

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
Monday, January 9, 2017**

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 Baumgartner, Larry Sommer, Jane Wilson, Bob Webb and Denise Bostron.

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

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Bunda and all in favor, the minutes of the December 12, 2016 Regular 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.

Steve presented a list of roads and areas to be signed by the ATV club, on a few roads that will help to detour traffic off of Highway W and Lake Lucerne Drive. He also mentioned that there are other roads in the Town that are not properly signed and that he would be talking with the ATV club to express an interest in them signing more, since that is part of the MOU. On a motion by Wilson, second by Black and all in favor, the proposed list of signs were approved.

On a motion by Wilson, second by Bunda and all in favor the following Accommodation Rental Permits were issued to:

- Gary and Roberta Soike at 3895 Lake Lucerne Drive
- Geoff and Laura Farr at 4308 Hemlock Harbor Lane

Lynne presented a report on the Town's Salt/Sand purchase and usage. The Town is currently using more salt/sand than any other Town in the county but complaints are still an issue. With safety being a high priority, the board informed Bob Webb that the town crew was authorized to use their discretion. Lynne will continue to call them as she receives notification of areas that are possibly in need.

Bob Webb stated the price for a new 16 foot trailer would be \$2800. Mike Wilson has an 18 foot trailer and is asking \$1500. Bob will go get the trailer for town official to view and determine if Mike's trailer will suit our needs. Tressa will put this item on next month's meeting agenda for a decision.

Tressa presented the Treasurer's Report. The checking account is high due to money in the account from tax collection.

Correspondence: None.

Plan Commission/Variance Report: e-mailed report from Greg Baas, but no permits.

Citizen's Comments: Bob mentioned a new computer system to allow them to check diagnostics on the trucks would be a very useful tool for them to determine what needs to be repaired. Bob has checked around and presented two options, but feels that the one with the live feed would be the most appropriate for their needs. OTC is the brand that comes higher recommended. Denise Bostron (Elite Auto) agreed that OTC is a great brand and that the live feed should be considered for the use intended. She also volunteered to help Bob with ordering, if he were able to find it at a better price on the internet.

On a motion by Wilson, second by Bunda and all in favor, meeting adjourned at 6:40 PM.

**Upcoming meeting dates:**

- Regular Town Board Meeting- February 13, 2017 at 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