



Town of Lincoln: Board of Supervisors Regular Meeting Minutes, Monday, May 6, 2019

- I. The regular meeting was called to order at 7:00 p.m. by Town Chairman, Cory Cochart.
- II. Pledge of Allegiance recited. Board Supervisors present: Jordan Nowak and Jesse Jerabek. Others present: Tim Strnad, Town Treasurer, Joe Jerabek, Town Assessor, Steve and Vicki Alberts, Eric Barreri, Jeremy Heim, Shane Fenendael, Lonnie Fenendael, Jodi Parins, Lynda Cochart, Dick Bultman, Jenny Nowak, Carol Wautlet, Brent Eisenman, Paul Wallace, Mick Sagrillo, and Lee Kinnard.
- III. May 6, 2019, Agenda: Motion made to approve agenda as submitted (Jerabek / Nowak). Motion carried.
- IV. Motion made to approve April 1, 2019 meeting minutes as submitted (C. 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 / Nowak). Motion carried.
- VI. **Clerk's Report:** Town Clerk reported on work completed /correspondence received during previous month to include: Follow up work on April Election, returned 2 special assessment letters, completed Financial C report for 2018 DOR, attended one PC Mtg. Correspondence: Town of Lincoln revaluation- Action Appraisers & Consultants have emailed postcards and are expecting all ToL residents to call for appointment, all fieldwork expected to be completed by end of June.
- VII. **County Supervisor's Report:** Cory Cochart gave a review of County Board meetings to include information on: Resolutions approved, Hwy Dept. purchases, Cty F need for repaving, 2020-2029 Land & Water Resource Plan, KEDC appointments, Hwy 43 sign promoting use of Hwy 42 to promote travel through Kewaunee Cty, Courtroom Video Conferencing Fund.
- VIII. **Planning Commission Report:** Sagrillo presented PC updates; no PC mtg since last BoS mtg. Sagrillo reviewed list of 16 ordinances that every municipality should adopt. (15 copies of) new Zoning Ordinance supplied to Town Hall along with Zoning Map to be signed by Chairman and Clerk and posted at Town Hall and on Town website. DTCAP letter received recognizing completion Zoning Ordinance adoption, expiring 12.31.27. April 30 PC mtg resulted in recommendations for BoS approval of four resolutions:
 - a. Motion made to approve **2019-2 Resolution adopting updates for the Livestock Siting Ordinance** (Jerabek/Nowak). Motion carried: 3-0.
 - b. Motion made to approve **2019-3 Resolution adopting a Telecommunication Tower Ordinance** (Jerabek / C.Cochart). Motion carried: 2-0, Nowak abstained. Height of Dewey Hill site will serve as a jump of point for other towers through DC Broadband.
 - c. **2019-4 Resolution adopting a Citation Ordinance** (Jerabek/Nowak). Motion carried: 3-0.
 - d. **2019-5 Resolution adopting updates for the Fee Schedule for the town excluding cemetery burial fees** (Jerabek / Nowak). Motion carried.
- IX. **Zoning:** None
- X. **Actions:**
 - a. **Garbage Collection:** Going Garbage will be distributing containers week of 6.3.19 for Thursday curbside pickup. Informational meeting was held for the public on April 24, 2019. Email/phone# requested for Going Garbage. Last garbage / recycle drop-off scheduled at Town Hall is June 8. Need for vacant residences to be noted.
 - b. **Speed Limit Posting- Maple Road:** (Pheasant to Cty S) need quote for two signs posting speed limit/reduced speed ahead. Sheriff Joski agreed is enforceable. Update next month.
 - c. **Borchardt Study Findings:** Update next month. Dr. Richard Borchardt is willing to present information to ToL residents. Chairman will work on setting acceptable date.
 - d. **Untidy Yards Update:** Update next month.
 - e. **Whole House Water Treatment Study:** Law suit has been filed against Stonehouse by Town attorney; all allegations have been denied by Stonehouse. Update next month.
 - f. **Road Postings/IOH:** Weight limit signage not felt to be worth costs due to enforcement issues. Kew County website lists IOH information.
 - g. **Legal Action for Road Damage:** Estimates were received from Scott Construction and Kew Cty repair of Cedar Rd; question of who is responsible for preventable damage costs, farm or hauler? Lonnie Fenendael had pictures of road damage, does not feel responsible for whole road being redone. Recoupment of repair expenses by ToL is supported by information from WTA attorney. Motion made to table action until June meeting (Jerabek/Nowak). Motion carried.
 - h. **Ditch Cutting Proposals:** Update next month.
 - i. **Gospel Truth Cemetery:** Per WTA all municipalities should adopt an ordinance on cemeteries and burial restrictions. PC to work on ordinance.
 - j. **New Town Hall:** Special Elector Meeting to be held on May 7, 2019 at 7:00pm. Resolution approving building of new town hall must be brought forward by member of public, voters must be residents of Town of Lincoln; non-residents may participate but may not vote.
 - k. **Discussion re: irrigation of wastewater collected from feed pads.** Lee Kinnard requested open discussion and reopening topic with PC. Currently required to collect 100% of rain water off of feed pads and is working with DTCAP and Door & Kew counties. Reports process is good environmentally, prevents runoff into waterways, and is able to be used to irrigate on crops due to diluted nutrient levels. Chairman would like to know who would draft plan, testing/monitoring of irrigation, and what part of savings of investment would go towards repair of town roads.
- XI. **Public Comment:** Joe Jerabek reviewed Action Appraisals revaluation process.
- XII. **Agenda Items for Next Meeting 6.3.19:** Garbage Collection/Curbside Pickup; Speed Limit Maple Rd; Whole House Water System; Untidy Yards; Road Postings/IOH; Borchardt Study Findings; Legal Action for Road Damage; Ditch Cutting Proposals
- XIII. **Bills** were reviewed and motion made to approve payment of bills (Jerabek/Nowak). Motion carried.
- XIV. **Adjournment: 9:00pm.**

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon