



## Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, February 3, 2020

**I.** The regular meeting was called to order at 7:05p.m. by Town Chairman, Cory Cochart. Pledge of Allegiance recited. Board of Supervisors (BoS) present: Jordan Nowak & Jesse Jerabek. Others present: Tim Strnad, Town Treasurer, Joe Jerabek, Town Assessor, Dick Bultman, Lynda Cochart, Carol Wautlet, Brent Eisenman, Ricky Weidner, Steve Alberts, Vicki Alberts, Eric Weidner, Joe Musial, Julie Engebose, and Dale Engebose.

**II. February 3, 2020 Agenda:** Motion made to approve agenda as submitted (Nowak/ Jerabek). Motion carried.

**III. Motion made to approve January 6, 2020 meeting minutes** as submitted & read aloud by Chairman Cochart (Jerabek/ Nowak). Motion carried. **Motion made to also approve January 13, 2020 special meeting minutes** as submitted & read aloud by Chairman Cochart (Nowak/ Jerabek). Motion carried.

**IV. Treasurer's Report:** Strnad gave report on ToL Income, Checking, CD, Savings, & Loan accounts. Treasurer expects to have possible March report on property taxes collected & settlements paid out. Motion made to approve Treasurer's Report (Jerabek/Nowak). Motion carried. Dept. of Revenue email inquiry received on tax levy increase.

**V. Clerk's Report:** Correspondence: Unlawful tax claim from Schmitz Amusements, mowing schedule contact for invasive species from Bay Lake Regional Planning Commission, Spring Primary Election Reminders from Command Central, & email from Tracy Nollenberg that pre-disaster mitigation draft binder is ready for pickup. Work completed over last month: Picked up Feb election packet, returned one special assessment letter, completed tobacco seller survey, no PC mtgs, & met with Mick Sagrillo to update and index resolutions & ordinances on ToL website.

**VI. County Supervisor's Report:** Cory Cochart gave reports on following: **County Board:** Marine Sanctuary designation to be on March agenda, public comments on manure emergency declaration & support of dairy industry, recognition of Cty Board for support of housing study & race group. Approval of race track agreement 18-0, voted to approve 2 new highway trucks, and GB EcoSystem research project coming in future. **Promo & Rec:** Discussion on allowing Denmark School District use of horse arena at fairground for fundraiser. Winter Park is open and in three days in December during Christmas vacation had 820 people visit. Approved purchase of new UTV. **Hwy. Committee:** Discussion to be continued on County Bridge Aid Administration Costs and enforcement of County Road right-of-ways, 2 new hires, 2 new trucks delivered and one plow dump truck approved, out of date vehicles to be sold. Personnel policy changes approved on OT. **Fire & Rescue:** Community Fire Quarterly Mtg: No financial report available. Warranty covered brake repair on truck w/ additional preventative improvement to be added. Station back flow needs to be upgraded & basement leak fixed, contractor bill to be received yet. Door / Kewaunee Cty Fire Association now dissolved, funds to be split between Door / Kewaunee Cty Chiefs Association. One retirement, position to be posted w/ discussion on additional positions. Local pager repair proposal given. Review of annual & 4<sup>th</sup> quarter service calls given. NWTC-Luxemburg site offering IV Tech class. Negotiations on fee w/ race track continue / old promoter still owes fees. Brenda Burdick approved as assistant rescue director. HHS grant received to make up costs not covered by Medicare. Closed session to discuss need for physicals for rescue personnel.

**VII. Town Building Inspector Contract:** Motion made to approve contract w/ Beining Building Inspection (Nowak/ Jerabek). Motion carried.

### **VIII. Resolution/Ordinances:**

a. **ATV/UTV Ordinance:** Update next month.

b. Motion made to approve **New Town Hall Rental Agreement** (Jerabek/Nowak). Motion carried.

**IX. Planning Commission (PC) Report:** Wautlet reviewed work done on Town Hall Rental Agreement at January 8, 2020 PC meeting.

**X. Zoning:** None.

### **XI. Business/ Actions:**

a. **Garbage Pickup:** One complaint made to Treasurer Strnad. Tax payers charged incorrectly will be reimbursed this year & removed from future tax bills.

b. **Speed Limit Posting- Maple Road:** No additional signs up yet, update next month.

c. **Whole House Water Treatment Study:** Stonehouse Technologies has agreed to meet for mediation on February 21, 2020. Board of Supervisors to attend, special BoS meeting to be posted, and Clerk to supply Chairman Cochart with all costs related to Pilot Study.

d. **New Town Hall Update / Appliances:** Cement floors drying, plastering done. Running list of expenditures for new Town Hall is being tracked by Supervisor Jerabek & Strnad and was available for review. On demand water heater option approved and 2-Phase / 2-Zone furnace approved since Single-Phase furnace no longer available; project still appears under budget. Cleaning costs may be eliminated if town residents volunteer time. Jerabek went over comparison between current expenses and approved bids. Appliances must be ADA compliant & range hood to be installed by heating contractor.

e. **Road Issues / Multimodal Local Supplement Program (MLSP):** South Bridge on Black Ash Road needing repair has been reported. MLSP meeting resulted in info that funds may be used for Village & City projects over township requests, Chairman Cochart to submit letter of disappoint.

f. **Gospel Truth Cemetery:** Treasurer Strnad will wait until CD is due to cash in to create Perpetual Care Fund.

**XII. Public Comment:** (Wautlet) Gave ideas to include in Chairman letter re: MLSP, noted student community service hours may be option for cleaning of new town hall, and questioned annual bill from BC Library for Kewaunee Cty residents using services. (Musial) Trying to get information on local manure pit leakage resulting in brown foam on Pheasant Rd-noted DNR stifling cleanup of local waters, data base info may show no former species present now. (C. Cochart) Read Kew Cty News subscriber email from Ron Hoyer betting on supposed County Board resolution passed for \$40,000 to build wifi access tower in Town of Lincoln and <10 households will be serviced. Cochart notes allegations are not true and are an example of how misinformation is spread. Jesse Jerabek noted only wireless tower proposed was on Jordan Nowak property.

**XIII. Agenda Items for Next Meeting 3.2.20:** Speed Limit Maple Rd; Whole House Water System; New Town Hall/Appliances; ATV Ordinance; Road Issues / MLS Program; Garbage Pickup

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

**X. Adjournment:** (Nowak/ Jerabek) 9:24pm.