



Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, June 1, 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, Vicki Alberts, Joe Musial, Mick Sagrillo, PC Chairman, Nick Guillette, County Supervisor, and Joe Jerabek, Town Assessor/Zoning Administrator.

II. June 1, 2020 Agenda: Motion made to approve agenda as submitted (Jerabek/ Nowak). Motion carried.

III. Motion made to approve May 4, 2020 meeting minutes as submitted (Nowak/ Jerabek). Motion carried.

IV. Treasurer's Report: Strnad gave report on ToL Income, Checking, CD, Savings, & Loan accounts and noted one revision on April Treasurer's Report. One delinquent dog license; second DA letter has gone out to owner. Motion made to approve Treasurer's Report (Jerabek/ Nowak). Motion carried.

V. Clerk's Report: Correspondence: Routes to Recovery Grant notification for Covid19 costs, DNR notification of Managed Forest Land, and no changes to be made on August absentee ballot envelope. Work completed over last month: Sent & received liquor license applications, attended two PC meetings, returned one special assessment letter, attended Board of Review, sent out bills for two fire calls, and continued checking account audit/final 2019 Financial Report.

VI. County Supervisor's (District 2) Report: Eight new members on County Board with Daniel Olson as new County Board Chairman. Supervisor Guillette assigned to Park & Rec and Land & Water committees. Covid Testing site at DC Justice Center to be sponsored by Door and Kewaunee counties. Bug Tussel presented at last Board meeting re: Broadband Grant and Broadband Committee has been started. Jail Study put on temporary hold.

VII. Resolution/Ordinances:

a. ATV/UTV Ordinance: Discussion on need for ordinance, Board does not feel there is a problem at this time; tabled until further notice.

VIII. Planning Commission (PC) Report: Sagrillo gave report on two Zoom virtual meetings: Public Hearing on 5.7.20 Conditional Use Permit (CUP) Hearing held for EL-NA Farms manure storage construction on Pheasant Rd, PC moved it on to a Development Agreement (DA). 5.18.20 PC meeting: approved construction of calf warming room for Dairy Dreams. EL-NA CUP approved by PC and in effect as long as EL-NA remains owned at minimum of 51% by Barry, Shane and Lonnie Fenendael and is limited 3355 animal units. Initiation of EL-NA Farms Livestock Siting Application made, review of application for completeness only and two non-required worksheets submitted by L. Fenendael. PC now has 90 days to go through DATCP checklist. Next meeting will be 6.9.20 Public Hearing on CUP for construction of 120' broadband tower on Jordan Nowak property by DC Broadband. Supervisor Nowak stated as a public meeting, the 5.18.20 PC meeting should not have included what Sagrillo termed confidential information. Sagrillo stated this was done upon advice of attorney and intent was to acknowledge information should not be broadcast, no one was present at meeting that could have been asked to leave, and in future closed session may be utilized. Motion made to approve EL-NA Development Agreement as submitted (Jerabek/Nowak). Motion carried 3-0 vote.

XI. Zoning: None.

X. Business/ Actions:

a. Whole House Water Treatment Study: Mediation Settlement of \$23,000 not received yet (deadline = May 21, 2020). Discussion on Stone House request for 6 month extension of payment approved and proposal made that any attorney fees for payment plan be paid by Stone House. Chairman to contact Village attorney on matter; water treatment study equipment to be stored at town hall until sold.

b. New Town Hall Update: Construction bills excluding final Stahl Concrete & Construction bill accounted for. Panic hardware on three doors installed so now legal to have max 99 occupants. Top soil spreading is needed along with grass seeding. Discussion on recognition of donations of value >\$100. Sale of old Town Hall along with sale of Hawk Road property to be discussed at Annual Meeting on 7.14.20.

c. Road Issues / Multimodal Local Supplement Program (MLSP): No update on MLSP. TRIP fund project discussion. BoS to do ride through in township to address road repair needs, date to be posted on website when scheduled.

d. Liquor License Approval: Motion made to approve July 2020-June 2021 liquor licenses for Tippy Canoe and Susie's Place (Nowak/Jerabek). Motion carried 3-0 vote.

e. Garbage Pickup: No update. Holidays during a weekday will delay curbside pickup by one day per Going Garbage policy.

f. Internet at New Town Hall: Update next month; Cellcom hotspot does not work reliably at new Town Hall and is not capable of Zoom virtual meetings.

XI. Public Comment: None received in writing. (Musial) Feel tax payers are being taken advantage of proven by low beef and milk prices, DNR does not enforce regulations or answer complaints of water pollution, and game wardens do not respond to complaints. (Alberts) Culvert on Hawk Rd needs to be checked.

XII. Agenda Items for Next Meeting 7.6.20: Garbage Pickup; Whole House Water Study; New Town Hall; Road Issues / MLS Program; Town Hall Internet; 2019 Check Register Audit

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

XIV. Adjournment: 8:00pm (Jerabek)/ Nowak). Motion carried.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon