TOWN OF LINN

AGENDA
Regular Town Board Meeting
July 14, 2025, 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: DcB6kUJjwC
https://spectrumenterprise.video.ringcentral.com/join/451096888?pw=e6491f9d1551b55181e8fda651250acc
Meeting ID: 451096888

Or Telephone:
Phone: (650) 419-1505 Access Code/Meeting ID: 451096888 Dial-in password: 3226585592

Depending on your phone service provider, rates may apply via telephone.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Town of Linn Board Statement About On-Going Federal Proceedings
5. Consent Agenda
   a. Meeting Minutes: Regular Meeting June 9, 2025; Special Meeting June 30, 2025 Special Meeting July 9, 2025; Special July 10, 2025
   b. Pier Permit Application: W4261 Black Point Road
   c. Geneva Lake Environmental Agency E. coli Monitoring and Response Protocol
   d. Town Hall Rental Applications
      i. Gurley Baby Shower - August 3, 2025
      ii. Gurley Christmas Party – December 13, 2025

6. Financial Reports & Payment of the bills
   a. Payroll Report – June 2025
   b. Profit & Loss Statement – May 2025
   c. Credit Card Report – June 2025, discussion only
   d. Payment of the bills

7. Plan Commission
   a. Certified Survey Map: Applicant Kristin J. Belongia of RH Batterman representing James Ieronimo Owner of W4340 Laurel Street, is requesting a Certified Survey Map for a redivision of lots 1-3 and Outlot 1 (parcels # IA320900001, IA320900002, IA320900003, IA320900004), to remove the Outlot and make Lots 1-3 bigger and create a new 50-foot-wide cross access easement. The existing utility easement will also be released with this redivision.

   b. Conditional use: Mitchell Severson of Trotter Associates, Inc. representing Steve Konstantopoulos (SMG Amusement LLC), owner of W4036 Stateline Rd (parcel I L 3300006), are requesting a Conditional Use to construct a 4-acre pond. The primary purpose of the pond is to provide an aesthetic and recreational feature for the property owner while simultaneously serving functional stormwater management and environmental enhancement purposes. *This item was tabled by the Commission until permits are received from oversight agencies and plans are finalized.*

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: *a) click on the icon labeled "Reactions" at the bottom tool bar. b) click the option 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. Amend S. 10-2, Special Events – second reading
   b. Add S. 21, Storm Water Management – second reading
   c. Amend S. 3-13, Permitting of Utility Construction in the Right-of-Way – first reading
   d. Amend S. 5-3, Weeds – first reading

10. <u>New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:</u>
    a. Reappoint Highway Superintendent: Matt Wittum
    b. Revisions to Permit Form for Constructing or Work within the Town Right-of-Way
    c. Highway Safety Improvement Program Grant Application – Intersection of S Lakeshore Drive and Linn Road - discussion only
    d. Non-conforming pier without a Linn Permit – W3322 Burr Oak Drive
    e. Memorandum of Understanding with the Walworth County Department of Health and Human Services for Radon Test Kits
    f. Cash Policy – discussion only
    g. Stateline Road Maintenance – Fahrner Asphalt Sealers, $13,600, non-budgeted item
    h. Building & Grounds Committee
    i. Highway Committee
       i. Second Driveway Requests
          ai. N1735 Wooddale Drive
          aii. W3683 Linnwood Avenue

ii. Purchase for new tractor: Debris Blower - $9,300, Mid-State Equipment, non-budgeted item
iii. After the fact driveway permit fees
ai. N631 Zenda Road - *Committee Recommended $0*
aii. N2443 Cisco Road - *Committee Recommended $500*
aiii. N1972 Birches Drive - *Committee Recommended $50*
aiv. W4246 Indian Drive - *Committee Recommended $50*
av. N1574 Linn Rd. - *Committee Recommended $50*
iv. Roadway Maintenance Agreement with the City of Lake Geneva – Wilmot Blvd., Willow Road

j. Harbor Commission
i. Pier crib replacement work – Lake Geneva Pier Company to replace 4 cribs for $24,800, non-budgeted item
ii. Replace bench at the Linn Pier – two benches from U-Line for $1,320 plus shipping, non-budgeted item

k. Protective Services Committee
l. Parks Committee

11. Non-Standing Committees, and Professional Services Reports
a. Geneva Lake Environmental Agency Report
b. Geneva Lake Use Committee Report
c. City of Lake Geneva Police & Fire Commission Report
d. Building Inspection Reports
e. Code Enforcement Report & Case Update
f. Pier As-Built Survey Progress Reports
g. Engineering Report

12. Adjournment