

Town of Lincoln: ToL Board of Supervisors Regular Meeting Minutes, Monday, December 4, 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 County Supervisor Nick Guilette. Minutes to be taken by Town Clerk, Mary Ann Salmon.

II. December 4, 2023 Agenda: Motion made to approve December 4, 2023 agenda as submitted (Routhieaux / Strnad). Motion carried 3-0.

III. Approval of Meeting Minutes: Motion made to approve November 6, 2023 Regular Meeting minutes as submitted (Routhieaux/Strnad). Motion carried 3-0.

IV. Treasurer's Report: Treasurer Strnad gave report on November ToL Income/Interest, Checking, CD, Savings, & Loan accounts. Motion made to approve November Treasurer's Report as submitted (Routhieaux / Strnad). Motion carried 3-0. Property taxes will be sent out by the end of this week.

V. Clerk's Report: Work completed over the last month: made contact w/ three Town Hall renters, setup election training for Chief Inspector on WEC training site, finalized budget report for 11.14.23 Budget Mtg, met rep from Vorpahl to check ToL Hall fire extinguishers, and submitted financial reports to County for property tax bills. Correspondence received: WTA November magazine, updates on Hwy 54 project, end of year financial statements, MFL orders from DNR, winter snow plowing request from County, Town Advocacy billing update, Kew County Sheriff's report, and request for W-9 from Wisconsin DOA.

VI. Town Chairman's Report: Chairman Jerabek reviewed tasks he completed over last month: discussed snow contract w/ RM Masonry & signed agreed upon contract, emailed Matt Murphy re: important items for the ToL Board that must be included in the Algoma Fire Contract and attempted to contact by phone the following day, discussed Bug Tussel Wireless (on hold) with Nick Guilette, attended WTA meeting, ToL Budget meeting, and Plan Commission meeting, arranged for Joe's Landscaping to fix stop sign on Partridge Rd, dropped off three address / fire number signs at Kinnard Farms, took care of mailbox / snow plow issue, checked S.Sogge Town Hall damage issue, received Red River/Townline Road ice complaint, talked to Ashoka's tree service about right of way brush trimming, dropped off materials at Town Hall for repair, arranged for Pelishek Sanitation pumping of septic tank, and spoke w/ J. Deprez and R. McClure re: keeping Pine Lane open for logging this winter.

VII. County Supervisor's (District 2) Report: Nick Guilette, county Supervisor reported on the following: Bug Tussel complaints issue has been brought to interim County Administration, County has hired a private recruiting company while looking for a new County Administrator after two candidates backed out, and at October County Board meeting passed an initial resolution regarding solid waste disposal revenue bond financing for ELNA Farms with Wisconsin RNG EN LLC Renewable Natural Gas Production Plant Project.

VIII. Zoning: None.

IX. Planning Commission (PC):

a. Approval of a CUP for Connie Gille CUP for animals on Rs-1 property: Motion made to approve CUP for Connie Gille CUP for animals on Rs-1 property as submitted (Routhieaux / Strnad). Motion carried 3-0.; CUP signed.

b. Approval of Ordinance Adopting Changes to the Town of Lincoln Zoning Ordinance on Tile Lines in A-1 and A-2 District: Motion made to adopt Ordinance 2023-4 Adopting Changes to the Town of Lincoln Zoning Ordinance on Tile Lines in A-1 and A-2 District (Routhieaux / Strnad). Motion carried 3-0; Ordinance signed.

c. Approval of Ordinance Adopting Changes to the Town of Lincoln Zoning Ordinance on Animals in A-2 and Rs-1 Districts: Motion made to adopt Ordinance 2023-3 Ordinance Adopting Changes to the Town of Lincoln Zoning Ordinance on Animals in A-2 and Rs-1 Districts (Routhieaux / Strnad). Motion carried 3-0; Ordinance signed.

d. Rezoning Updates to the Town of Lincoln Official Zoning Map: Revised Zoning Map for 2023 was submitted by M. Sagrillo and signed by Chairman Jesse Jerabek.

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

X. Public Comment: None.

XI. Board Discussion:

a. Untidy Yards/Vehicles: Joe Jerabek made contact with owner of Hwy 54 property to check on progress of cleanup.

b. First Snow Plowing: Complaint of mailbox hit received and call from County on Red River Townline icing addressed by Chairman Jerabek. Kew County requested intersections be kept clear of snow piles when private companies are plowing.

c. Algoma Fire Contract:

d. Deposit Reimbursement for Damage to Town Hall Restroom: Chairman Jerabek supplied materials for S. Sogge to repair damage to Town Hall men's restroom; rental deposit will be reduced by materials expense.

XII. Business:

a. Approval of 2023 Tax Levy: Motion made to approve the 2023 Town of Lincoln Tax Levy of \$104,990 to be paid in 2024 (Jerabek /Routhieaux). Motion carried 3-0

b. 2024-2025 Election Worker Approvals: Motion made to approve list of election workers provided by Clerk Salmon (Routhieaux / Strnad). Motion carried 3-0.

c. Cherry Rd /Partridge Rd: Board agreed to have R. McClure remove items from right-of-way.

d. Gospel Truth Cemetery Plot Sale: Motion made to sell one plot for \$800 to interested party (Routhieaux / Strnad). Motion carried 3-0. M. Sagrillo suggested the Town not list cemetery plots on Fee Schedule and to include corresponding ordinance with invoice/paperwork.

e. January Meeting Date: Motion made to move January regular meeting to January 8, 2024 due to holiday (Routhieaux / Strnad). Motion carried 3-0.

f. Algoma Fire Contract: Motion made to approve Algoma Fire Contract (Routhieaux / Strnad). Motion carried 3-0; Contract signed.

g. Deposit Reimbursement for Damage to Town Hall Restroom: Chairman Jerabek to submit material expenses to deduct from deposit reimbursement.

XIII. Agenda Items for Next Meeting 1.8.24: Untidy Yards/ Vehicles;

XIV. Bills: December 2023 bills were reviewed, approved, and check register signed by Board of Supervisors. Motion made to invoice Kinnard Farms Inc. for \$1628.12 for repair of Partridge Rd. (Routhieaux / Strnad). Motion carried 3-0. Motion made to approve additional check for \$495.60 for Treasurer Strnad's postage (Routhieaux / Strnad). Motion carried 3-0.

XV. Adjournment: 8:15pm. Motion made to adjourn (Routhieaux /Strnad). Motion carried 3-0.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon