

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
April 16, 2019**

The meeting was called to order by Chairwoman, Lynne Black at 6:17 p.m. – immediately following the Annual Meeting. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Del & Melba Baumgartner, Jeremy Kevilus, Robert Webb, Mike Wilson, Jane Wilson, Kyle Black, Rick Mullins, Ron Wolf, Ron Krueger & Barry Black.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the March 11, 2019 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Sommer, and all in favor, the vouchers and payrolls were approved as presented with the addition of the Lake Lucerne/Metonga fees as approved in April of 2019.

On a motion by Wilson, second by Sommer and all in favor, the WISVOTE MOU with the County for 2020 and 2021 was approved as presented for the amount of \$550 per year.

On a motion by Wilson, second by Sommer and all in favor, the 2019 Quickbooks upgrade was approved as presented. The current software will not work with our payroll subscription starting in May.

Lynne, Ryan and Larry discussed dates that would work to meet with Tribal Council; Lynne will contact them with three options.

The Treasurer's Report was presented.

Correspondence: Lynne presented the Forest County Emergency Management Survey, North Central Wisconsin Regional Planning Commission Road Ratings, Lynne also mentioned Jeremy and Rick will be attending the "Highway Safety Days" training on May 16 sponsored by the Forest County Highway Dept. and AEGIS (their insurance carrier) for \$100 each. This is a training session that meets some of the annual required trainings and one that the Road Crew attends yearly.

Tressa stated there was a trash site attendant training on May 9, Larry will get Eddie the letter.

Plan Commission/Variance Report: Kyle Black was in attendance; phone calls in regards to permits, but nothing issued this month.

Citizen's Comments: Ron Krueger asked if the board would consider plowing a private road on an emergency basis. The board explained that at this time, only municipal infrastructure is maintained.

Mike Wilson stated that although he was sad to be leaving his position with the Town, he was happy to know that he's leaving with the Town in a good financial position and he's proud to have served the Town for so many years. He thanked everyone for their support.

**Upcoming meeting dates:**

- Road Inspection-May 16, 2019 at 4 PM.
- Intergovernmental Meeting, April 22, 2019 at 5 PM-Forest County Courthouse
- Open Book-May 1, 2019 from 4-6 PM with Mike Childers, Town Assessor
- Board of Review-May 9, 2019 from 4-6 PM
- Regular Town Board Meeting-May 13, 2019 at 6 PM

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:04 PM.

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Lynne M. Black, Chairwoman

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Ryan Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer