

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
January 14, 2019**

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: Kyle Black, Jeremy Kevilus, Bob Webb, Del & Melba Baumgartner, Rick Mullins, Dave Velie, and Jason Headson.

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 December 10, 2018 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.

Tressa Votis drew for Town Supervisor to determine ballot order; Listed first on the ballot will be Lynne Black and second will be Jason Headson.

Lynne presented a plaque of recognition to Bob Webb as he has retired from the Town; she thanked him for his 19 years of service and dedication to the Town, and commended him for being a great employee.

Lynne presented a resolution written by Al Murray pertaining to the gaming compacts, put in place by our local Native American Tribes and the State of Wisconsin; he would like to see all municipalities pass the proposed resolution, to show County wide support and solidarity with all the Townships in Forest County. Lynne mentioned that in her conversations with Al, he believed that the County would be reviewing the proposed resolution and possibly revising it. Lynne also mentioned she has drafted a similar resolution for the Town of Lincoln specifically, to seek funds via the gaming compacts to help the Town pay for roads & fire and rescue services.

On a motion by Sommer, second by Wilson all in favor, it was decided to pass the proposed resolution written by Al Murray, with the understanding that it will not be signed until amended and approved by the County Board.

On a motion by Wilson, second by Sommer and all in favor, it was decided to pass / sign the separate Town Resolution (#1-2019.) Tressa was given permission to forward the approved resolution on to the Governor and our State Representatives, with a copy going to the County.

Lynne stated she did get the permit from the DNR to burn the existing brush pile at the trash site; Bob and Jeremy will burn when conditions permit.

On a motion by Sommer, second by Black, with Mike Wilson voting No, it was decided to approve a request from the Forest County Economic Development Partnership in the amount of \$300.

The Treasurer's Report was presented.

Correspondence: Tressa mentioned there will be no February primary; next election is April 2, 2019.

Plan/Commission Variance: Kyle Black reported no activity.

Citizen's Comments: Dave Velie, representing the LMT snowmobile trails, presented a county ordinance pertaining to prohibiting vehicles on snowmobile trails, specifically section 5, and he referred to Spring Lake Road. He asked if the club could place a sign on said road; Lynne will contact the WTA for more information.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 6:41 PM.

**Upcoming meeting dates:**

- Regular Town Board Meeting-February 11, 2019 at 6 PM

---

Lynne M. Black, Chairwoman

---

Michael Wilson, Supervisor

---

Larry Sommer, Supervisor

---

Tressa Votis, Clerk/Treasurer