

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
July 10, 2017**

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: Del & Melba Baumgartner, Jane Wilson, Dotty Peller.

On a motion by Wilson, second by Sommer and all in favor, the agenda for the evening was approved with the addition of approving vouchers and payrolls.

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the June 12, 2017 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and vouchers and payrolls were approved as presented.

On a motion by Wilson, second by Sommer and all in favor, the following operator's licenses were approved for the period of July 10, 2017-June 30, 2018: Laura Bauknecht, Kaitlyn Schallock, and Kayla Smith.

Tressa presented the Treasurer's Report.

Correspondence: Lynne presented a quote from James Whitaker for approximately \$1800 for the computer and Synology (back-up system). Also, Jason Theune (Emergency Management) said everything was hooked up with EMS for the Trillium Lane changes. Lynne also updated the Board on the riprap project on Metonga as well as a discussion that took place with Arnold Ewold regarding trash site issues.

Plan Commission/Variance Report: Lynne got a report from Greg Baas; one permit from June.

Citizen's Comments: Room Tax Discussion; Dotty Peller mentioned how nice looking the new patrol truck is.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:03 PM.

**Upcoming meeting dates:**

- Trash Site Interviews-July 25, 2017 at 4 PM
- Regular Town Board Meeting- August 14, 2017 at 6 PM

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer