

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
June 13, 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.

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 Wilson, second by Sommer and all in favor, the minutes of the May 13, 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 May 14, 2019 Road Inspection meeting were approved as read.

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

On a motion by Wilson, second by Sommer and all in favor, Class B Retail licenses for beer and liquor were approved for Charlie's Lake Metonga Resort and Water's Edge Lodge. Also, a one day picnic license for the Lake Lucerne Advancement Association.

On a motion by Wilson, second by Sommer and all in favor, bartender licenses were approved for the following individuals. All paperwork was submitted appropriately.

- Noah Bauknecht, Laura Bauknecht, Serena Blume, Molly Paschen, Kaitlyn Schallock, Abigail Smith, Kellee Gallion, Michael Pashen, Kobe Gallion, Rebecca Conway, Aaron Templeton, Randi Taft.

On a motion by Wilson, second by Sommer and all in favor, it was decided to pay 1-2 people \$25/hr in the form of Chamber Bucks to help man the booth at the Forest County Festival on July 6, 2019.

On a motion by Wilson, second by Sommer and all in favor, Larry Poe, Rick Hermus, Kathy Gibbs and Terry Samz agreed to renew their 2-year term on the Plan Commission/Variance Boards.

On a motion by Wilson, second by Sommer and all in favor, Resolution 2019-03 Broadband resolution was approved as presented.

On a motion by Wilson, second by Sommer and all in favor, it was decided to approve an amount of up to \$7,000 for an air compressor. If nothing suitable can be found for that amount, Jeremy can come back to the board.

Lynne discussed roads as well as the road mapping, paving ratings and potential projects for the summer as discussed with Highway Commissioner Bill Anderson. Much more discussion is needed. Board members to look at the roads again, to see if they feel other roads or areas are

in bad shape and should be considered for paving. Members to advise Lynne of their findings, so she can obtain quotes from the Highway Department prior to the next meeting. Matter tabled until July meeting when quotes are available.

The Treasurer's Report was presented.

Correspondence: None.

Plan Commission/Variance Report: Kyle Black was in attendance; issued two permits as discussed in his written report.

Citizen's Comments: None.

**Upcoming meeting dates:**

- Regular Town Board Meeting-July 8, 2019 at 6 PM
- Meeting with Tribal Council-date pending.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 6:15 pm.

---

Lynne M. Black, Chairwoman

---

Ryan Wilson, Supervisor

---

Larry Sommer, Supervisor

---

Tressa Votis, Clerk/Treasurer