



- I. The regular meeting was called to order at 7:05 p.m. by Town Chairman, Cory Cochart.
- II. Pledge of Allegiance recited. Board Supervisors present: Nick Cochart. Others present: Tim Strnad, Town Treasurer, Joe Jerabek, Town Assessor, Jodi Parins, Lynda Cochart, Dick Bultman, and Todd Haltaufderheid, Algoma Fire & Rescue.
- III. February 4, 2019, Agenda: Motion made to approve agenda as submitted (N. Cochart/ C. Cochart). Motion carried.
- IV. Motion made to approve January 7, 2018 meeting minutes as submitted (N. Cochart/ C. Cochart). 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/ C. Cochart). Motion carried.
- VI. **Clerk's Report:** Town Clerk reported on work completed /correspondence received during previous month to include: Work on April Election (no Feb. primary in Kewaunee Cty), returned two special assessment letters, and completed 2% Fire Dues report for Luxemburg.
- VII. **County Supervisor's Report:** Cory Cochart gave a review of County Board meeting: resolutions passed, Economic Dev. Director appointed, update on Broadband Committee, Health Dept. has had steady WIC numbers, Clean sweep date TBD, and capping of landfill. Promotion & Rec: race track contract approved and promotor on board, Winter Park is having successful season, UTV is fixed but needs to be replaced. Hwy Dept. update: Cty F pavement issues, buildings and parking lots need work, and salt delivery has improved.
- VIII. **Planning Commission Report:** Parins gave review of January 9th Public Hearing on the Ordinance for the Adoption of the Wisconsin Uniform Dwelling Code and also held public hearing on the proposed update to *Chapter 10: Zoning Ordinance* found within the *Code of Ordinances of the Town of Lincoln*. One resident present requested information on opening a local dog park on their property.
- IX. **Zoning:** On Wednesday, January 9, 2019 a rezoning hearing was held for Larry Salzsieder's request to rezone 1.5 acres out of a 20 acre non-conforming A-1 parcel at the intersection of Chestnut and Partridge, the remaining 18.5 acres to be rezoned to conforming A-2; currently, Salzeider asked for BoS to postpone approval until DNR checks if parcel is part of wetlands when weather permits and frost is out of ground.

X. Actions:

- a. **Algoma Fire & Rescue Report:** Todd Haltaufderheid gave annual report (see attached).
- b. **Speed Limit Posting- Maple Road:** Update next month.
- c. **New Town Hall Site Options & Bidding:** Update next month.
- d. **Untidy Yards Update:** Update next month.
- e. **ToL Revaluation Contract:** Copy of signed contract to be returned to Action Appraisers for \$40,000 for approved revaluation of Town of Lincoln.
- f. **Road Postings/IOH:** Questions have been forwarded to Town attorney. Update next month.
- g. **Whole House Water Treatment Study:** Letter was sent to Stone House by Town attorney; questions have been forwarded to Town attorney. Update next month.
- h. **Garbage Collection/Curbside Pickup:** Garbage/recycle quote requested from two providers; update next month.

XI. Public Comment: (Lynda Cochart) asked if County Administrator attends Hwy. Dept meetings.

XII. Agenda Items for Next Meeting 3.4.19: Garbage Collection/Curbside Pickup; Speed Limit Maple Rd; New Town Hall Financing/Bidding Options; Whole House Water System; Untidy Yards; Road Postings/IOH;

XIII. Bills were reviewed and motion made to approve payment of bills (N. Cochart/C. Cochart). Motion carried.

XIV. Adjournment: 7:50pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon