

**TOWN OF LINCOLN
TOWN BOARD MEETING
July 9, 2018**

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: Kathy Gibbs, Kyle Black, Jerry & Dotty Peller, Ted Frank, Charlie Schlieve, Del Baumgartner and Jeremy Kevilus.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the June 11, 2018 Regular Town Board meeting were approved as read.

Kyle Black submitted a written report; Lynne read the report. We will be having a conditional use/public hearing on July 18, 2018 to discuss an application from Kavon, Inc. for a storage building.

Lynne met with Bill Anderson. They discussed the Corning Road project, Potawatomi Trail, and the salt shed pad. On a motion by Wilson, second by Sommer, and all in favor, these paving projects were approved.

On a motion by Wilson, second by Black and all in favor a Class B picnic license was issued to the Lake Lucerne Advancement Association for August 4, 2018.

On a motion by Wilson, second by Sommer and all in favor, the second half of the year (July-December) 2018 Rescue squad invoice for the amount of \$28,252.39 was approved. The terms of the contract were the same as January-June 2018.

Charlie Schlieve and Contractor Ted Frank were in attendance to discuss the congested parking issue at Charlie's Lake Metonga Resort. Charlie stated he has put in an additional parking lot across the road, but that at this time, it is not adequate to accommodate all the parking for the restaurant. Charlie would like to be able to widen the road to eliminate the safety concerns they have. Lynne stated the Board will take a look and Lynne will call the state to see what the Town can do regarding the issue.

Lynne discussed the Walerko water issues and her meeting at the site with Jamie Anderson from MSA. Jamie shot some grades and looked over the elevations. There are several reasons that are contributing factors in the water problems in that area. The board felt that the water issues could possibly be resolved by first opening up or taking out the previous driveway that exists between the ditch line in question and the culvert. With the ditch line being of slightly higher elevation, this should help to let the water from that area naturally flow to the relief culvert and then into the lake. Secondly, the drain pipe that empties into that zone should be re-routed someplace else, to diminish the amount of water that is currently being deposited into that region. Lynne will draft a letter stating the same.

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

The Treasurer's Report was presented.

Correspondence: Tressa stated that she had received one email and (the same letter in the mail) of support for the changes to the Farmer's Bay Ordinance. She wrote the party back and let them know that the board voted to not change our current No-Wake Ordinance for Farmer's Bay at this time. The Board suggested that the Lake Metonga Association should make mention in their next newsletter, about the current ordinance, as there seems to be some confusion in regard to the ordinance request, as some people were not aware that Farmer's Bay already had a No-Wake Ordinance.

Citizen's Comments: Lynne updated the Board on the salt shed, the truck order and the LRIP project.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:18 PM.

Upcoming meeting dates:

- Plan Commission/Public Hearing, July 18, 2018 at 6 PM
- Regular Town Board Meeting, August 13, 2018 at 6 PM

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer