

**TOWN OF LINCOLN
TOWN BOARD MEETING
November 11, 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: Jason Headson, Ciara Walentowski, Kathy Gibbs, Todd Mulvey, Terry Coughlin, Randy Kramer, Mark and Melanie Reinhart.

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 October 7, 2019 Regular Town Board meeting were approved as read.

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

Plan Commission/Variance Report: Written Report Submitted; one permit issued.

Ciara Walentowski was sworn in as Deputy Clerk/Treasurer. On a motion by Wilson, second by Sommer and all in favor, Ciara was approved as the new Deputy.

On a motion by Wilson, second by Sommer and all in favor, the Public Participation Plan/Resolution 2019-05 was approved as presented.

Ryan presented documents with rough estimates for Billy Daniels Lane and Fire Tower Road. On a motion by Sommer, second by Wilson and all in favor, it was decided to approved the application for Billy Daniels Lane as the primary project (with max funding of \$100,000) and a possible project on Keith Siding Road as the secondary project.

On a motion by Black, second by Wilson and all in favor, the WEC Grant will not be submitted; Tressa will report back to the board if she runs into issues in the future accessing WisVote due to security issues.

The board discussed the purchase of a salt spreader. On a motion by Sommer, second by Wilson and all in favor, it was decided to approve the purchase of VBX 8000 for \$6,675 including installation and it comes with a 3-year warranty from Elias Co. in Wausaukee, WI.

The board discussed salt purchase for sidewalks. The road crew will continue to buy salt as needed.

Lynne presented a draft complaint form. On a motion by Wilson, second by Sommer and all in favor, the complaint form presented by Lynne was approved. Tressa will post on the website.

Lynne presented the purchase of uPunch HN4000 time clock for hourly employees for \$149.99. On a motion by Wilson, second by Sommer and all in favor. Time clock will be purchased through Amazon.

The board discussed updated Waste Management Contract. On a motion by Wilson, second by Sommer, and all in favor, the updated Waste Management Contract was approved to be signed and sent to WM.

The board discussed update on Keepers Lane Complain / Fence. Issue will be readdressed in the spring.

The board discussed update on Hemlock turn around. Larry will draft Letters to the two impacted property owners explaining the Town Needs.

The board discussed update on engineering on Harbor Lane project. More information should be forth coming.

Tressa presented the treasurer's report.

Correspondence: None.

Citizens Comments: None

Upcoming meeting dates:

- Wednesday, November 13, 2019 at 1 PM – Joint Tribal Council Meeting at (Lincoln Town Hall)
- Monday, December 9, 2019 at 6 PM - Regular Town Board Meeting
- Tuesday, December 10, (and/or 11th) 2019 at 4PM - Personal Policy Meeting
- Monday, December 18, 2019 at 6PM – Public Informational Meeting on Pedestrian/Bike Trail
- Tuesday, November 19, 2019 at 6PM - Plan Commission Meeting

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 8:42 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer