

MINUTES
Special Town Board Meeting
Monday, April 27, 2026, at 5:00 pm
Linn Town Conference Room
W3728 Franklin Walsh St. Zenda, WI 53195
Held in-person Only

Chairman Weiss called the meeting to order at 5:01 p.m.

Present at roll call were Supervisors Zimmerman, Livingston, Leith, Palmer, Chairman Weiss also present were Clerk Morris and Administrator/Treasurer D. Zimmerman (dismissed after roll vote for closed session).

Chairman Weiss asked if the Board would be willing to move to item 6,7 and 8 then go to closed session. No objections

Consider a motion to convene into closed session:

Leith / Livingston motioned to move into closed session according to WI Statue 19.85(1)(c) at 5:31 p.m. Motion Carried.

- a. Closed session according to Wisconsin Statutes section per 19.85(1)(c) - considering employment, promotion, compensation or performance evaluation data of public employees.

I. Chief of Police Position

Roll Vote: Supervisors Zimmerman-yes, Livingston-yes, Leith-yes, Palmer-yes, Chairman Weiss- yes

Motion to reconvene into open session:

Leith / M. Zimmerman motioned to move into open session at 6:55 pm. Motion Carried.

Possible discussion of/taking of action regarding closed session matters:

No discussion or action taken out of close session.

Discussion and possible action regarding Town's statement and input for County Zoning Agency meeting and Proposed Text Amendment to Chapter 6 of the Walworth County Multi-Jurisdictional Comprehensive Plan 2050:

Palmer/Livingston motioned to accept the proposed statement as written. Motion Carried.

Chairman Weiss reminded everyone that this was brought up at a previous meeting. The County wants to change the schedule of when they can amend a comprehensive plan, and there was issue with their use of the term "extraordinary circumstances." The Board thought that the County's and the Board's idea of what it may mean can be very different. The County then came out with

a loose definition of the term. The Town of Linn Board said “no” to the Text Amendment. Chairman Weiss asked Attorney Duquette to write a statement for the Board to submit. Now all of the Board members have that statement to review. Chairman Weiss asked if anyone has the ability to attend the meeting the next day, he urged them to.

Authorize emergency funding in response to weather events:

Palmer/Livingston motioned to authorize up to \$50k in emergency funding with the caveat that we document or do whatever process is necessary for future reimbursement to be paid from Culverts and Drainage. Motion Carried.

Superintendent Matt Wittum was present to speak to the many issues the Town has had due to the severe weather recently. He shared pictures of the issues around town. Roadway shoulders and some portions of paved roads have washed away. They have to clean ditches out and deal with riprap that is now filled with dirt and debris. These storms washed trees out of the woods and a massive amount of sediment. There are underground water pressure issues at the boat launch. Mr. Wittum gave the Board a very long list of work that needs to be done. He color coded them regarding their urgency and if they need outside help on the project. Jason Rowland, from Walworth County, previously told Mr. Zimmerman that the three areas that they will be concerned with are debris clearance, roads and bridges, and protective measures. There could be 70% reimbursement. Mr. Rowland is the one to go out and assess the areas. Mr. Zimmerman will find out if the County needs to view everything before work has begun. If so that needs to be completed very soon as they need to get started. Matt made an educated guess on the total cost. He thinks \$50,000 is a good start.

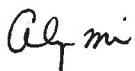
2025 Audit Financial Schedules:

Livingston/Leith motioned to approve the corrected 2025 schedule. Motion Carried.

Clerk Morris informed the board that the error was found the day after the Annual Meeting. When given the Parks invoice, the General Ledger (GL) number provided from the Parks Chair was incorrect. The invoice GL corrected but the Clerk was unaware that a trial balance was sent to the auditors by the Administrator/Treasure. After discussion with the auditor at the end of the Annual Meeting a new trial balance was sent for review and the Parks GL was corrected.

Leith / M. Zimmerman motioned to adjourn at 6:55 pm. Motion carried.

Respectfully Submitted,



Alyson Morris, Town of Linn Clerk