



Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, November 4, 2019

I. The regular meeting was called to order at 7:03p.m. by Town Chairman, Cory Cochart. Pledge of Allegiance recited. Board of Supervisors (BoS) present: Jordan Nowak and Jesse Jerabek. Others present: Tim Strnad, Town Treasurer, Joe Jerabek, Town Assessor, Lynda Cochart, Mick Sagrillo, Steve Alberts, Vicki Alberts, Joe Musial, Brent Eisenman, Dick Bultman, Jodi Parins, Starlyn Salemi, Eric Weidner, Kevin Wade, Lisa Wade, and Tracy Nollenberg from Kew Cty Emergency Management.

II. November 4, 2019 Agenda: Motion made to approve agenda as submitted w/ addition of Tracy Nollenberg from Kew Cty Emergency Management Director and Glacial Lakes Conservancy requisition letter (Jerabek/Nowak). Motion carried.

III. Motion made to approve October 7, 2019 meeting minutes as submitted (Nowak/ Jerabek). Motion carried. Motion made to approve **October 23, 2019 Levy Limit meeting minutes** as submitted (Jerabek/ Nowak). Motion carried.

IV. Treasurer's Report: Strnad gave report on Town of Lincoln Income, Checking, CD, Savings, and Loan accounts. Dog licensing list is in progress. Property tax postage to be bought from E-bay for potential savings and Treasurer's bond received for collecting property taxes. May have to cash in CD to pay for bills for new Town Hall. Motion made to approve October Treasurer's Report with correction to CD interest (Nowak/Jerabek). Motion carried.

V. Clerk's Report: Town Clerk reported on work completed /correspondence received during previous month to include: Returned one special assessment letter, updated town financial with final adjustment, worked on 2020 budget work, attended Election Training and Annual Clerk/Treasurer meeting held on 10.30.19, completed & submitted DOR required paperwork for increase to Levy Limit, and attended no PC mtgs. Correspondence: WTA November magazine, Wiese contract for grave opening at Gospel Truth Cemetery, Randy Nesbitt, town attorney, retirement notice, and WPS survey for 2020 projects.

VI. County Supervisor's Report: Cory Cochart gave report: Hwy Dept.: proposal accepted on new highway shop. Budget Hearing: proposed eliminating part-time position currently shared between two county offices-- Land &Water feels their budget can cover this time part-time salary, two speakers in support of KCEDC 2020 plan, Sheriff Joski spoke on 60-40 grant for 911 update system and attended tour of Green Lake prison. Clerk of Court: report on collections, appointed lawyer fee increase to 100/hr., e-filing and collections are improving and wills may be filed for \$10 and held in vault, and lengthy budget explanation from County Administrator.

VII. Kewaunee County Emergency Management: Tracy Nollenberg present to explain changes and receive signatures for updated Emergency Operations Plan for Town of Lincoln. Online MIMS test confirmed as one time for elected positions; Supervisor Nowak will have to do training.

VIII. Resolution/Ordinances:

a. ATV/UTV Ordinance: Update next month.

b. Resolution to make Town Clerk responsible for filing of Recycle Grant: Motion made to approve resolution for any person serving as Town Clerk to be authorized to file Recycling Grant with State on behalf of Town of Lincoln (Cochart/Jerabek). Motion carried.

IX. Planning Commission (PC) Report: No PC meetings in October; two meetings to be scheduled in November and December. Reviewed tasks PC need to work on at Wednesday, November 7 PC Meeting: resolution amending Zoning Ordinance to allow storage buildings, procedure for issuing citations and a fee schedule under the Citation Ordinance, initial review and discussion of a Cemetery Ordinance, discussion of what needs to be included in the Groundwater Protection Plan, discussion about a town hall rental contract and fees, and review of the Sign Ordinance for possible changes.

