

Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, July 4, 2022

I. The regular meeting was called to order at 7:00p.m. by Town Chairman, Jesse Jerabek. Pledge of Allegiance recited. Other Board of Supervisors (BoS) present: Jordan Nowak & Brent Eisenman. Public attendance: Tim Strnad, Town Treasurer, Joe Jerabek, Town Assessor/Zoning Administrator, and Mick Sagrillo, PC Chairman. Minutes to be taken by Town Clerk, Mary Ann Salmon, from tape recording.

II. **July 4, 2022 Agenda:** Motion made to approve July 4, 2022 agenda as submitted (Nowak/ Eisenman). Motion carried 3-0.

III. **Approval of Regular and Special BoS meeting minutes:** Motion made to approve the June 6, 2022 Regular Meeting minutes as submitted (Nowak/ Eisenman). Motion carried 3-0. Motion made to approve the April 12, 2022 Special Meeting minutes as submitted (Nowak/ Eisenman). Motion carried 3-0. Motion made to approve the April 19, 2022 Special Meeting minutes as submitted (Nowak/ Eisenman). Motion carried 3-0. Motion made to approve the May 25, 2022 Board of Review Meeting minutes as submitted (Eisenman /Nowak). Motion carried 3-0. Motion made to approve the May 25, 2022 Special Meeting minutes as submitted (Nowak/ Eisenman). Motion carried 3-0. Motion made to approve the June 15, 2022 Special Meeting minutes as submitted (Eisenman /Nowak). Motion carried 3-0.

IV. **Treasurer's Report:** Strnad gave report on ToL Income/Interest, Checking, CD, Savings, & Loan accounts. Grass cutting expense was taken from Perpetual Care Fund. Currently one delinquent dog license, Treasurer will contact owner. Motion made to approve Treasurer's Report as submitted (Nowak/ Eisenman). Motion carried 3-0.

V. **Clerk's Report:** Work completed in last month: posted to website: free L & W well testing, timeline to submit documents for PC meetings (4th Wednesday of the month), and 4th of July week delay in garbage pickup, received final two liquor license request for Board approval, issued 40 absentee ballots & submitted updated absentee ballot log for 8.9.22 election, met with residents for three scheduled Town Hall rentals and met with another resident interested in August rental for a wedding, contacted Algoma Fire Chief to clarify Fire Call invoices, sent out Fire / EMS invoices to residents for reimbursement, and filed Quarterly Tax & Wage Report.

VI. **County Supervisor's (District 2) Report:** Nick Guilette emailed report on status of jail. At 7.19.22 County Board meeting, members will decide on fate of jail. If there is a ¾ majority = 15 yes votes, no matter how many members attend, new jail will pass. Otherwise, vote goes to a referendum. The tax increase due to the new jail on a \$200,000 home will be approximately \$39.80.

VII. **Zoning:** None.

VIII. **Planning Commission (PC): PC Chairman Report:**

a. **Bug Tussel Development Agreement:** Motion made to approve Development Agreement with Bug Tussel as submitted for distribution fiber facilities borings for services to homes (Eisenman /Nowak). Motion carried 3-0.

b. **PC Chairman Report:** M. Sagrillo reported on June 22 PC meeting for Site Plan Review & revision of the Development Agreement for Bug Tussel Wireless, planning to bore under roads for fiber internet cables and a Site Plan Review for Dairy Dreams, LLC, planning to build a dewatering facility next to their manure lagoons; June 30 PC Field Trip to farm in Dane County to see a Nutrient Recovery System installed by Aqua Innovations that Dairy Dreams is interested in installing; and currently have two PC Hearing / Meetings scheduled for July 20th and July 27 re: Conditional Use Permit request from Dairy Dreams, LLC to build a 60'x160' building to house a nutrient concentration system Sagrillo was contacted by John Roach of Roach & Associates re: possible Srnka Farms expansion. Chairman Jerabek noted one of semi-annual well tests for Town of Lincoln was covered at no charge through L&W grant to include the Town Hall water test.

IX. **Public Comment:** None.

X. **Board Discussion:**

a. **Ditch Cutting:** Ditch cutting was completed by Kewaunee County Hwy Department by July 4, 2022 and 2nd cut will be scheduled when necessary. Free firewood is available from right of ways if interested parties contact the Board.re: cutting in right of ways.

b. Supervisor Eisenman received one request for garbage/ recycle containers. ToL total pickup now = 380.

XI. **Business:**

a. **ToL Road Issues: (LRIP / BIL):** The Board reviewed road repair documents for Cedar Road. Motion made to approve expense slips for Cedar Road for Northeast Asphalt, Inc. (Nowak/Eisenman). Motion carried 3-0. Cedar Road Repair Fund will be used along with ARPA Funds if necessary. Updated list of road repair projects for TRIP was submitted by Chairman Jerabek. Suggestion was made by RM Masonry to have some ToL culverts cleaned out and grading of some ToL roads. Motion made to approve Black Ash Rd road sign replacement (Nowak / Eisenman). Motion carried 3-0. Notification was received by Jerabek of bad culvert on Cardinal Lane.

b. **Pheasant Road:** Pheasant Road work; tentative schedule is for August, price has been locked in. ARPA funds may be used for project. Scott Construction bid for \$114,329 for Pheasant Road project was approved last month.

c. **Approval of Three Liquor Licenses:** Motion made to approve 2022-2023 liquor license for Tippy Canoe (Jerabek/Nowak). Motion carried 3-0. Motion made to approve 2022-2023 liquor license for Susie's (Jerabek/Nowak). Motion carried 3-0. Motion made to approve liquor license for St. Peter's / St. Hubert's Church Picnic in August (Jerabek/Nowak). Motion carried 3-0.

XII. **Agenda Items for Next Meeting 8.1.22:** LRIP/ BIL; Ditch Cutting; Pheasant Road Project

XIII. **Bills:** July 2022 bills were reviewed & check register signed by Board of Supervisors. Motion made to approve July 2022 bills (Nowak / Eisenman). Motion carried 3-0.

XIV. **Adjournment:** 8:09pm. Motion made to adjourn (Eisenman / Nowak). Motion carried 3-0.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon