

**TOWN OF LINCOLN
TOWN BOARD MEETING
March 14, 2016**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Steve Bunda and Tressa Votis, Board Members. Also present were: Del Baumgartner, and Verne Kamenick.

On a motion by Wilson, second by Bunda and all in favor, the agenda for the evening was approved.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the February 8, 2016 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Bunda and all in favor, the vouchers and payrolls were approved as presented.

On a motion by Wilson, second by Bunda and all in favor, the 2016-2017 SVRS MOU was approved as presented. There is a \$400 annual fee for this service.

Lynne presented the 2016 Fire Contract. On a motion by Wilson, second by Bunda and all in favor, the contract was signed.

Tressa will be out of town for the last four days of the request period, during early voting for the April election. Lynne has agreed to issue Absentee ballots as Deputy Clerk for those days. On a motion by Bunda, second by Wilson and all in favor, Lynne will serve as deputy clerk for elections.

Lynne mentioned that several people have inquired into collecting fuelwood off of the recently logged town property. She felt a permit was a good idea for liability purposes. She obtained a copy of the county's permit and made the necessary changes to meet the Town's needs. On a motion by Bunda, second by Wilson and all in favor, the fuelwood permit was approved. Residents need to see Lynne for a permit. The cost is \$10.

We've had one application for the open trash site position. The board felt a meeting with the applicant was necessary. Lynne will set up a meeting, preferably on March 23, 2016 if possible.

Steve presented some printouts of some potential signage for the dump with the new guidelines. He will be checking on prices and other options and get back to us at the meeting we have tentatively scheduled with the new Trash Site Applicant for March 23, 2016.

Tressa presented the Treasurer's Report.

Correspondence: A discussion was held regarding the upcoming meeting on the stocking of muskellunge on Lake Metonga. Lynne offered to write a letter of support on behalf of the Lake Metonga Association and present it at the DNR's Public Hearing on March 23, 2016. The board agreed with this proposal. Lynne will draft and bring to the meeting tentatively scheduled on March 23, 2016 for approval. Steve presented the check from Connor Forest Management in the amount of \$12,038.25 for the logging on Town land, (which is higher than the estimate that he had quoted us, even with the drop in product prices.)

Lynne informed the Board that the price of hot mix will be down this year, due to lower oil prices. The new cost for 2016 will be \$30 a ton, down from a price of \$43 a ton last year. We should be thinking about upcoming projects. She is already working on a couple of joint projects with the Tribe for Indian Road, and possibly Potawatomi Trail, Jamie Anderson (Town of Nashville Chair) for another ½ mile on Airport Road and Mike Smith (City of Crandon – Road Foreman) for a joint project on Corning Road. She will report back at the next meeting as to her progress.

Plan Commission/Variance Report: No permits this month; there is a permit on Airport Road to be issued soon.

Citizen's Comments: None.

On a motion by Bunda, second by Wilson and all in favor, meeting adjourned at 6:46 PM.

Upcoming meeting dates:

Annual Town Meeting-April 19, 2016 at 6 PM
Regular Town Board Meeting-to follow Annual Town Meeting

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Steve Bunda, Supervisor

Tressa Votis, Clerk/Treasurer