

**TOWN OF LINCOLN
TOWN BOARD MEETING
Monday, June 13, 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, Wayne Daul, Jack Kloss, Rick Hermus, Tom Braunreiter, Ron Krueger, Larry Sommer & Clay Schaefer.

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 May 9, 2016 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Bunda and all in favor, the minutes of the May 17, 2016 Road Inspection were approved as read.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the June 6, 2016 Special Town Board meeting were approved as read.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the June 6, 2016 Board of Review were approved as read.

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

Lynne explained the terms of two members of both the Plan Commission and Variance committees will expire on July 1, 2016. Pete Tomasi, Gary Mueller and Harry Resch will renew their terms. Ron Krueger would like to be replaced, Lynne recommends Wayne Daul to chair the Plan Commission. On a motion by Bunda, second by Wilson and all in favor, the renewals and appointment were approved.

On a motion by Wilson, second by Bunda and all in favor, liquor licenses for July 1, 2016 thru June 30, 2017 were approved for:

- Class A Beer/Liquor-Hansen's Doubletop Pizza and Liquor
- Class B Beer/Liquor-Beachside, LLC
- Class B Beer/Liquor-Water's Edge Lodge
- Special Class B Picnic License-August 6, 2016-Lake Lucerne Adv. Assoc.

On a motion by Bunda and all in favor, operator's licenses were approved for the following individuals:

- Alyssa Samz
- Bobbi Schauer
- Laura Bauknecht
- Trevor Marvin
- Penny Carter
- Ashley Gee

- Kaitlyn Schallock

Lynne presented a resolution for the Town of Lincoln's support for the proposed scenic highway. On a motion by Wilson, second Bunda and all in favor, the resolution was signed.

Lynne presented paving quotes. On a motion by Bunda, second by Wilson, and all in favor, it was decided to approve all paving projects as per quote.

On a motion by Wilson, second by Bunda and all in favor, it was decided to approve the joint paving project on Indian Road with FCPC provided the contract meets all the Towns criteria.

Tressa presented the Treasurer's Report.

Correspondence: A chicken/duck ordinance was sent to the Town by the county zoning office. A copy was given to the Board. Lynne's parents (Paul and Alice Aschinger) donated a flag to the Town of Lincoln in memory of Jerry Meyer.

Plan Commission/Variance Report: No permits in the month of May. Del also submitted his resignation effective July 9, 2016. A discussion was held regarding how to handle zoning in the future.

Citizen's Comments: Larry questioned the 10 MPH signs around Metonga, since that was not designed as a 10 MPH road. Steve will contact the ATV association to have them changed.

On a motion by Bunda, second by Wilson and all in favor, meeting adjourned at 7:03 PM.

Upcoming meeting dates:

Monday, July 11, 2016—Regular Town Board Meeting @ 6 PM

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Steve Bunda, Supervisor

Tressa Votis, Clerk/Treasurer