

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
Monday, July 11, 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, Les Schramm, Larry Sommer, Kathy Gibbs, Carol Tomasi, and Verne Kamenick.

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 Wilson, second by Bunda and all in favor, the minutes of the June 13, 2016 Regular Town Board meeting were approved as read.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the June 27, 2016 Special Town Board meeting with the Town of Nashville, were approved as read.

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

On a motion by Wilson, second by Bunda and all in favor, an operator's license was approved for Noah Bauknecht.

Lynne presented information on a donation request from the Lake Metonga Advancement Association for \$3000. This was budgeted for 2016 and is the donation that has been made in the past. Les Schramm explained the treatment plan. On a motion by Wilson, second by Bunda and all in favor, a \$3000 donation was approved.

The matter of rate of pay/wage for zoning administrator was tabled.

Lynne stated that one application was received for the zoning administrator position from Larry Sommer. Steve presented some options for zoning following his conversations with the WTA and county corporate counsel. Steve will follow up with Pam (County Zoning Administrator) to get a few more questions answered. After discussion, Del agreed to postpone his resignation and continue as the Town's zoning administrator until the Town Board can find an alternate option for Town zoning.

Tressa presented the Treasurer's Report.

Correspondence: None.

Plan Commission/Variance Report: Two permits last month and one this month.

Citizen's Comments: None.

On a motion by Bunda, second by Wilson and all in favor, meeting adjourned at 6:54 PM.

**Upcoming meeting dates:**

Monday, July 18, 2016—Special Town Board Meeting @ 5 PM with Nashville

Monday, August 8, 2016—Regular Town Board Meeting @ 6 PM

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Steve Bunda, Supervisor

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Tressa Votis, Clerk/Treasurer