

Board of Supervisors Regular Meeting, Town of Lincoln--Monday, December 7, 2015

- I. The regular meeting was called to order at 7:05 p.m. by Town Chairman Cory Cochart. Pledge of Allegiance recited.
- II. Board supervisors present: Nick Cochart and Jesse Jerabek. Also present were Town Treasurer, Tim Strnad, Mick Sagrillo of Planning Commission, Skip Kirchman, and members of the public.
- III. December 7, 2015 Agenda: Motion made to approve agenda as submitted. (N.Cochart/C.Cochart). Motion carried.
- IV. Motion made to approve November 2, 2015 meeting minutes as submitted. (N.Cochart/C.Cochart). Motion carried. Since meeting minutes will be available in print and on website, reading of minutes will no longer take place at meetings.
- V. Treasurer's report: Strnad gave report on Town of Lincoln Income, Checking, CD, and Savings accounts. Motion made to approve Treasurer's report (N.Cochart/C.Cochart). Motion carried.
- VI. Clerk's Report: Town Clerk reported on work completed and correspondence received during previous month to include: Attended Nov. 18 & Dec. 2 PC meetings, prepared mill rate worksheet for County, and worked on 2016 budget in addition to monthly duties (posting of meeting agenda/hearings, payment of bills, and drafting of meeting minutes for submittal).
- VII. County Supervisor's Report- Skip Kirchman reported on 2016 County Budget passed; highlights were possibility of a new jail, \$100,000 transferred to Contingency Fund, attempts to make up revenue for Dominion closing nuclear plant, possibility of proposes ½% Sales Tax or Wheel Tax. Town Chairman asked why County doesn't sell excess equipment for revenue.
- VIII. Planning Commission- Sagrillo reported on November 18th PC meeting: Further editing of Signs section of our Zoning Ordinance, reviewed and assigned Comprehensive Plan tasks. Dec 2nd PC meeting: Will prepare resolutions for January 4 meeting to clarify wording per Brandon Robinson recommendations. Motion made to approve contacting Randy Nesbitt if necessary (Jerabek/N.Cochart). Motion carried. Need to watch for passing of Hansen-Geinrich Bill on groundwater and the need for approval of Town resolution regarding bill. Next meeting scheduled for 7:00pm on December 14th.
- IX. Zoning: None.
- X. Actions:
- a. Littering Signs: Update at next meeting.
 - b. Curbside Garbage Pickup: Update at next meeting.
 - c. Smart Growth Update: Meeting scheduled for January 13, 2016 with Jeff Sanders.
 - d. DNR Task Force: Update given by Jodi Parins and Mick Sagrillo; notes available from Town Hall records.
 - e. 2016 Budget: Motion made to approve 2016 Budget as submitted (N.Cochart/ Jerabek). Motion carried.
 - f. Motion made to approve Town Chairman signing Wisconsin Towns Assoc. letter in support of local control over manure spraying (N.Cochart /Jerabek). Motion carried.
- XI. Public Comment: Tim Strnad brought up problem of deep water at culverts on some properties.
- XII. Agenda Items for Next Meeting: Littering Signs Update, Curbside Garbage Pickup; DNR Task Force, Water Distribution for Contaminated Wells, Adopt-a-Road Update; Resolutions (3)
- XIII. Bills were reviewed and motion made to approve payment of bills (Jerabek/ N.Cochart). Motion carried.
- XIV. Adjournment: 8:21pm.

Respectfully submitted by Town of Lincoln, Clerk
Mary Ann Salmon