Town of Lincoln (ToL) Annual Meeting Minutes: April 15, 2025

I. Call to Order / Pledge of Allegiance: Chairman Jesse Jerabek called the meeting to order at 7:01 PM and the Pledge of Allegiance was recited. Also present were Supervisors Dave Routhieaux and Tony Strnad, Town Zoning Administrator Joe Jerabek, Plan Commission Chairman Mick Sagrillo, and Town Treasurer Tim Strnad. Minutes to be taken by Clerk Mary Ann Salmon. No other members of the public were present. Chairman Jerabek went over stipulations of the Annual Meeting per Wisconsin State Statutes re: officials eligible to chair the meeting and voting eligibility at meeting. Financial reports were available for viewing by residents.

II. 2024 Annual Meeting Minutes Approval: Approval of 2024 annual meeting minutes already took place last year at Regular BoS Meeting on 5.6.24: *(Motion made to approve April 9, 2024 Annual Meeting minutes as submitted (Joe Jerabek/Sagrillo). Motion carried unanimously.)*

III. Public comment:

- Non-binding advisory motion made recommending the Town Hall / Community Center parking lot be paved (Mick Sagrillo/Joe Jerabek). Motion carried unanimously. Chairman Jerabek reviewed two estimates from Bisson Asphalt and Northeast Asphalt for asphalting the parking lot. He also suggested burying downspouts if the parking lot gets paved. Revenue from the sale of the Hawk Road property will be earmarked for the paving fund. Chairman Jerabek noted RAC Properties will take advantage of the right of first refusal, at a minimum matching the bid price received and opened at the Regular Board of Supervisors Meeting on 4.7.25. Chairman Jerabek also noted the appreciation renting parties and the fishing group have for the use of the Lincoln Town Hall / Community Center.
- Non-binding advisory motion made recommending the Town of Lincoln research purchasing playground equipment per the ToL Comprehensive Plan (Mick Sagrillo/Tim Strnad). Motion carried unanimously.
- Motion made to donate the following: $2500 to Casco-Lincoln First Responders, $1000 to Casco Fire Dept. and $500 to the Brussels Fire Dept. in 2026 (Mick Sagrillo/Joe Jerabek). Motion carried 7-0.
- Discussion had to continue well testing in the Town of Lincoln in conjunction with the Kewaunee Water County Land & Water per 2025 ToL Budget.
- Discussion held on Town of Lincoln road repairs needed, ditch cleanup, and removal of blacktop pile on Maple Road. The Board of Supervisors will schedule a tour to survey road repair needs at the next regular meeting.
- Tim Strnad inquired about the possibility of a gas line being run by WPS to a family property on Cty K and noted a natural gas marker broken; Chairman Jerabek will contact WPS.
- Dave Routhieaux suggested upgrading to brighter light bulbs in the Town Hall meeting area and possibly hiring a service to clean the walls and ceilings in the future.
- Jesse Jerabek offered to stain the wooden beams on the front of Town Hall and the Town Hall sign.
- Mick Sagrillo complimented the good path on which the Town of Lincoln is on currently. It was agreed by the Board that all in elected and appointed positions have the best interest of the Town of Lincoln residents in mind as they serve.
- No update on the broadband grant project by Bertram Communications for the BEAD (Broadband Equity, Access, and Deployment) Program / Kewaunee County; slated to be completed by 2026 if granted.
- Tim Strnad pointed out an error in the minutes from last year's Annual Meeting: Town Hall loan interest paid in 2023: was corrected to $3,824.90 from $33,824.90.

IV. Motion made to hold the 2026 Annual Town Meeting on the default third Tuesday of April in 2026 which falls on 4.21.26. (Joe Jerabek/Mick Sagrillo). Motion carried unanimously.

V. Review of 2024 Annual Reports: Chairman Jerabek reviewed stipulations of Annual Financial Report preparation and review to include no approval by electors is necessary. 2024 Expenses / Revenue Report and the Financial Report for current accounts as of 12.31.24 were available and reviewed by electors and Board of Supervisors. New Town Hall loan was for 10 years at 3.89% interest rate and as of 12.31.24 had balance of $76,091.45 with interest paid in 2024: $3,273.64.

VI. Motion made to adjourn the meeting at 8:13 PM (Joe Jerabek / Mick Sagrillo). Motion carried unanimously.

Submitted by Mary Ann Salmon, Lincoln Town Clerk

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS: MOTION MADE TO APPROVE THE ABOVE MINUTES (JOE JERABEK / MICK SAGRILLO). MOTION CARRIED UNANIMOUSLY.