

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
February 8, 2016**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Steve Bunda and Tressa Votis, Board Members. Also present were: Del & Melba Baumgartner, Jane Wilson, Tom Braunreiter, Jack Kloss and Ron Krueger.

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 January 11, 2016 Regular Town Board meeting were approved as read.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the January 28, 2016 WTA Meeting in Nashville were approved.

On a motion by Wilson, second by Bunda, and all in favor, the minutes of the February 2, 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.

Tressa presented the Treasurer's Report.

Correspondence: Lynne discussed the process of culvert replacement on Spring Lake Road.

Plan Commission/Variance Report: No permits this month; but there were 10 more permits in 2015 vs 2014. Discussion was held in regards to the RV ordinance.

Citizen's Comments: A ledge or a new desk was discussed for the office for voting and tax collection—there is nowhere to write checks with the current office set up.

On a motion by Bunda, second by Wilson and all in favor, meeting adjourned at 6:51 PM.

**Upcoming meeting dates:**

Regular Town Board Meeting-Monday, March 14, 2016 --6 PM

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Steve Bunda, Supervisor

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Tressa Votis, Clerk/Treasurer