# **TOWN OF LINCOLN**

Lynne M. Black, Chairperson Michael Wilson, Supervisor Larry Sommer, Supervisor Tressa Votis, Clerk/Treasurer

### **MEETING NOTICE**

TOWN BOARD MEETING Town of Lincoln Town Hall 5376 County Road W Crandon, WI 54520

Monday, October 9, 2017 TIME: 6 PM

### AGENDA:

- 1. Call to Order/ Approve Agenda
- 2. Pledge of Allegiance
- 3. Read and Approve Minutes of the September 11, 2017 Regular Town Board Meeting
- 4. Discussion/Possible Approval of Insurance Proposals for 2017-2018
- 5. Discussion/Possible Approval of Rescue Squad Contract
- 6. Discussion/Possible Approval of Accommodation Permits
- 7. Discussion/Notification and information related to the emergency placement of riprap on Lake Metonga along E. Lakeview Street (50/50 Bond Funding DATCP Grant Program)
- 8. Discussion-2018 Budget
- 9. Lake Lucerne Ordinance/Permit Update
- 10. Discuss/Approve Vouchers and Payrolls
- 11. Treasurer's Report/Correspondence
- 12. Plan Commission/Variance Report
- 13. Citizens' Comments: (A signup sheet will be circulated prior to the meeting. The board respectfully asks that comments remain focused on the topic or issue being brought to the board's attention. No more than 20 minutes will be provided for citizens' comments. Each person will be allowed 2 minutes to comment and be allowed to only comment once. If more than 10 people wish to comment, the time will be divided between/amongst those individuals wishing to comment.)
- 14. Set Meeting Schedule:
  - Monday, November 13, 2017 6:00 PM---- Public Hearing on Proposed 2018 Budget
  - Special Meeting of Town's Electors to Approve 2018 Budget (11/13/17--Following Public Hearing)
  - Regular Town Board Meeting (11/13/17)--Following Special Meeting of Town's Electors to Approve 2018 Budget)
- 15. Adjournment

## NOTICE OF POSTING:

October 7, 2017 Town of Lincoln Town Hall Entrance

Town of Lincoln Trash Site www.townoflincolnwi.com

This meeting of the Town of Lincoln is held for the purpose of conducting Town business and **is not considered a public community meeting**. There is a time for citizens/delegations participation during the meeting as indicated on the agenda.

#### All items listed above may or may not be acted upon.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the Town Clerk, Tressa Votis, to address your concern. If closed session is an agenda item, see reverse side of this notice for compliance checklist with the Open Meeting Law.