

**TOWN OF LINCOLN
TOWN BOARD MEETING
March 11, 2019**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, and Tressa Votis, Larry Sommer via Phone Call, Board Members. Also present were: Jeremy Kevilus, Kyle Black, Jason Headson & Ryan Wilson.

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

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Black and all in favor, the minutes of the February 11, 2019 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Black, and Sommer abstaining, the vouchers and payrolls were approved.

Lynne updated the board on changes as to the status of the Lake Lucerne Advancement Association grant. There is an upcoming meeting of the LLAA to further discuss the issue; Lynne will attend that meeting. No action taken.

On a motion by Wilson, second by Black and all in favor, the Town of Lincoln will be joining the WTA TAC committee and the associated fee.

The Town of Lincoln hall rental agreement was discussed and current fees stated. The rental contract will remain as is; no alcohol is allowed for the \$50 fee or the \$150 fee. No action taken at this time to make changes. Tressa will check on cleaning fees to see if price adjustments need to be made.

Lynne stated she has obtained the applications for the LLAA and the Lake Metonga Association memberships. The lifetime fee for the LLAA is \$225. On a motion by Wilson, second by Sommer and all in favor, the membership was approved with the updated fee amount. Lake Metonga doesn't have a lifetime membership fee at this time, so they yearly amount of \$25 will be paid.

Lynne discussed the WPS Modernization Reliability Project which is the process of burying cables. Airport Road will most likely have to hold off on the paving until 2020, to allow for WPS to complete their project in 2019.

The Treasurer's Report was presented.

Correspondence: The DOT sent a letter in regards to Hwy 32 blacktop.

Plan/Commission Variance: Kyle Black was in attendance; he has taken a few phone calls and one in regard to potential storage buildings.

Citizen's Comments: None.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 6:48 PM.

Upcoming meeting dates:

- Annual Meeting, Tuesday, April 16, 2019 at 6 PM
- Regular Town Board Meeting-April 16, 2019 to follow Annual Meeting

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer