



TOWN OF LINN

AGENDA

Regular Town Board Meeting
October 9, 2023 7:00 PM

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: QKqVkbQCyZ

<https://meetings.ringcentral.com/j/1487210824?pwd=b2pNd1p6M0tFZkZXS1ptMGIzRjBHQT0>

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Or Telephone:

Phone: (312) 263-0281 (Central)

Meeting ID: 148 721 0824

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

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Geneva Lake Level Corporation – Geneva Lake Dam Repair, discussion only
5. Consent Agenda
 - a. Meeting Minutes: Regular September 11, 2023; Special September 11, 2023; Special September 20, 2023; Special September 27, 2023
 - b. Business Travel Request
 - c. Pier Permit Application – Lake Geneva Club (Parcel ILGC Park)
6. Financial Reports & Payment of the bills
 - a. Payroll Report - September 2023
 - b. Profit & Loss Statement – August 2023
 - c. Credit Card Report – September 2023, discussion only
 - d. Payment of the bills
7. Plan Commission
 - a. Variance: Rob and Sarah Elliott (applicants) of W4417 Laurel St, Lake Geneva, WI 53147 (Parcel No. IRP 00016) would like to build a garage consisting of 1540 sq ft with a max peak height of 20 ft. The Elliots are requesting variances to exceed Williams Bay

ETZ ordinance of a maximum size of 1,000 sq ft on a proposed structure with a maximum height of 15 ft. *Commission unanimously recommended to deny the request.*

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. Ordinance 2023-009: Amend S. 5-3, Nuisance Weeds – first reading
- b. Ordinance 2023-010: Amend S. 6-6, Disorderly Conduct - first reading

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

- a. Lackey Lane Bridge Replacement Design
- b. CliftonLarsonAllen LLP Agreement – 2023 Audit Services
- c. Elysium Landscapes LLC
 - I. Award 2024-2025 Landscaping Services to Elysium Landscapes LLC
 - II. Agreement with Elysium Landscapes LLC for landscaping services
- d. Request for reimbursement for sod restoration – right of way north of N1714 Hillside Rd.
- e. Water Safety Patrol Agreement – 2024 Services
- f. Health Savings Account Policy
- g. Memoranda of Understanding with Wisconsin Elections Commission – Badger Books
- h. Schedule next 2024 Budget Meeting – Tuesday, October 24, 2023 at 2p.m.
- i. Schedule Hillside Road Bridge Replacement Public Information Meeting – Monday, November 13, 2023 at 6:40 p.m.
- j. Microsoft 365 subscription – multi-factor authorization – discussion only
- k. Highway Committee
 - i. Three-Year Road Improvement Program
 - ii. Bipartisan Infrastructure Law Funding application – Zenda Road (HWY B to Linton Rd)
 - iii. Local Road Improvement Program (LRIP) application. *Committee recommended submitting applications for Brink Rd. and Zenda Rd. (HWY B to Linton Rd.)*
 - iv. Stateline Road – discussion only
 - v. Wooddale Dr / S Lakeshore Dr Box Culvert Repair Bid
- l. Protective Services Committee
- m Building and Grounds
- n. Harbor Commission

11. 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
12. Adjournment