



## Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, January 4, 2021

**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, Joe Jerabek, Town Assessor, Carol Wautlet, Vicki Alberts, Brent Eisenman, Randy Vlies, Dave and Anita Kinnard, and Mick Sagrillo, PC Chairman.

**II. January 4, 2021 Agenda:** Motion made to approve agenda as submitted (Jerabek/ Nowak). Motion carried 3-0.

**III. Motion made to approve December 7, 2020 meeting minutes** as submitted (Nowak /Jerabek). Motion carried 3-0.

**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 3-0. Depository box working fine for tax collection, will need flap installed to protect payments from moisture.

**V. Clerk's Report: Work completed over last month:** attended one PC mtg, returned three special assessment letters, completed final Financial reports, scheduled AT&T internet installation at town hall, requested quotes for new laptop under WEC Security Grant, ordered ballots for February 16, 2021 Primary Election. Correspondence received: Insurance renewal for EMS from Schmitz Ins., Tax rates for Kew Cty municipalities, TRIP deadline for use of funds, &WTA Jan. magazine.

**VI. County Supervisor's (District 2) Report:** None.

**VII. Planning Commission (PC) Report:** Sagrillo reported hearing was held for Kinnard rezoning and Vlies Conditional Use Permit (CUP) and PC meeting on 12.14.20 and gave annual PC report (see attached). PC Hearings / Meetings scheduled for 1.11.21 Ground Water Protection Plan (GWPP) and setting date in early Feb. for Dairy Dreams CUP / 1.25.21 for GWPP and Scott Fenendael CUP.

**VIII. Zoning: Kinnard Rezoning Request:** Request submitted by Dave and Anita Kinnard to rezone approximately 3 acres from a 38 acre A-1 Ag parcel to Rural Residential on Maple Road. Board reviewed ToL PC Action Report. Motion made to approve rezoning Kinnard request (Nowak/ Jerabek). Motion carried 3-0. Copy of certified survey of property will be submitted to Joe Jerabek within 60 days. **Vlies Conditional Use Permit:** Conditional Use Permit request from Randy Vlies to construct a 50' x 100' storage building /office with restroom on a 7.49 acre A-2 parcel on Church Rd to store inventory and equipment. PC asked for following conditions: must receive written confirmation from DNR that parcel is buildable site and building site include holding tank / septic system. Board reviewed CUP Action Report. Motion made to approve Vlies CUP request (Jerabek/Nowak). Motion carried 3-0.

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

**a. ATV Signs:** Board met on Saturday, 12.12.20 at 7:00am to 12:00pm to put up ATV signs. Supervisor Jerabek has forwarded ATV sign information to Kew Cty and DNR so Town of Lincoln is in compliance.

**b. Untidy Yards:** Property on Elm Rd/Cty Rd X showing progress in cleaning up. Garbage containers to be picked up from property on Cty K/Hwy 54 since taxes/garbage & recycling assessment not being paid.

**c. Road Issues / Multimodal Local Supplement Program (MLSP):** No news available currently re: MLSP grant. Notice of TRIP funds deadline received.

**d. Road Construction Projects:** Tamarack Rd project should be planned for this coming year w/ TRIP funds.

**f. Garbage Pickup:** Going Garbage working on getting carts removed / delivered to proper residences; update next month. Chairman Cochart working w/ residences that wish to continue using dumpsters.

**g. Internet at New Town Hall:** AT&T installed antennae and internet service on 12.29.20. Supervisor Jerabek working to finalize installation of projector and stand.

**h. New Town Hall / Old Town Hall/ Hawk Rd:** Closing for old town hall building to be on 1.22.21. Interest has been shown on Hawk Road property.

**i. Stone House Technologies Update:** Equipment was sold on Wisconsin Surplus site. Town Attorney to file with court against Stone House Technologies for non-payment of agreed upon settlement schedule.

**X. Public Comment:** (Wautlet) Asked if anyone at Stone House Technologies is personally liable for settlement owed to ToL. (Salmon) Bill for Command Central is for maintenance agreement on current election machines, not on new Dominion machines which will not be ready until after April election supposedly due to Covid. (Cochart) Feb agenda will include Nuisance & Complaints and requested language re: this issue from Sagrillo.

**XI. Agenda Items for Next Meeting 2.1.21:** New Town Hall/ Old Town Hall/ Hawk Rd; Road Issues / MLS Program; Road Construction Projects, Garbage Pickup; Untidy Yards; Stone House Technologies Update; Nuisance & Complaints

**XII. Bills:** January bills were reviewed & check register signed by Board of Supervisors. Motion made approve January bills (Jerabek/ Nowak). Motion carried 3-0.

**XIII. Adjournment:** 8:05pm. Motion made to adjourn (Jerabek/ Nowak). Motion carried 3-0.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon