TOWN OF LINCOLN TOWN BOARD MEETING Monday, December 12, 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, Larry Sommer, Jane Wilson, and Jack Kloss.

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

The Pledge of Allegiance was recited.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the November 14, 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.

Lynne stated that in December the board discusses employee wages for the next year. Current wages were stated. On a motion by Wilson, second by Bunda, and all in favor it was decided to increase Jeremy Kevilus by \$1.00 per hour and 3.5% for all other employees, in addition to increasing election inspector's pay by \$25.00 per day.

Lynne presented a new 6 month contract from the Crandon Fire Department in the amount of \$22,418.22. On a motion by Bunda, second by Wilson and all in favor, it was decided to accept the contract. We will need renegotiate an additional 6 month contract to begin July 1, 2017.

Steve mentioned signing (to be done/paid for by the ATV Club) Neal and Bradley Lake Road to potentially ease the ATV traffic on Lake Lucerne Drive and County W. Steve will contact Jack to discuss placement of the signs.

Tressa updated the 2016 budget. On a motion by Wilson, second by Bunda and all in favor, the Town of Lincoln will prepay the County Highway Department \$50,000 for 2017 paving projects.

Tressa presented the Treasurer's Report. Steve would like to see the interest rates on current accounts.

Correspondence: None.

Plan Commission/Variance Report: Del met with Mr. Baas this past Saturday.

Citizen's Comments: none.

On a motion by Bunda, second by Wilson and all in favor, meeting adjourned at 7:07 PM.

Upcoming meeting dates:

• Regular Town Board Meeting- January 9, 2017 at 6 PM

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Steve Bunda, Supervisor

Tressa Votis, Clerk/Treasurer