

**TOWN OF LINCOLN
TOWN BOARD MEETING
March 16, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer (called in by phone) and Tressa Votis, Board Members. Also present were: Kyle Black, Patty Orlovsky.

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 February 10, 2020 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Black and all in favor, the minutes of the February 12 meeting with Tribal Council was approved as read.

Plan Commission/Variance: Kyle Black submitted a written report; Kyle has referred calls in the lake zone to the county; one permit mailed out, also updated on the Steve Bunda application.

On a motion by Wilson, and second by Black and all in favor, the vouchers and payrolls were approved as presented. Lynne will contact Waste Management about two incorrect pull charges.

Bob Webb submitted a letter that he intends to retire permanently from the Town on April 15, 2020. On a motion by Black, second by Wilson and all in favor, the letter was accepted. After discussion, it was decided to post the position as a "Part-Time General Road Maintenance Worker. The ad will go both papers and run for two weeks, with applications being due by April 17 ahead our next meeting. On a motion by Wilson, second by Sommer and all in favor, it the posting was approved.

Lynne presented a letter from the Potawatomi regarding a new process for asking for donations. Lynne suggested we submit a donation request for a generator for the Town Hall. She presented quotes. On a motion by Wilson, second by Sommer and all in favor, it was decided to apply for the donation.

The annual meeting was set for Wednesday, April 22 at 6 PM with the regular April meeting to follow.

Cousineau's did bring a metal dumpster. Lynne wrote a letter to Ellen at DJ's but we haven't gotten a response; Lynne asked for payment, keys and to remove her dumpster.

Lynne presented the fire contract with the City of Crandon for 2020. On a motion by Wilson, second by Black and all in favor, it was decided to accept the fire contract.

Tressa presented 5 accommodations permit applications for 2020 that she has received to date. On a motion by Wilson, second by Sommer, and all in favor, the permit applications were approved.

Lynne informed the Board that the Town did not get an MLS Grant; She also stated the road limits are in place.

Tressa presented the treasurer's report.

Correspondence: None.

Citizens Comments: Patty Orlovsky asked the board if the Home Depot could deliver a refrigerator on April 6, she will check weight. Todd Mulvey discussed the MLS project and the MOU that is in progress.

Upcoming meeting dates:

- Annual Meeting, Wednesday, April 22 @ 6 PM (Regular Town Board Meeting to Follow)

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:17 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer