge Reconstruction Funding – Hillside Road Bridge
  - h. Employee Assistance Program Proposals, non-budgeted expense
  - i. Post office HVAC system replacement, non-budgeted expense
  - j. Highway Committee
    - i. Maple Hills drainage improvement plan – discussion only
    - ii. Highland Rd. Staircase – discussion only
    - iii. Post seasonal / on-call plowing positions. *The Committee recommended the same wage ranges as the previous year.*
    - iv. Road damages – discussion only
  - j. Protective Services Committee
    - i. Fire/EMS Capital Plan – discussion only
    - ii. Ambulance Replacement Order – Foster Coach Sales Inc, non-budgeted expense
    - iii. Fire/EMS items for sale
    - iv. Pig Roast Fundraiser. *The Committee recommended not to serve alcohol.*
  - k. Building and Grounds
  - l. Harbor Commission

10. 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
11. Adjournment