TOWN OF LINCOLN TOWN BOARD MEETING Monday, February 13, 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: Larry Sommer, Bob Webb, Jeremy Kevilus and Dotty Peller.

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 January 9, 2017 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Bunda and all in favor, the vouchers and payrolls were approved as presented.

Bob brought in quotes on the diagnostic machine from NAPA and Car Quest. On a motion by Bunda, second by Wilson and all in favor, the machine will be purchased from Car Quest for \$1475.00.

Mike Wilson brought his trailer to the Town Hall. It was decided it will fit the needs of the Town. On a motion by Lynne Black, second by Bunda and all in favor, it was decided to purchase the trailer for \$1500.00.

Tressa stated she is struggling to find election inspectors for the spring elections. She would like to see a student fill in for the April election (February, if need be). On a motion by Wilson, second by Bunda and all in favor, Ciara Walentowski was approved to work elections as needed.

Discussions took place regarding paying for/financing the new patrol truck. On a motion by Bunda, second by Wilson and all in favor, it was decided to pay the full amount for the truck (using reserve funds) and the budget will be amended later in the year as necessary.

Tressa presented the Treasurer's Report.

Correspondence: Discussion took place regarding grooming/road issues around snowmobile trails. Todd Mihalko sent a bill for a mailbox that he replaced himself. Lynne will follow up with Todd after Bob and Jeremy take a look in the morning.

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

Citizen's Comments: Bob Webb brought up spring road limits.

On a motion by Wilson, second by Bunda and all in favor, meeting adjourned at 6:55 PM.

Upcoming meeting dates:

M. Div. I. Oliviana	Mark and Mark and Organization
Lynne M. Black, Chairwoman	Michael Wilson, Supervisor
Steve Bunda, Supervisor	Tressa Votis, Clerk/Treasurer

• Regular Town Board Meeting- March 13, 2017 at 6 PM