

**TOWN OF LINCOLN
TOWN BOARD MEETING
May 13, 2019**

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, Dotty Peller, and Ron Krueger.

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

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the April 16, 2019 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the May 9, 2019 Board of Review meeting were approved as read.

Tressa stated current liquor license rates, she explained there is only two entities within the Town (Charlie's and Water's Edge) which require a Class B Liquor/Beer. On a motion by Wilson, second by Sommer, and all in favor, rates will remain the same. (\$100 Beer, \$170 Liquor, \$15 Operator's License, \$25 Publication Fee).

Lynne stated that she did reach out the FCP and a meeting was scheduled for May 8. The tribe cancelled the meeting but they did reschedule it for May 15 at 4pm. In the meantime, Lynne presented a letter they wanted the Town Board to signed to support their upcoming 2019 Tribal Transportation Program Safety Funding grant application. On a motion by Sommer, second by Wilson and all in favor, the letter was approved.

Lynne stated that the Town had to close Stoney Creek Road, due to flood damage, which washed out the road and damaged the culvert. Town employees signed the road as closed, pictures were taken and then Town employees completed the repairs. Lynne was in contact with Jon Simonson (DNR). Randy Frisch (DOT) met on site with Lynne and discussed a grant for disaster damage aid relief. Funding would be for 75% of actual costs of the repair. On a motion by Wilson, second by Sommer and all in favor, the Disaster Damage Aids Petition was approved and will be filed with the DOT, with an estimated cost of approx. \$3,500. Flood damage funding is available to municipalities. Lynne will work with Randy to seek reimbursement for the costs associated with the repair project.

The Town of Lincoln, according to statute, is due to update our comprehensive plan by the year 2020. North Central Wisconsin Regional Planning Commission will do the work (as they helped us with the previous Plan) including the collection and updating of information and modifying the current plan. Also, they will meet with our Plan Commission at least two times for a cost of \$6,000. On a motion by Sommer, second by Wilson and all in favor, the motion carried. Lynne will talk with NCWRPC regarding payment details.

The board asked the road crew to obtain quotes to remove problematic stumps on Swamp Creek Road. Two bids were submitted. Trent Wilson's bid came in at a lower cost per inch. On a motion by Sommer, second by Black and all in favor with Wilson abstaining, the Trent Wilson quote was approved in the amount of \$348.

Lynne read Resolution 2019-2 regarding the Town's intent to apply for the FCPC \$10,000 grant. The resolution explained a three-phase project to excavate and remove substandard soil with the hopes to eventually pave and possibly build a pavilion in the future. On a motion by Wilson, second by Sommer and all in favor, the resolution was passed.

Tressa stated she will not be in town for the June 10, 2019 meeting due to travel obligations for her teaching position. The June board meeting date will need to be changed to accommodate. The meeting will now be held on Thursday, June 13, 2019 at 5 PM. Tressa will post a notice in the paper noting the change.

The Treasurer's Report was presented.

Correspondence: Lynne briefly discussed an email regarding Lake Lucerne water levels. Larry talked about the broken flag pole; he also talked about some quotes on air compressors.

Plan Commission/Variance Report: Kyle Black reported he made and took several phone calls and did mail a couple applications out.

Citizen's Comments: Ron Krueger discussed/inquired about the No-Wake - Boat Ordinances.

Upcoming meeting dates:

- Road Inspection-May 14, 2019 at 4 PM.
- FCPC Tribal Council-May 15, 2019 at 4 PM
- WTA Meeting at Popple River, May 22, 2019 at 6 PM
- Regular Town Board Meeting-June 13, 2019 at 5 PM*
*Meeting moved from normal second Monday.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:24pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer