

Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, July 10, 2023

I. The regular meeting was called to order at 7:00p.m. by Town Chairman, Jesse Jerabek with the Pledge of Allegiance recited. Other Board of Supervisors (BoS) present: Dave Routhieaux and Tony Strnad. Public attendance: Town Treasurer Tim Strnad, Town Assessor & Zoning Administrator Joe Jerabek, PC Chairman Mick Sagrillo, and Joe Bader of Joe's Landscaping LLC. Minutes to be taken by Town Clerk, Mary Ann Salmon.

II. July 10, 2023 Agenda: Motion made to approve July 10, 2023 agenda as submitted (Routhieaux / Strnad). Motion carried 3-0.

III. Approval of Meeting Minutes: Motion made to approve June 5, 2023 Regular Meeting minutes as submitted (Routhieaux / Strnad). Motion carried 3-0.

IV. Treasurer's Report: Treasurer Strnad gave report on June ToL Income/Interest, Checking, CD, Savings, & Loan accounts. Motion made to approve Treasurer's Report as submitted (Routhieaux / Strnad). Motion carried 3-0. Revised May Treasurer's report also submitted.

V. Clerk's Report: Work completed over the last month: picked up election machine at the County after annual maintenance, met w/ Luxemburg Fire & Rescue to sign ToL population verification, met w/ three Town Hall renters & made contact with another two more possible renters, completed SAMS renewal for ARPA funds, published grant info for repairs on manufactured homes on Town website, filed liquor license report w/ DOR & dropped off liquor licenses @Tippy Canoe & Susie's and contacted T. Thaysse for Kermis license. Correspondence received: July WTA magazine, Algoma Fire & Rescue Revenue & Expenses, FOIA records request for Absentee Ballot info, CPA advertising, DOR Manufacturing Value notice, E-Waste Processing letter, Subgrant for Absentee Envelopes, WTA review on governor's transportation aids cuts, contractor certificate of insurance, and WISLR program update notice.

VI. Town Chairman's Report: Chairman Jerabek reviewed tasks he completed over last month: spoke four times w/ B. Papham re: sand deposited on oil at Town corners, completing WISLR free of charge for ToL, road work needs and road work completed in ToL; cancelled contract w/ Bay Lakes Regional Planning Commission (BLRPC) for WISLR completion; discussed ditch cutting w/ Joe's Landscaping LLC twice, spoke w/ M. Sagrillo & Joe Jerabek re: Bug Tussel Wireless Development Agreement (DA), checked on Rio Creek mower repair payment, completed BLRPC projects survey, talked to L&W about well testing, spoke w/ T. Stoller re: Algoma Fire Dept. discussion, spoke w/ T. Every and WPS on right-of-way on area projects, worked on plat mats with Joe Jerabek, did an individual road tour in ToL, spoke w/ T. Every applying for AG-RIP/LRIP funding and reviewed ELNA Farms and Kinnard Farms Plan Commission requests.

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

VIII. Zoning: None.

IX. Planning Commission (PC):

a. PC Chairman Report (see attached). Discussion followed on which entity (County / Town) is responsible on violations re: animals/manure.

X. Public Comment: J. Bader requested information on building construction permit.

XI. Board Discussion:

a. Lincoln Adopt- a - Road Letter to Renew Program: Board discussed best time to do Adopt-a-Road; tabled for now.

b. Algoma Fire & Rescue, Upcoming & Previous Meetings: Future meeting planned with three local Town Chairman and M. Murphy of Algoma Fire & Rescue.

c. Road Pavement Ratings: B. Papham of Scott Construction is willing to do WISLR for no charge to ToL.

d. LRIP and AG-RIP: Funding opportunities are available for applications for LRIP and AG-RIP.

e. Ditch Cutting Concerns & Recommendations: Joe Bader of Joe's Landscaping LLC. presented a list of problems he saw on Town of Lincoln roads while cutting ditches. Chairman Jerabek will contact two residents re: materials in ditch that need to be removed and crops grown too close to right of way. Chairman Jerabek received many compliments on the ditch cutting.

f. WPS Right-of-Way Work: WPS Right-of-Way maps are on file at the Town Hall.

g. Bug Tussel Fiber Optics CUP Extension: Chairman Jerabek read aloud the Bug Tussel Wireless Development Agreement for burying fiber optics.

XII. Business:

a. Ditch Cutting Concerns & Recommendations: Joe's Landscaping, LLC provided estimate verbally on sign work and culverts; will also send in writing.

b. Bug Tussel Fiber Optics CUP Extension: Motion made to approve Bug Tussel Wireless Development Agreement (Routhieaux / Strnad). Motion carried 3-0.

XIII. Agenda Items for Next Meeting 8.7.23: Algoma Fire & Rescue Meetings; Signs & Culverts; PC Compensation

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

XV. Adjournment: 8:28pm. Motion made to adjourn (Jerabek/Strnad). Motion carried 3-0.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon