

**TOWN OF LINCOLN
TOWN BOARD MEETING
December 14, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Larry Sommer, and Tressa Votis, Board Members (Ryan Wilson called in). Also present were: Jason Headson, Kyle Black.

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

On a motion by Sommer, second by Black and all in favor, the minutes of the November 9, 2020 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Black and all in favor, the minutes of the special December 10, 2020 personnel interviews were approved.

Plan Commission/Variance: Kyle Black gave a verbal report.

Mark Ferris not in attendance; Lynne gave an update. Mark would like to attend the January meeting.

On a motion by Sommer, second by Black and all in favor, the Town will not be purchasing the generator from Dave Meier.

Larry obtained a quote from Monroe Equipment for a piece of equipment (side conveyer) to help shoulder town roads. The quote came in at \$11,688.00 (with an additional cost pending based on height). On a motion by Sommer, second by Black and all in favor, the quote was approved and the equipment will be purchased with an estimated cost up to \$12,500. A check will be cut tonight for the \$11,688.00, so it comes out of the 2020 budget.

Current wages for all employees were presented and wages were discussed. On a motion by Wilson, second by Sommer and all in favor, the proposed wage increases were approved. (See attached)

On a motion by Sommer, second by Black and all in favor, the Town will be allowed to plow the Lake Lucerne landing for access for the grant project.

On a motion by Sommer, second by Black, the vouchers and payrolls were approved as presented.

Update: Lynne updated the board on road signs; Larry also updated on the situation with the snowmobile trails as it pertains to the complaints from Willy Krause and Ken VanCleve.

Tressa presented the November Treasurer's Report.

Correspondence: None

Citizens Comments: None

Upcoming meeting dates:

a. Regular Town Board Meeting, January 11, 2021 at 6 PM

On a motion by Sommer, second by Black and all in favor, meeting adjourned at 7:15 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer