



Town of Lincoln: Board of Supervisors Regular Meeting Minutes, Monday, March 11, 2019

- I. The regular meeting was called to order at 7:06 p.m. by Town Chairman, Cory Cochart.
- II. Pledge of Allegiance recited. Board Supervisors present: Jesse Jerabek. Others present: Tim Strnad, Town Treasurer, Joe Jerabek, Town Assessor, Jodi Parins, Lynda Cochart, Dick Bultman, Carol Wautlet, and Brad LeGrave, 1st Responders.
- III. March 11, 2019, Agenda: Motion made to approve agenda as submitted (C. Cochart/ Jerabek). Motion carried.
- IV. Motion made to approve February 4, 2019 meeting minutes as submitted (Jerabek/ C. Cochart). Motion carried.
- V. **Treasurer's Report:** Strnad gave report on Town of Lincoln Income, Checking, CD, and Savings accounts. 20 outstanding dog licenses. Motion made to approve Treasurer's Report (C. Cochart/ Jerabek). Motion carried.
- VI. **Clerk's Report:** Town Clerk reported on work completed /correspondence received during previous month to include: Work on April Election: sent out five absentee ballots (no Feb. primary in Kewaunee Cty), returned five special assessment letters, and completed 2% Fire Dues report for Algoma. Received deadline for Recycling Grant 2018 final numbers.
- VII. **County Supervisor's Report:** Cory Cochart gave a review of County Board meeting: approved received grant for Snowmobile Club, approved discussed work on Livestock Barn at L-C Fairgrounds, Dyckesville Lions' projects: L-C Pavilion and Red River Park scoreboard, new housing at Ryan Park, and Winter Park attendance numbers reported to have surpassed any other season. Closed session on racetrack: new promoter has not yet come up with agreed upon fee and former promoter will be offered \$1200 for building and PA system.
- VIII. **Planning Commission Report:** Parins gave review of March 4th PC meeting to develop & finalize a resolution re: Short-Term Rental Licensing for not < 6 days which is consistent with Comprehensive Plan to develop Bed & Breakfast and encouraging Eco /Env Tourism; referring resolution to Board of Supervisors for approval.
 - a. Motion made to convert from resolution and adopt 2019-2 **Ordinance on Uniform Dwelling Code** (Jerabek / C. Cochart). Motion carried.
 - b. Motion made to convert from resolution and adopt **Zoning Ordinance** 2019-1 (C. Cochart/ Jerabek). Motion carried.
 - c. Motion made to adopt 2019-1 **Short-Term Rental Licensing Resolution** (C. Cochart/ Jerabek). Motion carried. Motion made to adopt 2019 update to Town of Lincoln Fee Schedule (C. Cochart/ Jerabek). Motion carried.
 - d. **PC Appointments:** Motion made to approve Jodi Parins for 3 year term (C. Cochart/ Jerabek). Motion carried. Motion made to approve Mick Sagrillo for 3 year term (C. Cochart/ Jerabek). Motion carried.
- IX. **Zoning:** None
- X. **Actions:**
 - a. **Garbage Collection:** Chairman is finalizing number of ToL residences needing containers. Going Garbage will be provider of service, monthly charge will be approximately \$15.60 for weekly garbage/recycle pickup. 2019 charges will be paid by ToL, 2020 charges will be put on property taxes as a special assessment. Chairman to work on letter for mailing and posting on ToL website.
 - b. **Speed Limit Posting- Maple Road:** Chairman and Sheriff Joski have met, but need to finalize decision. Update next month.
 - c. **New Town Hall Site Options & Bidding:** Building costs have increased 20% since resolution passed at Annual Meeting in 2017. Bids from Valley Bldrs, Keller, and DeLeers will be discussed by public at Annual Mtg. There is no State financing stipulation on loan percentage of total cost. Hiring out of bidding process also will be discussed.
 - d. **Untidy Yards Update:** Update next month. Black Ash Rd property has been sold.
 - e. **Whole House Water Treatment Study:** Law suit has been filed against StoneHouse by Town attorney; no reply has been made by StoneHouse.
 - f. **Road Postings/IOH:** Update next month.
 - g. **Annual Meeting:** Annual meeting will be held on Tuesday, April 16, 2019. Publication will be posted in GB Press Gazette; snacks to be served. To be included in Annual Meeting will be a vote on donations to 1st Responders. Brad LeGreve sent 1st Responder report to Chairman for review. He also went over fundraising and storage of outdated but still effective emergency equipment at Tippy Canoe, Kinnards, & Bartas. April 13th fundraiser to be held at Tippy Canoe.
- XI. **Public Comment:** (Strnad) Stated his personal auto insurance paid total bill for accident at WTA meeting. (Parins) Would like to build area in right of way to place garbage containers. Asked BoS to direct the PC to update setback to 3 miles & prohibit increase in herd size/manure pit size following Borchardt Study which states 90% of wells are safe if outside of 3 mile radius- this would only be NE corner of ToL (Black Ash). Some ToL residences would have overlapping exposure from more than one CAFO. (Jesse Jerabek) ToL Board of Supervisors to meet with Manure Haulers on April 15th. (Wautlet) Stated reason for donation to 1st Responders would be the fact that no hospital in Algoma. (C.Cochart) Will ask County to donate to 1st Responders.
- XII. **Agenda Items for Next Meeting 4.1.19:** Garbage Collection/Curbside Pickup; Speed Limit Maple Rd; Whole House Water System; Untidy Yards; Road Postings/IOH; Borchardt Study Findings
- XIII. **Bills** were reviewed and motion made to approve payment of bills (C. Cochart / Jerabek). Motion carried.
- XIV. **Adjournment: 8:39pm.**

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon