

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
February 12, 2018**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Tressa Votis and Larry Sommer, Board Members. Also present were: Bob Webb and Jeremy Kevilus.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the January 8, 2018 Regular Town Board meeting were approved as read.

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

On a motion by Wilson, second by Sommer and all in favor a Class B Beer/Liquor license was approved for Charlie and Sara Schlieve for 4163 Lake Metonga Resort.

On a motion by Wilson, second by Sommer and all in favor, the 2018 Fire Contract was approved for \$26,788.76.

No applications have been received for the Zoning Administrator. Lynne will continue to run the ad in the newspapers.

On a motion by Wilson, second by Sommer and all in favor, Bob Lenz is willing to cover for Bob when he is out on medical leave (Jeremy will call Bob Lenz if necessary).

The Treasurer's Report was presented.

Correspondence: None.

Plan Commission/Variance Report: Lynne presented information from a mining training she recently attended. She will do more research with NCWRPC and possibly forward on to the Plan Commission Chair to set up a meeting.

Citizen's Comments: None.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 6:33PM.

**Upcoming meeting dates:**

- Monday, March 12, 2018— 6:00pm Regular Town Board Meeting

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer