TOWN OF LINCOLN TOWN BOARD MEETING April 17, 2018

The meeting was called to order by Chairwoman, Lynne Black at 6:16 p.m. Present were: Lynne Black, Michael Wilson, Larry Sommer, and Tressa Votis, Board Members. Also present were: Jack Kloss, Wayne Daul, Tom Braunreiter, Del & Melba Baumgartner, Ron Krueger, Kathy Gibbs and Jeremy Kevilus.

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 12, 2018 Regular Town Board meeting were approved as read.

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

On a motion by Sommer, second by Wilson, and all in favor, Bartender's licenses were approved for the following:

- Kellee Gallion (contingent that her bartender's class is on file with the City of Crandon)
- Penny Carter
- Molly Paschen

Mike Childers submitted a new two-year contract in the amount of \$19,900 (year 1) and \$20,200 (year 2). On a motion by Wilson, second by Sommer and all in favor, the contract was approved.

Kayla Reed has submitted to the Town Board a request to change the Town of Lincoln's Slow-No Wake ordinance. The board will read through the request, review the 1999 ordinance and discuss the matter again at the May meeting. Lynne will also reach out the President of the Lake Metonga Association for more information.

Lynne discussed the possibility of adjusting the Town's zoning ordinance to accommodate the new/potential changes in regard to mining laws. There is an upcoming Public Hearing at the county level on May 8, 2018. Kathy and Wayne will call a meeting of the Plan Commission following this public hearing (tentative date will be May 9, 2018 @ 6 PM).

The town's annual road inspection was set for May 16, 2018 at 4 PM.

The Forest County Potawatomi is sponsoring a grant opportunity for \$10,000 grants for municipalities within Forest County. Wayne Daul presented an idea of the Lake Lucerne Association that would place 125 fish cribs into Lake Lucerne in an effort to restore the fish population. These cribs will provide a safe habitat for juvenile fish. On a motion by Wilson, second by Sommer and all in favor, Lynne will work with Wayne to draft a letter of application to be signed tomorrow night at the special meeting and to be submitted to the Forest County Potawatomi by April 20, 2018.

The Treasurer's Report was presented.

Correspondence: None

Plan Commission/Variance Report: Interviews for the Zoning Administrator position will take place tomorrow night; Lynne has issued two permits.

Citizen's Comments: Tom Braunreiter suggested that more follow up on the Lake Lucerne Slow/No-Wake Ordinance including the way the Ordinance is posted at the boat landing.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:40 PM.

Upcoming meeting dates:

- Special Town Board Meeting-April 18, 2018 (Zoning Administrator Interviews)
- Open Book-April 27, 2018 from 4-6 PM with Mike Childers, Town Assessor
- Board of Review-May 9, 2018 from 4-6 PM
- Regular Town Board Meeting-May 14, 2018 at 6 PM

Lynne M. Black, Chairwoman	Michael Wilson, Supervisor
Larry Sommer, Supervisor	Tressa Votis, Clerk/Treasurer