

**TOWN OF LINCOLN
TOWN BOARD MEETING
August 13, 2018**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Larry Sommer, and Tressa Votis, Board Members. Also present were: Kathy Gibbs, Kyle Black, Del Baumgartner, Bill Anderson, Bob Webb and Jeremy Kevilus.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the July 9, 2018 Regular Town Board meeting were approved as read.

Kyle Black was in attendance. He said he's answered some questions pertaining to currently issued permits. He also issued a permit for the new salt shed.

Lynne explained the cost of material for gravel projects via Brian at Pitlik & Wick. On a motion by Sommer, second by Wilson and all in favor, approximately \$25,000 in gravel, sand and breaker run rock will be crushed.

Lynne opened a bid for the LRIP project submitted by North East Asphalt. NEA's bid came in at \$91,269.30. Lynne's did up a pre-bid estimate, which she projected to be \$60,800. Mike Wilson made a motion to reject NEA's bid, due to the fact that it was more than 10% higher than the pre-bid estimate, second by Sommer and all in favor. Lynne then opened the bid submitted by the Forest County Highway Department; it was in the amount of \$60,699.00. Because this bid was more than 10% lower than NEA's bid, the Town is able to accept it. On a motion by Wilson, second by Sommer and all in favor, the proposal was approved as submitted.

At this time, Lynne also mentioned she has been in correspondence with Todd Mulvey. She sent a letter to the tribal council to see if they'd be interested in partnering with the Town on the Potawatomi Trail paving project.

Lynne presented truck specs for a new dump truck. The Board discussed the specs with Bob and Jeremy. On a motion by Sommer, second by Wilson and all in favor, the specs were approved with changes made as a result of discussion. Lynne will send them to the companies she has on file and will also put it in the paper.

Lynne presented a resolution sent to the Town by the Wisconsin Town's Association pertaining to Transportation funding. On a motion by Wilson, second by Sommer and all in favor, the resolution was approved. Tressa will send a copy to the Governor and legislators.

Lynne stated the Town has been getting several requests for driveways this summer. She typed up a Driveway Permit Application Form and would like to start using the application going forward to ensure everyone is getting a permit. This is to prevent future issues and problems with road drainage and to maintain accurate records. On a motion by Sommer, second by Wilson and all in favor, the application and the \$25 permit fee were approved.

Lynne stated they SHOULD be starting on the salt shed later in the month; Jeremy stated the GMC Pickup Truck isn't built yet, but will be in October with a potential November delivery. The Charlie's parking issue was discussed. Lynne has contacted the State to get advice and they are going to look at the area and get back to her. Tabled until further information is received.

The Treasurer's Report was presented.

Correspondence: Lynne mentioned she received the annual report from the Town's Association. She also issued a permit to Network Operations. The board also discussed garbage issues with hall rentals.

Citizen's Comments: None.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:45PM.

Upcoming meeting dates:

- Regular Town Board Meeting, September 10, 2018 at 6 PM

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer