

Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, September 11, 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, County Supervisor Nick Guilette, and Lynda Cochart. Minutes to be taken by Town Clerk, Mary Ann Salmon.

II. September 11, 2023 Agenda: Motion made to approve September 11, 2023 agenda as submitted (Routhieaux / Strnad). Motion carried 3-0.

III. Approval of Meeting Minutes: Motion made to approve August 7, 2023 Regular Meeting minutes as submitted (Routhieaux / Strnad). Motion carried 3-0. Motion made to approve August 30, 2023 Special Meeting minutes as submitted (Jerabek/Routhieaux). Motion carried 3-0.

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

V. Clerk's Report: Work completed over the last month: made contact w/ three Town Hall renters, sent resident mobile home repair grant information, researched Town Web Design payment & subscription issue w/ Microsoft 365, and weeded at Town Hall. Correspondence received: September WTA magazine, 2024 Recycling Grant email, Scott Construction survey, notice of ToL population (updated to 928), Kew County update on paving Hwy 54, MFL orders, notice of election training at County, and DOR budgeting documents.

VI. Town Chairman's Report: Chairman Jerabek reviewed tasks he completed over last month: spoke w/ B. Robinson & L. Fenendael on combining five ELNA Farms parcels, talked w/ JJ Pagel, Kinnard Farms Inc. (KFI) & ELNA Farms on CUPS, delivered approved CUPS, talked w/ Joe Bader on Town Hall weed spraying/request to notify Clerk for date of spraying, spoke w/ M. Sagrillo, Joe Jerabek and JJ Pagel on covered calf hutches, contacted WTA on meeting posting & publications, spoke w/ T. Stoeller on ToL fire & rescue plans, made arrangements for repair of potholes on Cardinal Rd, attended Algoma Fire & Rescue meeting, spoke w/ ToL resident about possible CUP, discussed right of way/flags with WPS rep, worked w/ ToL Constable Paul on two loose dogs situations- still ongoing, addressed garbage container issue for KFI, received complaint of overhanging trees on Black Ash Rd, took care of complaint of manure hauling on Maple Rd. (approved route), spoke to T. Every about ARIP & LRIP funds, spoke w/ hauler about semis on section of Maple Rd. (not approved route), and received WPS gas service information. Jerabek will get WISLR documents to B. Papham for completion.

VII. County Supervisor's (District 2) Report: Nick Guilette gave following County Board report: update on Hwy 54 project, resolutions passed: pay back of bonds from 2012 for debt relief and to revise salary range for hiring of new County Administrator, elected to try to resolve issues w/ new jail & a number of County Board members toured an Illinois jail project completed by Midwest Construction Consultants (MCC). At County Board Executive meeting, it was decided to move forward with MCC and Sheriff Joski was on board with decision. Kewaunee County will be recognizing past County Board members that have passed away including Skip Kirchman. Guilette answered Supervisor Routhieaux's question on Hwy 54 project work in Casco: *work to be on parking lanes curb, gutter, & sewer*. Chairman Jerabek noted the County roads are in bad shape.

VIII. Zoning: None.

IX. Planning Commission (PC):

a. PC Chairman Report (see attached provided by M. Sagrillo).

X. Public Comment: L. Cochart made comment on Sedron project, noted ToL pond is currently dried up, and asked a setback question re: site prep. Chairman Jerabek noted setbacks are for buildings. Joe Jerabek will look into Cochart's concerns.

XI. Board Discussion:

a. Algoma Fire & Rescue, Upcoming & Previous Meetings: Meeting for Town Chairmen with M. Murphy of Algoma Fire & Rescue on 8.14.23 concessions: no Fire Dept. building will be included. Fire Contract is being developed currently based on population for ToL. Quarterly meetings to be held, but ToL will not have a vote for spending. Monthly revenue and expenses reports will be sent for review.

b. Going Garbage Renewal or Send Out for Bids: Going Garbage contract is up for renewal in May 2024. Board could put out for bids, but agrees service has been good.

c. \$150 Million ARIP Availability & LRIP: Board discussed ToL roads to use possible ARIP / LRIP funds. Chairman Jerabek will get estimates and Board is looking forward to partnering with the large farms to fund road projects that benefit their businesses. Bridge inspection report available for review.

d. Trees Overhanging Black Ash Road: Concerns from Citizens: Supervisor Routhieaux will take care of overhanging trees on Black Ash Road.

e. Shouldering of Spruce Road at Hawk Road Intersections: Scott Construction left their signs up to signal drop in shoulder. Board agreed to have the County do shoulder work.

f. RS-1 Conditional Use Permits & Riding Arenas in A-2 CUP or Permitted Use: Discussion held on animal units per acre, RS-1 Conditional Use Permits & Riding Arenas in A-2 CUP or Permitted Use; PC will work on these topics.

g. Items Reported in Ditch Right of Ways: Chairman Jerabek visited property to notify owner of items in ditches and pulled out & disposed of tires/ rims. Wood and snow fencing that were also on ditch cutter's list had already been removed. Complaint of grass clippings in right of ways will be addressed by ToL Constable. Untidy yards issue noted re: multiple vehicles.

h. IOH Issues on Maple Road or Elsewhere in Town of Lincoln: Chairman Jerabek addressed complaint of hauler on section of Maple Rd not allowed.

XII. Business:

a. Open Meetings Law & Posting/Publications Policy Adoption: After clarification of open meetings law & posting/publications by Chairman Jerabek, a motion was made adopt the policy to publish all hearing and meeting notices on Town of Lincoln website and post in three usual places in ToL (Routhieaux/Strnad). Motion carried 3-0.

b. Going Garbage Renewal: No action.

c. Shouldering of Spruce Road at Hawk Road Intersection/Repair of Maple Road on West Side near County Road S: Motion made to have County do work on shoulder of Spruce Rd / Hawk Rd intersection and repair west side of Maple Rd near Cty Rd S (Routhieaux /Strnad). Motion carried 3-0.

d. Ordinance for Changes to the Town Zoning Ordinance Regulating Storage Buildings, Garages, and Workshops Motion was made adopt the Ordinance for Changes to the Town Zoning Ordinance Regulating Storage Buildings, Garages, and Workshops (Routhieaux/Strnad). Motion carried 3-0.

XIII. Agenda Items for Next Meeting 10.2.23: Algoma Fire & Rescue Meetings; Untidy Yards/Vehicles

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

XV. Adjournment: 8:30pm. Motion made to adjourn (Routhieaux /Strnad). Motion carried 3-0.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon