

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 12, 2015**

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: Larry Sommer, Del Baumgartner, Rick Hermus, Les Schramm, Jodi Hoben (Favell Insurance), Norb Stauber (Rural Mutual).

On a motion by Bunda, second by Wilson 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 September 14, 2015 Regular Town Board meeting were approved as read with the addition of Airport Road on the paving project list.

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

In regards to the snow guard discussion, Lynne updated the Board as to the drawing given to the Board by Bob Lenz. His contact was NOT a contractor, but rather an architect. The pros and cons of snow guards were discussed. A dormer was also discussed as a better option. The photo presented last month will be sent to Bayland.

Two insurance proposals were submitted prior to the meeting from Rural Mutual Insurance and Favell Insurance which Tressa forwarded to the Town Board prior to the meeting. Lynne presented total figures as to cost, coverages were discussed and compared between the two policies. On a motion by Wilson, second by Bunda and all in favor, it was decided to renew with Rural Mutual Insurance. Favell Insurance via CNA Surety will still continue to provide a tax collector's bond.

The 2016 budget was presented in preparation for the November budget meeting followed by discussion.

Lynne discussed the LRIP meeting held at the County highway department. She would like to submit a project for funding and to do this, she prepared and presented a four-year road improvement plan. On a motion by Bunda, second by Wilson and all in favor, the road plan was approved.

On a motion by Wilson, second by Bunda, and all in favor our LRIP project proposal will be Northview Dr., Southview Dr. and High Ridge Lane.

Rick Hermus gave the Board an update on the activity of The State of Wisconsin Mining Investment and Local Impact Fund Board.

Tressa presented the Treasurer's Report.

Correspondence: Lynne said she received a letter from FCP requesting 66 acres be placed in tribal trust. She had a copy of the tax bills from the two properties; she also presented figures on the number of acres within the Town that were 100% taxable. Steve will contact the WTA for guidance on this issue.

Plan Commission/Variance Report: Del had one renewal and one new garage permit. He also received another application for a two-story garage on Hemlock Lake.

Citizen's Comments: Larry Sommer pointed out an issue to the Board regarding the dump.

On a motion by Bunda, second by Wilson and all in favor, meeting adjourned at 7:14 PM.

Upcoming meeting dates:

November 9, 2016—Starting at 6 PM
Public Hearing on Proposed 2016 Budget
Special Meeting of the Town's Electors to Approve 2016 Budget
Regular Town Board Meeting

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Steve Bunda, Supervisor

Tressa Votis, Clerk/Treasurer