

TOWN OF LINCOLN

**TOWN BOARD MEETING
July 13, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Kyle Black, Jim Zach, & Rohm Bloedorn.

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

On a motion by Sommer, second by Wilson and all in favor, the minutes of the June 8, 2020 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the June 10, 2020 Special Town Board meeting with the Highway Committee were approved as read.

Plan Commission/Variance: Kyle Black in attendance; one permit issued, one in the works and also busy with the Bunda conditional use.

On a motion by Wilson, second by Sommer and all in favor, the vouchers and payrolls were approved. Lynne noticed another error on the Waste Management bill.

Lynne presented quotes for the Lake Lucerne Drive paving project from the Forest County Highway Department and NE Asphalt. The FC Hwy quote came in at \$147,700.00 The NE Asphalt quote came in at \$186,844.70. On a motion by Wilson, second by Sommer and all in favor, the quote from the Forest County Highway Department was approved as presented. Jake from NE Asphalt thanked the Board for the opportunity and offered to provide future quotes.

The Harbor Lane culvert issue was discussed. Lynne mentioned the Town had received multiple emails in regard to the situation; she has been waiting to respond pending the outcome of tonight's meeting. On a motion by Sommer, second by Wilson and all in favor, it was decided to pull the culverts per the temporary emergency road closure permit from the DNR, continue to study the issues to help guide the process/future and continue to work with the DNR, TU and the Forest County Highway Committee.

An email was received from Ron Krueger resigning from the Plan Commission. On a motion by Wilson, second by Sommer and all in favor, Julie Janquart was appointed to fill the position and an attempt to fill the alternate position will be made.

On a motion by Wilson, second by Sommer and all in favor, the MOU will be submitted to the Forest County Potawatomi now that the Town's attorney has finalized its review.

Lynne stated that Steve Kircher, Land Conservationist, has been helping the Town fill out our Wetland Fill application for a permit. This application will require an \$800 fee. On a motion by Wilson, second by Sommer and all in favor, the application and the fee was approved.

Lynne stated the Town has received a request by a resident on Lake Lucerne to bore under a Town road for a septic system. Lynne just received a copy of an ordinance and a wastewater line policy from the Town of Freedom. More research time is required-matter tabled.

A discussion took place regarding the trash site in regards to how busy it's been up there this summer. On a motion by Wilson, second by Sommer and all in favor, a second person will be hired to work with Eddie on the weekends in the summer months. A notice to hire will be placed in the newspapers for 2 weeks. The board will review the applications at our next meeting. In addition, the trash site will ONLY be closed now on Easter Sunday and Christmas Day and trash site attendants will be paid double time, if required to work on other Holidays. Eddie's wage will also immediately be increased to \$16.00.

On a motion by Wilson, second by Sommer and all in favor, a resolution was passed, that effective immediately, if someone needs a replacement dump card, there will be a \$50 fee for the first replacement and \$200 for the second replacement card. No one will receive more than 2 cards in any given card cycle.

A discussion took place regarding a lack of speed limit signs throughout the Township. On a motion by Sommer, second by Wilson, new NO PARKING signs will be placed on E. Lakeview, County Park Road and Rohr Lane. Also, speed limit signs will be added on W. Shore Dr. and Keith Siding Road. The board decided the request for speed bumps on W. Shore Dr. is denied.

Update: Since the FCP Festival is cancelled, the grant for the paving project for the future pavilion site will be delayed; however, the Town will be placing gravel in the future building site.

Tressa presented the June Treasurer's Report.

Correspondence: Several e-mails in regard to the Harbor Lane Culverts. Ryan also mentioned more grading needs to take place.

Citizens Comments: None.

Upcoming meeting dates:

- Regular Town Board Meeting, August 10, 2020 at 4 PM
- Meeting with Tribal Council, Wednesday, August 12, 2020 at 6 PM (Tentative)

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:55 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer