

## Board of Supervisors Regular Meeting, Town of Lincoln--Monday, June 6, 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, Town Assessor, Joe Jerabek, County Supervisor, Skip Kirchman, and Mick Sagrillo of Planning Commission. Members of the public present were: Jodi Parins, Susan Owen, Suzy Vania, and Lynda Cochart.
- III. June 6, 2016 Agenda: Motion made to approve agenda as submitted with addition of natural gas at Town Hall and reading of letter during Public Comment. (Jerabek /N.Cochart). Motion carried.
- IV. Motion made to approve May 2, 2016 meeting minutes as submitted (N.Cochart/Jerabek). Motion carried.
- V. Treasurer's report: Strnad gave report on Town of Lincoln Income, Checking, CD, and Savings accounts. Motion made to approve Treasurer's report (Jerabek /N.Cochart). Motion carried.
- VI. Clerk's Report: Town Clerk reported on work completed and correspondence received during previous month to include: Attended one May PC meeting, completed work on 2015 Financial Reports, continued website training, attended Open Book Meeting and Board of Review Meeting on May 28 (in addition to posting of meeting agenda / hearings, payment of bills, and drafting of meeting minutes for submittal).
- VII. County Supervisor's Report- Kirchman supplied copies of annual reports from County Clerk and Child Support. Reported on employment and recruitment for various County Departments and reviewed Highway Dept. wage schedule, resolution for refunding bonds, sex offender residency in County, and scheduled highway projects. Questions were raised at this time regarding 1/2cent sales tax to fund highway maintenance, jail, & debt and Casco school water problem/ disagreement on comments of overreaction by some in public and lack of reaction by County Board and Health Dept..
- VIII. Planning Commission- Mick Sagrillo presented May 12 and May 26 PC meetings update: Considered first version of manure transfer ordinance; Lonnie Fenendael invited John Roach to review the benefits of underground piping for manure transfer to a great benefit of the Planning Commission. No time remained to work on Comprehensive Plan. Next meeting scheduled for 7:00pm, Tuesday, June 28, 2016 with Jeff Sanders to look at draft of Comprehensive Plan.
- IX. Zoning: None
- X. Actions:
- a. WPS Gas Project: Project will not be considered complete until cleanup is done. WPS natural gas hookup to Town Hall was not agreed upon; motion to say no to WPS natural gas ( Jerabek/ N. Cochart).
  - b. DNR Task Force: Jodi Parins gave DNR Task Force update. Notes available from Town Hall records.
  - c. Curbside Garbage Pickup: No update.
  - d. Road Inspection & Projects: Motion made to approve Scott Construction Inc. proposal for a total of \$51,105.00 (N.Cochart/Jerabek). Motion carried.
  - e. Liquor License Approvals due by June 30, 2016 : Motion made to approve Tippy Canoe liquor license (Jerabek/ N.Cochart). Motion carried. Motion made to approve Susy's Place liquor license (N.Cochart/Jerabek). Motion carried.
  - f. Broadband Grant: Sagrillo reviewed grant information from State open to 25 applicants and due June 16, 2016.
  - g. 2016 Ditch Cutting Approval: Motion made to approve Pro1 Property Services proposal for 2016-2017-2018 cutting seasons for \$75.00/hr not to exceed \$15,000.00. . (N.Cochart/Jerabek). Motion carried.
  - h. 2016 Chip Seal & Crack Filling Approval: See above in Road Inspection & Projects.
- XI. Public Comment- Cory Cochart read letter from Algoma Fire & Rescue requesting fund raising contributions from the Town of Lincoln for two Lucas Compression Devices. Public comments were made regarding high speed internet to attract new residents (Sagrillo), cow tax to fund road work since large farms' traffic is hard on roads (Parins/Vania)
- XII. Agenda Items for Next Meeting: WPS Project Update, Algoma Lucas Compression Device Contribution; Broadband Grants; Town Hall Site Selection & Bidding Process.
- XIII. Bills were reviewed and motion made to approve payment of bills (N.Cochart /Jerabek). Motion carried.
- XIV. Adjournment: 8:14pm.

Respectfully submitted by  
Town of Lincoln Clerk,  
Mary Ann Salmon