

Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, January 2, 2023

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, Larry Paul, Town Constable. Lynda Cochart, Ann Seidl, Tony Strnad, and Mick Sagrillo, PC Chairman. Minutes to be taken by Town Clerk, Mary Ann Salmon.

II. January 2, 2023 Agenda: Motion made to approve January 2, 2023 agenda as submitted with order of business to move **XII. Business:**
a. Algoma Fire & Rescue Contract to follow **VII. County Supervisor's Report** (Nowak/ Eisenman). Motion carried 3-0.

III. Approval of Meeting Minutes: Motion made to approve December 5, 2022 Regular Meeting minutes as submitted (Eisenman/ Nowak). Motion carried 3-0.

IV. Treasurer's Report: Treasurer Strnad gave report on ToL Income/Interest, Checking, CD, Savings, & Loan accounts. 2022 tax rate shows 80% for ToL tax assessment ratio; no action necessary unless stays out of compliance for 4 years. Treasurer will be collecting taxes at the Town Hall on 1.28.23 from 10:00-11:00am, to be posted on Town website. Motion made to approve Treasurer's Report as submitted (Nowak/Eisenman). Motion carried 3-0.

V. Clerk's Report: Work completed in last month: sent inspector contract back to S. Beining, posted Treasurer's tax collection on 12.17.22 on Town website, completed end of year Dept. of Revenue financial reports and turned in to the County, made contact w/ two possible renters for Town Hall, will be caught up on EMS/Fire reimbursement mailings, no payment received for invoice for missing garbage container, met with possible candidate re: election papers. Correspondence received: WTA Dec magazine, Kewaunee County Tax Rates, renewal insurance policies for Town Hall Liability and EMS Liability, and four updated Managed Forest Land orders.

VI. Town Chairman's Report: Chairman Jerabek reviewed tasks he completed over last month: met w/ L. Kinnard for Development Agreement (DA) signature, responded to information request on free range fowl and tree shredding and contacted WTA on both and passed on recommendations, corresponded with L. Kinnard and M. Sagrillo on upcoming PC meetings, provided WISLR information to title company on Hickory Road property, contacted RM Masonry LLC on snow plowing re: last storm, and dropped signed DA off with PC Chairman Sagrillo.

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

VIII. Zoning: None.

XI. Planning Commission (PC):

a. PC Chairman Report: Mick Sagrillo gave following PC report: worked with Chairman Jerabek on responding to information request on free range fowl; advice from WTA was to not to get involved since Wisconsin is not a free range state, complainant may report to Kewaunee County Sheriff Dept. or work out a solution with owners of fowl. Sagrillo had researched right-of way topic and submitted attached report to Board of Supervisors on 2022 PC activities. Rezoning Hearing /PC Meeting is scheduled for 1.25.23. Special Meeting of the PC is planned for 1.10.23 for Kinnard Farms Inc. re: introduction to Sedron Project. Motion made to charge \$250 for this special meeting (Jerabek / Nowak). Motion carried 3-0.

X. Public Comment: Town Zoning Administrator/Assessor Jerabek reported he is back at work following a medical issue. Town of Lincoln Hall water test results were reviewed by Chairman Jerabek: no bacteria and nitrates are < 0.1. Increase energy bill for Town Hall noted by Jerabek; thermostat will be lowered. M. Sagrillo noted L& W Well Testing meeting on 1.11.23 at 6:00pm at Kewaunee County Fair Grounds. Sagrillo noted he hasn't had to pick up his mailbox lately. L. Paul said RM Masonry's snow plowing better than the County.

XI. Board Discussion: None.

XII. Business:

a. Algoma Fire & Rescue Contract: Motion made to approve & sign 2023 Algoma Rescue Contract (Nowak / Eisenman). Motion carried 3-0.

b. Snow Plowing: No complaints. RM Masonry had noted that Kinnard Farms Inc. helped on reducing Spruce Road drifting.

XIII. Agenda Items for Next Meeting 2.6.23: Snow Plowing

XIV. Bills: January 2023 bills were reviewed & check register signed by Board of Supervisors. Motion made to approve January 2023 bills (Nowak/Eisenman). Motion carried 3-0.

XV. Adjournment: 7:49pm. Motion made to adjourn (Nowak/ Eisenman). Motion carried 3-0.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon