

**TOWN OF LINCOLN
TOWN BOARD MEETING
December 10, 2018**

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 Baumgartner, Kathy Gibbs, 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 November 12, 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 as well as a pre-approval to pay Packer City International up to \$51,500 contingent on the finalized 2018 budget.

Tressa stated current employees' hourly rates; Lynne asked Bob and Jeremy for clarification as to their understanding of switching positions, wages and benefits in 2019 when Bob Webb retires on January 2nd and he assumes the part-time position and Jeremy takes over Bob's previous full-time position. Jeremy will now be the one full-time Town Road Crew Employee and Bob Webb will move to part-time employee status along with Rick Mullins as part-time (helper) road crew back up. (Bob Lenz (previous town employee) has also agreed to assist when needed.)

On a motion by Wilson, second by Sommer, and all in favor, the new cleaning position base wage will be set at \$13.07/hr. The dump position (E.H.) will be increased by \$.45/hr to \$14.85, Bob Webb's wage will be increased by \$.65/hr to 21.65, Jeremy Kevilus's wage will increase by \$.65/hr to \$22.85, and all other part-time road maintenance helpers will increase by \$.50/hr to \$16.90, Kyle Black's (Zoning Administrator) wages will also be increased by 3% to \$180.25 per month.

The quote for the new mower deck was presented in the amount of \$9,790.00. On a motion by Wilson, second by Sommer and all in favor, the quote was approved and Jeremy will order.

After last month's "**BRUSH** - Burn Pile" meeting conversation, Lynne did extensive research in regard to the Towns options. Lynne explained the permitting process for licensure through the DNR. The board felt that this would be an immense undertaking, with approval unlikely. Lynne also discussed her explorations into chipping/grinding options, which were very expensive. After much discussion, the board felt that at this time, they had no other recourse but to stop taking burnable items at the trash site. On a motion by Wilson, second by Sommer, and all in favor, it was decided to apply for the one-time burning permit that is allowed through the DNR to eliminate the current brush pile, and effective immediately the Town will no longer accept brush, wood, leaves, lumber, trees, and grass clippings etc... etc... or any other materials that previously went into the brush/burn pile at the trash site. An ad will be placed in both newspapers, a sign will be made and posted at the dump and pamphlets will be made available for Eddie to pass out regarding the process for personal burning.

The Treasurer's Report was presented.

Correspondence: None.

Plan/Commission Variance: Kyle Black submitted a written report; one permit granted to Justin Bula.

Citizen's Comments: Mike Wilson announced that after 22 years, he will not be seeking re-election in the spring; Ryan Wilson announced he will be running for Town Supervisor.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 6:50 PM.

Upcoming meeting dates:

- Regular Town Board Meeting-January 14, 2019

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer