

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
November 13, 2017**

The meeting was called to order by Chairwoman, Lynne Black at 6:26 p.m. (Immediately following the Special Meeting of the Electors.) Present were: Lynne Black, Michael Wilson and Larry Sommer, Board Members. Absent: Tressa Votis. (Lynne will do the minutes for tonight's meeting) Also present were: Ron Krueger, Pete Davison and Tim Timm.

On a motion by Wilson, second by Sommer and all in favor, the agenda for the evening was approved, with the addition of: Approval of the Budget by the Town Board.

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the October 9, 2017 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the October 24, 2017 LRIP meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the November 6, 2017 Special Town Board meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the 2018 budget was approved as presented at the budget hearing. (Levy approved by the electors.)

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

On a motion by Sommer, second by Wilson and all in favor, the election hardware maintenance agreement was approved.

The Treasurer's Report was presented.

Correspondence: Lynne mentioned that she has been contacted by the tribe to set up a joint meeting for the week after Thanksgiving. November 28<sup>th</sup>, at 4:00pm at the Town Hall was established. Lynne has been in contact with NCWRPC in regard to the Road Ratings, and they have confirmed that they have been submitted to the State. Lynne said she submitted the grant for the .65 mile LRIP project on Potawatomi Trail, and the RipRap project on Lake Metonga is moving forward.

Plan Commission/Variance Report: None.

Citizen's Comments: None.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 6:55 PM.

**Upcoming meeting dates:**

- Tuesday, November 28, 2017 (4:00 PM with FCPC Tribal Council)
- Monday, December 13, 2017— 6:00pm Regular Town Board Meeting

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer