



## Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, May 4, 2020

**I.** The regular meeting was called to order at 7:00p.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, Brent Eisenman, Paula VanDrise, Mick Sagrillo, PC Chairman, and Joe Jerabek, Town Assessor/Zoning Administrator.

**II. May 4, 2020 Agenda:** Motion made to approve agenda as submitted (Jerabek/ Nowak). Motion carried.

**III. Motion made to approve April 6, 2020 meeting minutes** as submitted (Nowak/ Jerabek). Motion carried. Motion made to approve revised April 6, 2020 Bills to include Lemen's Hardware check #6877 for \$2745.70 written on 3.5.20 for new Town Hall appliances (Jerabek/ Nowak). Motion carried.

**IV. Treasurer's Report:** Strnad gave report on ToL Income, Checking, CD, Savings, & Loan accounts. Treasurer reported two donations for new Town Hall. Three outstanding dog licenses; DA letter has gone out. Motion made to approve Treasurer's Report (Jerabek/ Nowak). Motion carried.

**V. Clerk's Report:** Correspondence: WTA May magazine, letter from Tavern League requesting waiver of all fees for liquor licenses. Work completed over last month: reviewed 4.6.20 Spring Election work, returned two special assessment letters, obtained Zoom account, Society Ins Workman Comp audit, publish OB / BOR dates = May 15/May30, attended one Zoom PC Hearing, and continued checking account audit/final 2019 Financial report.

**VI. County Supervisor's Report:** None.

**VII. Resolution/Ordinances:**

- a. **ATV/UTV Ordinance:** Supervisors had already received copy of sample ATV/UTV Ordinance; tabled until further notice. If approved, Sheriff's Dept. will have jurisdiction to enforce rules on town roads, but ATV/UTV still not able to travel on County roads.

**VIII. Planning Commission (PC) Report:** Sagrillo gave report on 4.14.20 PC Zoom virtual meeting on rezoning request from Paula VanDrise. Setbacks reviewed, all adjacent neighbors contacted. PC agreed by 5-0 vote to move request to ToL Board for approval. Motion made to approve rezoning request (Jerabek/ Nowak). Motion carried. Also gave report on continued work re: broadband tower on Jordan Nowak property along with El-NA Farms Site Plan Review. Next scheduled meeting: CUP Hearing for El-NA Farms manure storage construction as a Zoom mtg on 5.7.20 and initiation of El-NA Farms Livestock Siting Application; at this time El-NA Farms does not qualify to have to apply.

**XI. Zoning:** None.

**X. Business/ Actions:**

a. **Garbage Pickup:** Discrepancy of 2 pickups were reported; refunds made to L. Fenendael and G. Barta for 2019 charges. Town will continue to work w/ residents to keep records up to date.

b. **Whole House Water Treatment Study:** Mediation Settlement of \$23,000 not received yet (deadline = May 21, 2020). Remaining equipment will be listed for sale by ToL Chairman.

c. **New Town Hall Update:** Construction bills excluding final Stahl Concrete & Construction bill accounted for and project appears under budget including installation of appliances. Town Hall sign/materials & installation were fully donated. Motion made to approve panic hardware on three doors to allow for a max limit of 99 people (Jerabek / Nowak). Motion carried. Grass needs to be seeded. Garbage cans will be put out as needed by Clerk. Discussion on plaque to recognize donations of value >\$100. Adjacent neighbor continues to show interest in buying old Town Hall; will be discussed at Annual Meeting on 7.14.20.

d. **Road Issues / Multimodal Local Supplement Program (MLSP):** Chip sealing scheduled for 2-3 miles in ToL. Discussion on possible projects and funding.

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

f. **Liquor License Fee Reduction / Waiver Request:** Motion made to waive all liquor license fees (C. Cochart / Nowak). Motion carried.

**XI. Public Comment:** None received in writing. Clerk will transfer fire extinguisher service to new Town hall address and cancel WPS service at old Town Hall. Internet at new Town Hall will be put on agenda for next month.

**XII. Agenda Items for Next Meeting 6.1.20:** Garbage Pickup; Whole House Water Study; New Town Hall; Road Issues / MLS Program; Liquor License Approval; Internet

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

**XIV. Adjournment:** 8:06pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon