



Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, September 14, 2020

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 & Jesse Jerabek. Others present: Tim Strnad, Town Treasurer, Ron McClure, Kim McClure, Joe Musial, Jenny Nowak, Nick Guilette, Jeremy Zenefski, Steve Alberts, Vicki Alberts, and Mick Sagrillo, PC Chairman.

II. September 14, 2020 Agenda: Motion made to approve agenda as submitted (Jerabek/ Nowak). Motion carried.

III. Motion made to approve August 3, 2020 meeting minutes as submitted (Jerabek / Nowak). Motion carried.

IV. Treasurer's Report: Strnad gave report on ToL Income, Checking, CD, Savings, & Loan accounts. Eight delinquent payments for garbage/recycling service. Motion made to approve Treasurer's Report (Nowak / Jerabek). Motion carried. Supervisor Jerabek to check on interest rate on town hall loan.

V. Clerk's Report: Work completed over last month: returned one special assessment letter, continued issuing, receiving, & logging absentee ballots for Nov election, submitted Election Security Subgrant for new laptop/security management, and currently installing absentee ballot drop box at home property. Correspondence: County agreement to co-purchase new election machines for 2021 elections, Schmitz Insurance notice of discontinuing vehicle liability on First Responder vehicles, DOR Equalized Value for ToL, and WTA Sept. magazine.

VI. County Supervisor's (District 2) Report: Nick Guilette presented report: no County Board meeting, County Budget work has been started, and he continues to work on Glacial Lakes Conservancy desire to talk to County Board on 420 acres in Black Ash Swamp.

VII. Resolution to adopt Kewaunee Cty ATV / UTV and Snowmobiles Ordinance: Motion made to adopt Resolution 2020-4 to adopt Kewaunee Cty ATV / UTV and Snowmobiles Ordinance (Cochart/Nowak). Motion carried by 3-0 vote.

VIII. Planning Commission (PC) Report: (No PC meetings.) Motion made to approve Findings of Fact, Conclusions of Law, and Decision for EL-NA Livestock Facility Siting Conditional Use Permit (CUP) Application (Jerabek / Nowak). Motion carried by 3-0 vote.

IX. Zoning: None.

X. Business/ Actions:

a. Bridge Inspection Report: Chairman Cochart had report available for review by Board.

b. New Town Hall / Old Town Hall/ Hawk Rd: Supervisor Jerabek presented information on engraved plaque for recognition of donations of time or money for new Town Hall. Board agreed to move ahead w/ purchase of plaque for approximately \$100. Supervisor Nowak questioned contract with BJP Construction for new Town Hall substituting RM Masonry in for Travis Price Masonry & Plastering. One insulation contractor was also substituted. Nowak to provide facts and findings and plan of action moving forward at next BoS meeting. Three adjacent property owners to old town hall were contacted by Joe Jerabek re: interest in purchasing old town hall, only Jeremy Zenefski is interested. Board settled on \$5000 asking price plus closing/ legal fees. Zenefski is willing to pay up to \$150 attorney fee to review contract. Motion made to offer other two adjacent land owners under right of first refusal the purchase price of \$5000 plus closing/ legal costs (Cochart/Nowak). Motion carried. Discussion on selling of Hawk Road property, update next month.

c. Road Issues / Multimodal Local Supplement Program (MLSP): ToL MLSP project was originally declined due to <\$100,000; grant application has been resubmitted by Supervisor Jerabek.

d. Road Construction Projects: Scott Construction rep available to explain chip sealing materials used in ToL. Discussion of overweight semi-trucks on roads in ToL and County estimate to repair three spots on Hawk Road. Motion made to approve Kew County to patch three spots on Hawk Rd and a repair on Cherry Rd not to exceed \$6500 (Jerabek / Nowak). Motion carried 3-0.

e. Garbage Pickup: Chairman continues to work on updating properties needing containers. New list from Going Garbage to be requested by clerk.

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

g. Untidy Yards: Update next month.

h. RM Masonry / Snow Plowing Contract: Contract from RM Masonry for 2020-2021 Snow Plowing season available for Board review. Board to meet at special meeting to discuss. Salt purchase options reviewed by Chairman Cochart.

i. Voting Equipment Agreement: Motion made to enter into agreement with Kewaunee Cty to purchase new voting machines for 2021 elections (Nowak/Jerabek). Motion carried by 3-0 vote.

XI. Public Comment: None received in writing. (R. McClure) Noted he has 2 sets of garbage/recycle containers; questioned how many sets were billed for on property taxes.

XII. Agenda Items for Next Meeting 10.5.20: New Town Hall/ Old Town Hall/ Hawk Rd; Road Issues / MLS Program; Road Construction Projects, Garbage Pickup; Town Hall Internet; Untidy Yards; Town Hall Construction Contract; Bridge Inspection Report; Tax Stuffer Information; 2021 Budget Mtg Date

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

XIV. Adjournment: (Jerabek/ Nowak) 9:15pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon