

Board of Supervisors Regular Meeting, Town of Lincoln--Monday, March 7, 2016

- I. The regular meeting was called to order at 7:04 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, Larry Kirchman, County Supervisor. Members of the public present were: Scott Agamite of WPS, Jodi Parins, Don Niles, Lynda Cochart, Dick Bultman, Carol Wautlet, Susan Owen, Cody Cravillion, Jordan Nowak, Brent Eisenman, and Lonnie Fenendael.
- III. March 7, 2016 Agenda: Motion made to approve agenda as submitted. (N.Cochart/Jerabek). Motion carried.
- IV. Motion made to approve February 1, 2016 meeting minutes as submitted. (Jerabek /N.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/Jerabek). Motion carried.
- VI. Clerk's Report: Town Clerk reported on work completed and correspondence received during previous month to include: Attended one February PC meeting, continued work on 2015 Financial Reports, updated website on past PC meeting agendas, worked February Spring Primary Election, and submitted Levy Worksheet for township 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 February County Board proceedings (also posted on County website) to include Employment Activity (two new hires, a resignation, a retirement, and a termination), interviews were held for Behavior Health Manager and Highway workers, and tests administered for Sheriff's Assistant position. No new information is available on when the interim Human Services Director will be relieved. As of March 1, 2016 no payments will be made for deer kills on non-county roads. Update statistics for private county septic systems were provided: out of 4,791 systems, 3,854 have been inspected and are in compliance. Don Niles asked what the process was to bring those not in compliance up to standard. Kirchman will have more information on that topic at the next meeting.
- VIII. Planning Commission- Jodi Parins presented February 24th PC meeting update : PC reviewed the First Draft of Town comprehensive plan and spent time brainstorming other issues and opportunities to include in the Issues and Opportunities Chapter of the Comprehensive Plan Town of Sylvester Sample of Animal Waste Transport Ordinance and Assembly Bill 518 were submitted for PC review. PC meeting minutes are available in Town Hall records. Next meeting scheduled for 7:00pm on March 30, 2016 with Jeff Sanders.
- IX. Zoning: No hearings were held in the last month. Joe Jerabek reported there was one inquiry about purchase of land and possible rezoning of land.
- X. Actions: a. Joel Kitchens (unable to attend due to scheduling conflict).
 - b. WPS Gas Project: Scott Agamite presented the WPS Tonet Road Natural Gas project which has already started on Oak Road. Largest project of this type = 32 miles (Town of Casco, Luxemburg, & Red River) Every resident on the route should have received a survey last year and now this year should have received a letter describing the project. Calls will be made by WPS to reach customers and also personal visits. Natural gas choice is optional and will be paid as surcharge less or equal to 5 year time frame, depending on number of customers. Brian Bright is now the WPS rep on this project. Customer density in a specific area and those experiencing low pressure of natural gas is what drives the project.
 - c. DNR Task Force: Jodi Parins gave DNR Task Force update. Complete notes are available from Town Hall records.
 - d. Adopt-a-Road Update: Motion made to purchase safety vests and trash pick-up sticks for each team of town participants (C.Cochart / Jerabek). Motion carried.
 - e. Littering Signs: Will be put up next month if they are received.
 - f. Curbside Garbage Pickup: Update at next meeting.
 - g. Motion made for date of Town of Lincoln Annual Meeting on April 19th at 7:00pm (C.Cochart /N.Cochart). Motion carried.
 - h. Motion made to table letter of support of Hansen-Geinrich Groundwater Bill until January, 2017 (C.Cochart/ Jerabek). Motion carried. (Bill was not able to be discussed in time and will not be taken up again by State Legislature until January of 2017 at the earliest.)
- XI. Public Comment- None.
- XII. Agenda Items for Next Meeting: Joel Kitchens (?),WPS Project Update, Littering Signs Update, Curbside Garbage Pickup; DNR Task Force, Adopt-a-Road Update; Sealed Bid Opening; Road Inspection & Projects, Audit of Town Checkbook, Algoma School District Referendum.
- XIII. Bills were reviewed and motion made to approve payment of bills (Jerabek / N.Cochart). Motion carried.
- XIV. Motion made to adjourn (N.Cochart / Jerabek). Motion carried. Adjournment: 8:11pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon