

## **Board of Supervisors Regular Meeting, Town of Lincoln--Monday, April 4, 2016**

- 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, Joe Jerabek, Town Assessor, Mick Sagrillo of Planning Commission, Larry Kirchman, County Supervisor, and Joel Kitchens, State Representative. Members of the public present were: Jodi Parins, Don Niles, Lynda Cochart, Dick Bultman, Joe Musial, Susan Owen, Cody Cravillion, Jordan Nowak, Brent Eisenman, Dan Routhieaux, Erika Routhieaux, Sandy Winnemueller, Frank Vandermause, Shane Fenendael, and Lonnie Fenendael.
- III. April 4, 2016 Agenda: Motion made to approve agenda as submitted. (N.Cochart/Jerabek). Motion carried.
- IV. Motion made to approve March 7, 2016 meeting minutes as submitted. (Jerabek /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 one March PC meeting, continued work on 2015 Financial Reports, updated website, attended election training, worked at town hall for election 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- Larry Kirchman reported on March County Board proceedings (also posted on County website) to include Employment Activity (five new hires, seven applicants for WIC Aid position, interviews for Public Information Officer). Update statistics for private township septic systems were provided: out of 385 systems, 326 have been inspected and are in compliance. Grant money (2/1/14—1/31/15) awarded to County residents is \$201,696.35 for replacement of systems. This dollar amount is \$2,886,583.35 from 1984-2015.
- VIII. Planning Commission- Mick Sagrillo presented March 30th PC meeting update : Ericka and Dan Routhieaux's CSM / Rezoning issue. Work on understanding fully the focus and content of a comprehensive plan. Next meeting scheduled for 7:00pm on April 26, 2016 and will include a hearing on WPS Conditional Use Permit and more work on the Comprehensive Plan.
- IX. Zoning: No further action needed by the Town on Dan & Erika Routhieaux parcels since the County restored them to correct zoning.
- X. Actions:
  - a. Joel Kitchens-Assembly is out of session, but will continue work with Legislative Council to have background work done so he can submit legislation early next session. Other topics he touched on were work on Ground Water issues, Peninsula Pride, Ahnapee Watershed, and Kitchens/DNR meeting.
  - b. WPS Gas Project: Progress is on track based on last month's presentation by Scott Agamite of WPS
  - c. DNR Task Force: Jodi Parins gave DNR Task Force update. Best Management Practices group had final meeting, recommendations (not laws) to be made available for townships, haulers, owners, and industry. Communication and Emerging Methods groups will continue to meet.
  - d. Adopt-a -Road Update: \$310 was used to purchase safety vests and trash pick-up sticks for each team of town participants. Jesse Jerabek will distribute these items to teams.
  - e. Littering Signs: Update at next meeting.
  - f. Curbside Garbage Pickup: Update at next meeting.
  - g. Sealed bid from Pro Property Services was opened for brush cutting and grass cutting..
  - h. Road Inspection & Projects: Update at next meeting.
  - i. Comprehensive Plan: PC decided to go with Focused Alternative/Abbreviated Update : \$430.50 additional cost quoted.
  - j. Algoma School Referendum: Nick Cochart explained the details of tomorrow's election's referendum vote to include 2.5% interest rate and the large class sizes at 4K-3<sup>rd</sup> grade.
  - k. Nick Cochart and Jesse Jerabek conducted audit of 2015 Town of Lincoln Checkbook.
- XI. Public Comment- Joe Musial stated displeasure with AgriPur/Krohns' discharge into waterways. Stated East Twin River has no fish left due to pollution. Feels permit review is needed for illegal discharges. Friends of Crescent Beach was discussed and the need for a designee from the Town to work with this group. Sue Owens questioned the practice of filling wetlands areas in Town and liquid manure spraying.
- XII. Agenda Items for Next Meeting: WPS Project Update, Littering Signs Update, Curbside Garbage Pickup; DNR Task Force, Adopt-a-Road Update; Ahnapee Watershed Designee; Road Inspection & Projects, and Peninsula Pride/Don Niles
- XIII. Bills were reviewed and motion made to approve payment of bills (N.Cochart /Jerabek). Motion carried.
- XIV. Adjournment: 8:25pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon