



## Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, August 3, 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, Ron McClure, Kim McClure, Joe Musial, Jenny Nowak, Nick Guilette, Brent Eisenman, Mick Sagrillo, PC Chairman, and Joe Jerabek, Town Assessor/Zoning Administrator.

**II. August 3, 2020 Agenda:** Motion made to approve agenda as submitted with addition of RM Masonry-Snow Plowing Discussion (Jerabek/ Nowak). Motion carried.

**III. Motion made to approve July 6, 2020 meeting minutes** as submitted (Nowak/ Jerabek). Motion carried.

**IV. Treasurer's Report:** Strnad gave report on ToL Income, Checking, CD, Savings, & Loan accounts. Motion made to approve Treasurer's Report (Jerabek/ Nowak). Motion carried.

**V. Clerk's Report:** Work completed over last month: attended one PC meeting, returned one special assessment letter, continued issuing, receiving, & logging absentee ballots for August election, and entered Routes to Recovery Grant of \$568.25. Correspondence: County notice of intent to co-purchase new election machines for 2021 elections with municipalities (cost to ToL \$4883) and Gov. Evers Emergency Order #1 re: face coverings.

**VI. County Supervisor's (District 2) Report:** Nick Guilette presented report on County Board meeting: No July meeting, contract from State on Wifi not received yet, County feasibility study on County jail, and Glacial Lakes Conservancy desire to talk to County Board on 420 acres in Black Ash Swamp.

**VII. Planning Commission (PC) Report:** Sagrillo gave report on one PC meeting: 7.28.20 Public Hearing on Conditional Use Permit (CUP) for EL-NA Livestock Siting Application, PC determined application as complete with modification requested by PC met by EL-NA and with the condition added that current Fenendael brothers as owners and their descendants retain minimum of 51% ownership. This condition was acceptable to EL-Na Farms. CUP checklist reviewed by BoS; motion made to approve EL-NA Conditional Use Permit for Livestock Siting Application (Jerabek/Nowak). Motion carried by 3-0 vote. Motion made to approve PC work as satisfactory on EL-NA CUP Report Form (Jerabek/Nowak). Motion carried by 3-0 vote. Public Hearing /PC meeting followed 7.28.20 EL-NA CUP Public Hearing / PC Mtg. regarding three Resolutions previously approved and in effect since being adopted by BoS. PC recommends below listed resolutions to be adopted as TOL Ordinance by BoS:

- Motion made to adopt Resolution 2019-9 Adopting Changes to the ToL Zoning Ordinance as Ordinance 2020-1 (Cochart/Jerabek). Motion carried by 3-0 vote.
- Motion made to adopt Resolution 2020-2 Changes to the Town's Sign Ordinance as Ordinance 2020-2 (Cochart/Jerabek). Motion carried by 2-0 vote, Supervisor Nowak opposed.
- Motion made to adopt Resolution 2020-3 Adopting the Town's Cemetery as Ordinance 2020-3 (Cochart/Nowak). Motion carried by 3-0 vote.

**VIII. Zoning:** None.

### **IX. Business/ Actions:**

**a. Whole House Water Treatment Study:** Chairman Cochart advised town attorney of BoS approval of Stone House request for 6 month extension of payment; StoneHouse has requested first payment of \$3000 be set for October. Testing systems to be stored at old Town Hall when removed.

**b. New Town Hall / Old Town Hall/ Hawk Rd:** Chairman Cochart spread topsoil and mulch at new Town Hall; discussion on grass planting, wildflowers, possibly trees, and allowing portion of new Town Hall property to be farmed. Board approved grass seed cost to be added to current bill for Cochart's equipment costs. Two resolutions were proposed at Annual Meeting to sell Old Town Hall/ Hawk Rd property. Joe Jerabek estimated \$10,000 value on Old Town Hall property and estimated Hawk Rd (non-dump parcel), if Ag land, at \$4500-\$6500/acre; Hawk Rd may be posted for bids. Joe Jerabek to contact two property owners neighboring old Town Hall on right of first refusal.

**c. Road Issues / Multimodal Local Supplement Program (MLSP):** WTA lobbying on ToL behalf along with other municipalities to get grant re-awarded after ToL project was declined due to <\$100,000.

**d. Road Construction Projects (per BoS Review of Town Roads 6.6.20 & 6.27.20):** RM Masonry took care of Hawk Rd culvert work/Black Ash Rd hole filled.

**e. Garbage Pickup:** Chairman continues to work on updating properties needing containers.

**f. Internet at New Town Hall:** Update next month.

**g. Untidy Yards:** Update next month; Joe Jerabek attempted to make contact with Cty X untidy property.

**h. Ditch Cutting:** Discussion at Annual Meeting about cutting one more time this season, but cut one pass rather than fence to fence cut to save costs; Board agreed.

**i. November Ballot Referendum/Property Tax Update:** Treasurer Strnad reviewed no need to go to ballot referendum or have a special meeting annually to approve future tax levies. Strnad contacted Dept. of Revenue (DOR) and WTA for guidance after State Shared Revenue amount reduced by \$3648, stemming from interpretation of language re: garbage service costs "funded" in 2013 as *levied* amount in 2013 vs. amount *actually paid* in 2013 for garbage service. Both DOR and WTA agree ToL does not have to hold future meetings to reduce levy since it was done in 2019. Levy next year will start at \$76,352 instead of \$80,000; DOR to issue levy amount allowed based on new construction.

**j. ATV / UTV Ordinance:** ATV / UTV Ordinance was supported by public at Annual Meeting. Understood that County roads are off limits unless posted at 35mph, but not specifically stated in County ordinance. Motion made to approve a resolution to adopt Kewaunee County Ordinance Ch. 25 ATV/UTV to allow these vehicles on Town of Lincoln roads (Jerabek/Nowak). Motion carried by 3-0 vote. Signage was discussed.

**k. Date of September Monthly Meeting:** Motion made to move September monthly meeting to 9.14.20 due to Labor Day holiday (Cochart/Nowak). Motion carried by 3-0 vote.

**I. RM Masonry / Snow Plowing Contract:** Discussion on Town of Lincoln signing contract with RM Masonry to plow snow instead of having County do it. Cost savings and quicker service are main benefits. Questions on sand/salt purchasing, down-payment being built into contract, proof of insurance, and need to go out for bids were discussed. County can still be requested to plow for ToL if needed. Update next month.

**X. Public Comment:** None received in writing. (Sagrillo) Requested no firearms be posted at Town Hall. (Musial) Stated concerns on area business leaking Agent Orange into river in the past is one that owns land in Black Ash Swamp, opposes taking land off the tax rolls. Questioned protection of public health and groundwater by ToL when permitting / zoning for such examples as food plot business next to sink holes that stores Ag chemicals and new EL-NA CUP in cases of accident.

**XI. Agenda Items for Next Meeting 9.14.20:** New Town Hall/ Old Town Hall/ Hawk Rd; Road Issues / MLS Program; Road Construction Projects, Garbage Pickup; Town Hall Internet; Untidy Yards; RM Masonry Snow Plowing Contract; Bridge Inspection Report

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

**XIII. Adjournment:** (Jerabek/Nowak) 8:35pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon