

VILLAGE COUNCIL PROCEEDINGS

FEBRUARY 5,2024

THE VILLAGE OF LINCOLN COUNCIL MET ON MONDAY FEBRUARY 5,2024 AT 7 P.M. AT THE VILLAGE HALL. THOSE IN ATTENDANCE INCLUDED PRESIDENT PHILLIPS, TREASURER/ZONING ADMINISTRATOR MAHALAK, AND COUNCIL MEMBERS DURHAM, GAUTHIER, LUCAS, SCHICK.ABSENT WAS CLERK SOMERS AND BRETT WAMBOLD. WE HAD A LETTER OF INTEREST FROM CHRISTINE SKUSE FOR THE EMPTY SEAT ON THE COUNCIL, WITH A MOTION MADE BY SCHICK WITH SUPPORT FROM GAUTHIER TO APPROVE CHRISTINE FOR THE SEAT SHE WAS APPOINTED AS TRUSTEE. CHRISTINE WAS SWORN IN. ANOTHER LETTER OF INTEREST TO JOIN THE PLANNING COMMISSION WAS RECEIVED BY ALICIA GLICK. A MOTION MADE BY GAUTHIER AND SUPPORT FROM SCHICK ALICIA WAS APPOINTED TO THE PLANNING COMMISSION.THE MINUTES OF THE JANUARY 3,2024 MEETING WERE APPROVED ON A MOTION FROM DURHAM AND SUPPORT BY LUCAS . THE TREASURERS REPORT WAS APPROVED ON A MOTION FROM GAUTHIER WITH SUPPORT FROM SKUSE. A MOTION TO PAY THE BILLS WAS MADE BY SCHICK WITH SUPPORT FROM GAUTHIER.WE HAD GUEST DOUG BAUM FROM NEMCOG. HE EXPLAINED THEY HAVE MADE MANY CHANGES AND IT SHOULD BENEFIT US, HE PASSED OUT BOOKLETS WITH WHO TO CONTACT FOR DIFFEENT SUBJECTS. THE DDA PREVIOUSLY HAD A PUBLIC HEARING AND WE WERE MISSING SOME VERBAGE SO IT NEEDS TO BE REDONE. A PUBLIC HEARING WILL BE HELD ON MARCH 4, 2024 AT 630PM. THE COUNCIL WILL HAVE REGULAR MEETING SAME NIGHT AT 7 P. M.MOTION MADE BY DURHAM WITH SUPPORT FROM GAUTHIER TO PUT NEW VERBAGE IN PUBLIC HEARING NOTICE. DOUG ALSO SAID THERE ARE GRANTS OUT THERE FOR VARIOUS THINGS AND ALSO FOR OUR FIRE DEPARTMENT HE WILL LET US KNOW MORE ON THAT SHORTLY. WE HAVE BEEN HAVING AN ISSUE WITH PEOPLE PARKING ON THE SIDE OF THE ROADWAYS AND IT IS BAD FOR SNOWPLOWING AND OTHER VEHICLES TRYING TO GET BY. WE HAVE SPOKE WITH OUR ATTORNEY TO SEE WHAT WE NEED TO DO ON THAT.SHERIFF STEPHENSON WAS ALSO AT OUR MEETING TONIGHT TO ADVISE OF THE FRAUD CASES IN OUR COUNTY. HE SAID SOMEONE AT THE COUNTY LEVEL DIDN'T PUT THE HUMANE SOCIETY IN FOR PAYMENT, THEY HAVE RECEIVED \$8000. IN THE PAST THEY ARE REQUESTING \$12,000. HE SAID THEY USE THE HUMANE SOCIETY A LOT FOR STRAYS. I ASKED IF THERE WASN'T SOMETHING THAT COULD BE DONE ABOUT NON NEUTERED PETS RUNNING LOOSE. THE ONLY THING THEY GET TAKEN TO THE HUMANE SOCIETY AND HAVE TO PAY TO GET THEM OUT. SHERIFF SCOTT STEPHENSON SAID THEY ALSO LAUNCHED A NEW PROGRAM CALLED THE LEAP PROGRAM YOU CAN SEE MORE ON THEIR WEBSITE. LEAP STANDS FOR LAW ENFORCEMENT AUTISM AWARENESS PROGRAM.CHIEF WALKER WITH OUR FIRE DEPARTMENT WAS AT THE MEETING AND SAID SOME OF THEIR REPORTS ARE NOT COMPLETED AND THEY ARE WORKING WITH CHAD KAMINSKI AND ROGER KLUKOWSKI ON GETTING THESE BACK IN ORDER. WALKER STATED INSTEAD OF ASST. CHIEF HE WOULD LIKE ROGER TO HAVE THE

POSITION OF CHIEF MEDICAL OFFICER AT THE PAY RATE OF ASST. CHIEF UNTIL OUR NEW BUDGET THEN IT NEEDS TO BE INCREASED. MOTION BY GAUTHIER WITH SUPPORT BY SCHICK TO CHANGE NAME OF POSITION.MAINTENANCE GARY AND LORNIE SAID ALL EQUIPMENT IS WORKING GOOD FEW MINOR THINGS DURING THE LAST SNOWSTORM BUT EVERYTHING WAS CLEANED UP AS SOON AS POSSIBLE. GARY SPOKE ABOUT REPAIRING THE BLACKTOP AND HAS BEEN WORKING WITH JESSE AT ROAD COMMISSION. OUR BEACH AREA REPAIRS WE ARE STILL WAITING ON BRAD WASSMAN FOR HIS PLAN TO GET THIS DONE.MOTION BY SCHICK WITH SUPPORT FROM DURHAM TO ADJOURN AT 9:15 P.M.

MARSHA MAHALAK

VILLAGE OF LINCOLN TREASURER