

**TOWN OF LINCOLN
TOWN BOARD MEETING
April 19, 2016**

The meeting was called to order by Chairwoman, Lynne Black at 6:42 p.m. Present were: Lynne Black, Michael Wilson, Steve Bunda and Tressa Votis, Board Members. Also present were: Del Baumgartner, Wayne Dahl, Laurie Bunda, Kenneth Priebe, Terry and Amy Coughlin, Bill and Sally Hickman, Tom Braunreiter, Pete and Carol Tomasi, Tinya and Tonya Walerko, Rick Hermus.

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

On a motion by Wilson, second by Bunda and all in favor, the minutes of the March 14, 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 March 23, 2016 Special Town Board Meeting were approved as read.

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

Lynne discussed the Board was ready to go forward with the new policies at the trash site. The signs are made. Ads in the papers and flyers will be printed. On a motion by Bunda, second by Wilson and all in favor, the effective date is June 4, 2016.

Road inspection was set for May 3, 2016 at 3:30 PM.

Lynne presented documents regarding a potential joint project with FCP for Indian Road. The contract is similar to last joint project. On a motion by Wilson, second by Bunda and all in favor, the contract was approved. This project will be a 50-50 project between the tribe and the town.

A meeting with the Tribal Council will take place on April 26, 2016.

Tressa presented the Treasurer's Report.

Correspondence: None.

Plan Commission/Variance Report: One permit this week.

Citizen's Comments: None.

On a motion by Bunda, second by Wilson and all in favor, meeting adjourned at 7:12 PM.

Upcoming meeting dates:

Regular Town Board Meeting May 9, 2016 6 PM
WTA Meeting May 25, 2016 6 PM
Open Book May 18, 2016 4-6 PM
Board of Review June 6, 2016 4-6 PM

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Steve Bunda, Supervisor

Tressa Votis, Clerk/Treasurer