

TOWN OF GENEVA
MONTHLY BOARD MEETING
JANUARY 9, 2012

Chairman Kopecky called the duly posted and noticed meeting to order at 7:01 p.m. Pledge of Allegiance. In attendance were Kopecky, Supervisors Daily, Loomer, Kukla, Kulik, and Attorney Torhorst. Clerk/Treasurer Kirch took the minutes of the meeting. Motion (Kukla/Loomer) to approve the agenda. Approved 5-0. Motion (Loomer/Kulik) to approve the two sets of meeting minutes from December 5, 2011. Approved 5-0. Motion (Kukla/Kulik) to approve the Treasurer's Report as presented. Approved 5-0. Motion (Kulik/Daily) to approve the prepaid bills from 11/27/11 through 12/31/11. Approved 5-0. Motion (Daily/Loomer) to accept Resolution No. 207 to amend the 2011 budget. Approved 4-0. Balances reported as of December 31, 2011:

<u>ASSETS</u>		<u>DECEMBER 2011</u>	
LGIP Savings	62,654.98	Total Income	2,878,980.46
LGIP Tax	31,901.15	Total Expense	<u>2,546,999.23</u>
Money Market Account	373,386.22	Net Income	331,981.23
Chase Tax Checking Account	3,579,435.05		
Chase High Yield Savings Acct	422,461.91		
General Checking	<u>33,926.49</u>		
Total Checking/Savings	4,503,765.80		

Public Comments –

- Gary Cocroft asked what the new law was which set the maximum number of hours an employee can work before they have to be offered benefits. Supervisor Kukla has already contacted Attorney Torhorst regarding this question. Kirch stated she believes that once an employee has worked under the 600 hour cap, they will always have that cap. Only new employees who have never worked for that entity have the new 1200 hour cap before benefits must be provided. Cocroft stated the Board should check on the part-time help at the Sanitary District regarding this. Kukla will follow up with Cocroft.

Attorney's Report (Torhorst) –

- The Poulos tax lawsuit was dismissed.
- Was contacted by a bond company regarding financing the Geneva Ridge project. Inquiring if the Town would be willing to sponsor bonding for a portion of their project. Would result in a lower interest rate. There would be no exposure for the Town if it gets involved. More information to be provided.

Plan Commission Report (Kopecky) –

- Robert and Diane Nelson W4080 Palmer Road requested a farmland separation and a Certified Survey Map to break the buildings from the farmland. Currently operating a Community Based Residential Facility. Plan Commission recommended unanimously (5-0) to support the separation. Motion (Kulik/Daily) to approve a farmland separation and Certified Survey Map for Robert and Diane Nelson W4080 Palmer Road. Approved 5-0.
- Lodge at Geneva Ridge is requesting a Conditional Use for an exterior LED sign. Request was sent back to the Plan Commission to reconsider condition #4 which was placed on the request. Kukla read the four conditions: 1) The sign must comply with the Town of Geneva's light ordinance; 2) Control the intensity of brightness of the sign relative to ambient conditions; 3) No strobe or flashing messages; and 4) The frequency of messages at ten-minute minimum increments. The Plan Commission at their meeting held December 19, 2011 unanimously (5-0) revised condition #4 to reduce from ten minutes minimum to one minute minimum the frequency of messages on the sign. Currently the Town is working with Williams Bay on several things including timing, checklist, etc. Motion (Kulik/Kukla) to approve the Conditional Use for the Lodge at Geneva Ridge W4240 Highway 50 for an exterior sign with the stated four conditions. Approved 5-0.
- DEG Music W3475 Springfield Road. The property is 4.5 acres and is zoned M-1. Part of the property is zoned M-1 which is industrial business and the rest is zoned R-1. The Master Plan has M-1 on the entire corner. The plan is to rezone the R-1 to M-1 and then divide the 4.5 acre parcel and sell the other M-1 lot which is next to County Road H. Changes to the Master Plan can be done in October. Request is in front of the Plan Commission this month.
- Lodge at Geneva Ridge will have landscaping options voted on this month at the Plan Commission meeting.
- Lodge at Geneva Ridge W4240 Highway 50 is requesting an amendment to their current Conditional Use for senior and assisted living facilities. They are working on an agreement with the Condo Association Owners.
- Kopecky gave the Building Inspector's Report. PJ Electric has installed the Exit Lighting and Trendsetter's has installed the canopy over the lower level doorway.

