TOWN OF LINCOLN

Lynne M. Black, Chairperson Michael Wilson, Supervisor Larry Sommer, Supervisor Tressa Votis, Clerk/Treasurer

MEETING NOTICE

TOWN BOARD MEETING Town of Lincoln Town Hall 5376 County Road W Crandon, WI 54520

MONDAY, March 11, 2019 TIME: 6:00 PM

AGENDA:

- 1. Call to Order/ Approve Agenda
- 2. Pledge of Allegiance
- 3. Read and Approve Minutes of the February 11, 2019 Regular Town Board Meeting
- 4. Approve Vouchers and Payrolls
- 5. Discussion/Possible Approval of Action on Lake Lucerne Grant
- 6. Discussion/Possible Approval of WTA TAC Committee Payment
- 7. Discuss/Possible Approval of Hall Rental Fees
- 8. Discuss/Possible Approval of Lake Association Membership for Lucerne and Metonga (Fee Clarification)
- 9. Discussion-WPS Modernization Reliability Project
- 10. Treasurer's Report/Correspondence
- 11. Plan Commission/Variance Report
- 12. Citizens' Comments: (A signup sheet will be circulated prior to the meeting. The board respectfully asks that comments remain focused on the topic or issue being brought to the board's attention. No more than 20 minutes will be provided for citizens' comments. Each person will be allowed 2 minutes to comment and be allowed to only comment once. If more than 10 people wish to comment, the time will be divided between/amongst those individuals wishing to comment.)
- 13. Set Meeting Schedule:
 - Annual Meeting-Tuesday, April 16, 2019 at 6 PM
 - Regular Town Board Meeting-Tuesday, April 16, 2019-TIME: To Follow Annual Meeting
- 14. Adjournment

NOTICE OF POSTING:

March 9, 2019 Town of Lincoln Town Hall Entrance

Town of Lincoln Trash Site www.townoflincolnwi.com

This meeting of the Town of Lincoln is held for the purpose of conducting Town business and is not considered a public community meeting. There is a time for citizens/delegations participation during the meeting as indicated on the agenda. Every effort will be made to reasonably accommodate persons with special needs. Please contact the Town Clerk, Tressa Votis, to address your concern. If closed session is an agenda item, see reverse side of this notice for compliance checklist with the Open Meeting Law. All items listed above may or may not be acted upon.