

Board of Supervisors Regular Meeting, Town of Lincoln--Monday, July 11, 2016

- I. The regular meeting was called to order at 7:00 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 and members of the public: Jodi Parins, Carol Wautlet, and Diane Engels.
- III. July 11, 2016 Agenda: Motion made to approve agenda as submitted. (Jerabek /N.Cochart). Motion carried.
- IV. Motion made to approve June 6, 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 (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 June PC meeting, one July PC meeting, issued liquor licenses, issued absentee ballots (in addition to posting of meeting agenda / hearings, payment of bills, and drafting of meeting minutes for submittal).
- VII. County Supervisor's Report- None.
- VIII. Planning Commission- Parins presented June 28 and July 7 PC meetings update: PC members reviewed Current Land Use Map and noted additions and deletions. Reviewed slides of the first draft Comprehensive Plan Update with Jeff Sanders; electronic copies were made available to PC members to review for editing. PC members brought edits together and completed revisions on all but two sections of Comprehensive Plan. Next PC meeting will be last week of July.
- IX. Zoning: None
- X. Actions: a. WPS Gas Project: Project will not be considered complete until cleanup is done. WPS is having problems getting through rock in Euren.
b. Broadband Grant: No information available.
c. Algoma Fire & Rescue: Motion made to allow Cory Cochart to discuss Lucas Compression Device Contribution fund raising with other town chairmen. (N.Cochart /Jerabek). Motion carried.
d. Town Hall Site Selection & Bidding Process: Jerabek presented additional pros to having a new Town Hall: easier for elderly to attend community functions and room for recycling which could create revenue along with rental of hall. Bids will be requested in time to plan for possible 2017 budgeting.
e. EPA/DNR Discussion (Groundwater Protection): EPA meeting is scheduled for July 12 in Algoma. DNR Meeting (Best Management Practices) was felt to be an inadequate presentation by Town attendees. Recommendations are supported by Town of Lincoln and Parins will push Communications Committee to improve future presentations. It is felt that every layer of government says groundwater protection "is not our job" and elected State officials feel it is political suicide to take on the problem; meanwhile townships are restricted from acting to exceed State requirements. Since money was not set aside by County to provide emergency water for County residents and there are funds that Health Dept. and Land & Water could possibly request per Lee Luft, it was suggested townships send a joint letter to Kewaunee County Board regarding these topics.
- XI. Public Comment- Diane Engels requested help from Town Board to correct drainage problem in the ditch in front of her home on Maple Road due to a neighbor's ditch being filled in. Cory Cochart will check on possible solutions for next meeting. Topics brought up to be addressed by Town in the future: High speed internet to attract /retain residents, water quality is a deterrent for new residents (34% of wells reported contamination), and curbside pickup.
- XII. Agenda Items for Next Meeting: WPS Project Update, Algoma Lucas Compression Device Contribution; Broadband Grants; Work Group Recommendations Letter to Town Chairmen; Ditch on Maple Road
- XIII. Bills were reviewed and motion made to approve payment of bills (C.Cochart /Jerabek). Motion carried.
- XIV. Adjournment: 8:23pm.

Respectfully submitted by
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