Committee Reports –

- Municipal Court (Kulik) – Kulik gave the court report. Loomer liked the new report, but Kulik preferred the three-year comparisons on the old report. Motion (Loomer/Daily) to accept the Municipal Court report. Approved 5-0.
- Park Commission (Loomer) – Park Commission not meeting until March. Kulik requested they submit their budget at least three months earlier (September) and be more specific on their requests.
- Police Department (Kukla) – Kukla gave the Police Department report. First Taurus squad has been ordered Delivery anticipated for April or May. Value bid price of \$26,752. Motion (Kulik/Daily) to accept the Police Department report. Approved 5-0.
- Lake Como Sanitary District (Kukla/Loomer) – Kukla spoke with Neal Kolb. Had a property they were looking to run a main through. However, they made a mistake on the map and it was not Town owned. Meetings are held the third Wednesday of the month. Loomer asked to be replaced as liaison as he is not able to attend meetings on Wednesdays. Daily will accept the appointment as co-liaison for the Lake Como Sanitary District. Add to the February agenda.
- Fire Departments (Kulik/Daily) – Kulik not able to make the PFC meeting. Questioned if Lake Geneva Fire Department has been paid the \$4,500 inspection portion of the contract. Kirch stated we haven't received a list or invoice. Chief Connelly to provide. Lists of inspections not received from Williams Bay or Elkhorn. Received Paratech Annual Report. Larry Knuth in attendance at the meeting. He can provide details of who provided backup for calls they were unavailable for. He is pursuing a change in the backup from Elkhorn to Lake Geneva. Memorandum of Understanding was proposed to the City of Lake Geneva tonight. Once approved by all entities he will present to the Town of Geneva. Currently backup is going to the Lake Geneva Fire Department. The County CAD system is set up that way. Three incidents on the monthly report received from Elkhorn. Need to review the incident on Bray Road.
- Highway Department (Loomer/Daily) – Loomer reported the mowers are now in storage. Parker would like to make a couple of purchases for spring; Road Saw and Hand Compactor. Have been budgeted. Trees are being trimmed. Learned that no contribution was received from Geneva National for the re-construction of Petrie Road. Questioned if that portion has been reposted to Class B. Reported that the back gate is no longer manned. Determine the cost for Petrie and search for any written agreement. The Jackson Creek at Maclean and Como Roads backs up and was doing damage to the road. Proposed to re-align the creek, but that request was withdrawn. Cleaned out the existing waterway, culvert was full of rocks. Creek is running good now, will continue to monitor.
- Lake Committee (Kukla) –Met tonight. Approved a purchase of a dissolved oxygen meter from Wards Natural Science not to exceed \$700 and the purchase of a new pier for the Schofield Road boat launch from McHenry Piers not to exceed \$6,000. Total length of 44'. Dam has been open for several weeks and is still open. Water level is 8-9" high.
- School District Report (Kulik) – Nothing to report.

Motion (Kukla/Kulik) to approve the Initial Business Licenses for Mercy Walworth Hospital & Medical Center and The Right Ones. Approved 5-0.

Motion (Kukla/Kulik) to approve the Original Operator License for Tracy Schenk. Approved 5-0.

Motion (Kulik/Kukla) to adjourn at 8:06 p.m. Approved 5-0.

Chairman Kopecky

Supervisor Loomer

Supervisor Daily

Supervisor Kulik

Supervisor Kukla

Respectfully submitted,

Debra L. Kirch, CMC/WCMC Clerk/Treasurer