

**TOWN OF LINCOLN
TOWN BOARD MEETING
September 11, 2017**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Del Baumgartner, Bill Hickman, Patricia Orlovsky, Dan Novak, Missy Widucki, Dotty Peller, Bob Webb, Carol O'Keefe and Denise & Paul Bostron. Plus a couple others that didn't sign in.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the August 14, 2017 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Sommer the vouchers and payrolls were approved as presented.

Lynne gave an update as to where the Town stands on the No Wake Ordinance on Lake Lucerne. She discussed enforcement and the permit from the DNR, for which she has an email stating that the signed permit is in the mail. Discussion ensued as to the next steps of the process.

Tressa presented an insurance renewal from Rural Mutual Insurance. The board would like to see an additional quote. Matter tabled until the October meeting.

Tressa presented a 6-month contract from the Crandon Area Rescue Squad. The 2018 contract has significant increases equaling; \$.25 per one thousand of equalized value (up from \$.19) and \$11.00 per person (up from \$8.50.) The increases will amount to almost \$12,000.00. The board felt that this increase was substantial and would be hard to absorb in the budget. Lynne will contact the other Townships involved and the City of Crandon to work on establishing a meeting time with the Rescue Squad Board and personnel. The contract was tabled, as it is not due until the end of November.

Tressa presented the Treasurer's Report.

Correspondence: Public Hearing Notice for variance for Chris Waldo on September 21, 2017 at 9:45 AM.

Plan Commission/Variance Report: No written report from Greg Baas. Lynne has emailed him on several occasions, but will contact him once again to try to obtain more information.

Citizen's Comments: Compliments to Edward Higgins from two different citizens about the exceptional job that he is doing at the land fill site. The board members also reiterated that they too, have heard many comments of positive feedback.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:12 PM.

Upcoming meeting dates:

- WTA Meeting in Alvin on September 27, 2017 at 6 PM
- Regular Town Board Meeting- October 9, 2017 at 6 PM

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer