TOWN OF LINCOLN TOWN BOARD MEETING Monday, September 12, 2016

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: Del Baumgartner.

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 August 8, 2016 Regular Town Board meeting were approved as read.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the September 7, 2016 Special 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.

The Board agreed the specification sheet for the new patrol truck looked good. Lynne will be sending it out and posting it in the paper.

Tressa will no longer be publishing the Notice of the Public test—it is not required.

Tressa presented the Treasurer's Report.

Correspondence: Pam Labine from zoning sent a letter regarding shoreland mapping and asked for Town input. Steve will contact Pam regarding possible dates.

Plan Commission/Variance Report: Four permits last month; 1 house, 2 garages, and a storage shed.

Citizen's Comments: none.

On a motion by Wilson, second by Bunda and all in favor, meeting adjourned at 6:52 PM.

Upcoming meeting dates:

Wednesday, September 14, 2016-WTA @ Town of Crandon Monday, October 10, 2016—Regular Town Board Meeting @ 6 PM

Lynne M. Black, Chairwoman	Michael Wilson, Supervisor

Steve Bunda, Supervisor	Tressa Votis, Clerk/Treasurer