X. Zoning: None.

XI. Business/ Actions:

a. KCEDC Contribution: Update next month.

b. Speed Limit Posting- Maple Road: Update next month.

c. Raising of Tax Levy Discussion/2020 Budget: Jerabek clarified raising of levy limit is ok as approved at \$81,000 as the base line and does not have to go to electors annually for approval. Strnad noted that raising levy limit is not meant to build a surplus. November 13, 2019 is Public Elector Budget Mtg to be held at Lincoln Town Hall at 7:00pm.

d. Untidy Yards Update: Property next door to current town hall was purchased and cleanup has started. Update next month.

e. Whole House Water Treatment Study: ToL attorney has submitted answers to Stonehouse attorney's list of questions on historic conversations; update next month.

f. Cedar Road Repair: Temporary patches have not been made; Chairman will talk with L. Fenendael about plan on cost share. Supervisor Jerabek would like to have a committed dollar amount by Budget Meeting on 11.13.19.

g. New Town Hall/Current Town Hall Repairs: Slab has been poured and silt fence installed. Motion made to approve WPS contract/agreement and payment to be returned to WPS to by 11.14.19 to avoid any winter charges to get power hooked up (Cochart/Jerabek). Motion carried. Stahl Concrete and Ihlenfeldt Plumbing LLC approved to be paid in November bills. Steel siding and roofing choices were made. Flooring samples were available for public review.

h. Discussion re: irrigation of wastewater collected from feed pads. Tabled until interested parties make contact with ToL.

i. Tax Stuffer: Strnad listed topics to include in stuffer to be sent w/ property taxes: level of donations for new Town Hall, sale of parcels owned by ToL to include the current town hall site and building, property taxes to now include garbage collection, untidy yards, town board meetings, photo ID for voting, and tax payment receipts available online, citation ordinance, and short term rental ordinance.

j. WISLR: Board approved Bay Lakes Regional Planning to complete and submit WISLR road ratings to State for a cost of \$300.

k. Dangerous Dog: Two ToL residents present to report neighbor's dog attacking their dog and making them fearful to walk on town roads. Chairman Cochart noted ordinance will authorize Sheriff to issue citation if dogs are off of owner's property. Residents may call Board members or Sheriff to report dogs off leash. Dogs in question are not licensed per Treasurer and resident making complaint does not wish for dogs to be taken away. One of the Board members will call on dog owner and issue a written warning.

l. Glacial Lakes Conservancy: Chairman Cochart received a letter from DNR notifying of a grant tentatively awarded to support requisition of 420 acres of ToL land by Glacial Lakes Conservancy for conservation and recreation. Resolution in support/in opposition may be submitted within 30 days and will be researched by Sagrillo. Tax revenue or managed forest land revenue may be affected.

XII. Public Comment: (Sagrillo) Noted his appeal of property tax assessment from Board of Review to Dept. of Revenue resulted in 9.85% adjustment, but by State statute they cannot take any consideration of below 10%. Now a dead issue since he will not be pursuing w/ local circuit court per DOR suggestion. Also stated a lower level of donations for new Town Hall would be more inclusive. (Musial) County Board should hold the line on new Cty Jail and new highway shop or people will be moving out of Kew County. Need to get data base from US Geological Survey and US Fish & Wildlife on how much is deteriorating from local waterway. ¼" of rain caused waterways to turn brown now. Stated seven members of Peninsula Pride have planted in areas that are to be left unplanted to help w/ runoff, while Peninsula Pride received possible grant to control runoff. Feels DNR is ignoring these issues. (Jesse Jerabek) Received complaint of poor cleanup of muddy roads by farmers; Chairman Cochart noted there were a few citations issued by Sheriff's Dept. (Parins) Stated only Srnka farms were responsible for cleaning up area roads while crops were being harvested. Added public comments per Supervisor Nowak request and Joe Jerabek's 12.5.19 recollection: *"Kinnard Farms, Inc. were doing a great job with keeping the road cleaned up from the traffic going in and out of the fields near my home. At the top of the hill, on my way home from work, I met a pay loader scraping up the mud, then a skid-steer coming by with a rotary broom doing a final cleanup."* Clerk did not hear these public comments during the meeting and Joe's comments were not discernable upon review of tape recording due to others speaking at the same time; Clerk will request going forward that public comments be preceded with request to address Board of Supervisors followed by name of requestor.

XIII. Agenda Items for Next Meeting 12.2.19: Speed Limit Maple Rd; Whole House Water System; Untidy Yards; Cedar Road Work; New Town Hall; KCEDC Contribution; ATV Ordinance; Dangerous Dog

XIV. Bills were reviewed and motion made to approve payment of bills (Nowak/ Jerabek). Motion carried.

X. Adjournment: (Jerabek/Nowak) 8:39pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon