

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 7, 2019**

The meeting was called to order by Chairwoman, Lynne Black at 5:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Kyle Black, Robert Webb, Bill Roder, Randy Kramer, Rick Mullins and Kathy Gibbs

On a motion by Sommer, second by Wilson and all in favor, the agenda for the evening was approved.

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the September 9, 2019 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the September 13, 2019 Special Town Board Meeting for Road Maintenance interviews were approved.

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

Plan Commission/Variance Report: Phone calls/no permits issued this month.

Tressa presented the renewal documents from Rural Mutual insurance. On a motion by Sommer, second by Wilson and all in favor the insurance policy will renew for November 1, 2019 to November 1, 2020.

Town Board meeting length was discussed, due to the Town having a lot of issues each month. Larry suggested that if the Town's issues are too much to handle in one night, then a second, special meeting should be called.

Citizen's comments placement-will be decided by Chair & Clerk/Treasurer during agenda creation.

On a motion by Sommer, second by Wilson and all in favor, Lynne will create a complaint form to address the Town resident's concerns in certain situations.

Lynne mentioned her concerns with all the email messages being sent to her and the process for replying. On a motion by Sommer, second by Wilson and all in favor, all emails of concern need to be sent to townoflincolnwi@gmail.com. A complaint form may be provided to obtain more information. Then the Town Board will discuss these matters at the following board meeting and/or invite the individual to the next scheduled meeting for feedback and open discussion.

The dirt work/pavilion project was discussed; it will be addressed in the spring.

UPDATE: MLS (Multimodal Local Supplement (90/10) Transportation Grant - Lynne mentioned that Kevin Koth (at the last WTA meeting) stated that this is very beneficial program for all Townships in the State of WI and the WTA highly recommends that everyone take advantage of this once in a lifetime opportunity. WTA was instrumental in obtaining \$28.7M

that will be available to pay 90% of a project, leaving the Town with only the 10% matching funds. The due date for the application is December 6th, 2019. Our application(s) will need to be approved at the November meeting. Todd Mulvey, Tribal Roads Manager suggested a few roads which he felt would be potential options in the tribal area and also mentioned at the last board meeting that he could talk to tribal council about grant writing assistance. Lynne mentioned that it was brought up at the WTA meeting that more than one application can be submitted and that it would be advantageous for the town to process and move forward with at least a couple of applications, as that would give the town a higher chance of securing one of our projects. Three webinars are being offered by WTA. Ryan will work on the MLS 90/10 grant application(s) and bring them back to the November Board Meeting for approval.

Kathy reported to the board some information that she found in researching the minute books pertaining to Ordinances/Resolutions and the speed limits on Town Roads. Motion by Sommer, second by Wilson, to leave speed limits on town roads as they are currently posted and just replace the missing speed limit signs. Black voted no, due to the information obtained from the WTA attorney.

On a motion by Wilson, second by Sommer, and all in favor, the Town will go forward with the purchase of a time clock(s). Lynne will research and bring back options next meeting.

Personnel policies-Meeting is scheduled for Wednesday, November 6, 2019 at 4 PM. Possibly November 7, 2019 also, if needed.

The 2020 Budget was presented. The allowable levy for 2019 is \$313,658.00. Lynne mentioned there were increases to the trash site of approximately \$8,000-\$10,000 and rescue squad contract again for another \$10,000. Kathy mentioned that the Comprehensive Plan will need to be updated in 2020, (Contract already approved for \$6,000) the zoning budget was increased by \$1,000 and the equipment labor was decreased by \$1,000.

On a motion by Wilson, second by Sommer and all in favor, it was decided to pay a deputy clerk/treasurer a base pay of \$13.07 an hour for a maximum of 120 hours per year. Town Residency for the Deputy Clerk/Treasurer position will be a requirement (per WTA). Any elections worked as the Chief Inspector or an Election Inspector will be paid the normal poll worker rates. This arrangement is only valid as long as Tressa Votis is Clerk/Treasurer. Tressa will appoint the Deputy, with Board Approval. The Town Board has the right to review and/or change this agreement at any time, and a Job Description will be developed.

On a motion by Wilson, second by Sommer and all in favor, the Town will advertise for openings on the Plan Commission and Variance Boards.

On a motion by Wilson, second by Sommer and all favor, in was decided to send a letter of support from the Town to the County Clerk expressing support for the Broadband Expansion Project at an approximate cost of \$2,000 per year for 10 years starting in 2021.

On a motion by Wilson, second by Sommer and all in favor, it was decided to approve and submit the MOU to the Wisconsin Elections Commission dependent on a conversation with James from Naunka pertaining to the security portion of the grant.

September's Treasurer Report will be presented in November.

Correspondence: Larry stated Chris Collier (Trout Unlimited) will be on-site at Harbor Lane/ County W on November 4, 2019 to begin engineering the project. Larry also reported a complaint from Nick Isjaw in regard to Keepers Lane. Larry and Ryan will obtain more information and bring their findings back to the Board in November.

Upcoming meeting dates:

- Plan Commission Meeting, October 9, 2019 at 1 PM
- Tribal Council Meeting-November 13, 2019 at 1 PM (Lincoln Town Hall)
- Monday, November 11, 2019 at 6 PM Annual Budget Meeting (Regular Meeting to Follow)

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 8:32 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer