

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 9, 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: Peter Tomasi, Jack Kloss, Verne Kamenick, Bill Hickman, Del Baumgartner, Neal Klemme, Bob Webb, & Jeremy Kevilus, O'Keefe.

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 Sommer, second by Wilson and all in favor, the minutes of the September 11, 2017 Regular Town Board meeting were approved as read.

Tressa presented an insurance renewal from Rural Mutual Insurance and an additional quote from Favell Insurance. The quote from Rural was \$1,145 dollars less than the quote from Favell Insurance. On a motion by Wilson, second by Sommer and all in favor, the Town will renew insurance with Rural Mutual for November 1, 2017 through November 1, 2018.

Lynne stated the Board attended a meeting with the Crandon Area Rescue Squad to see if there was anything they could do regarding the cost of services. The meeting was informative however, due to their current financial situation; there was nothing they could do to adjust the amount for this year. On a motion by Sommer, second by Wilson and all in favor, it was decided to approve a 6-month contract in the amount of \$28,252.39 for services from January 1-June 30, 2018.

On a motion by Wilson, second by Sommer it was decided to approve Accommodation Rental Permits for the following:

Nathan Gabor (4769 Lake Lucerne Drive)
John Rabideau (4600 West Shore Drive)

Motion by Wilson, second by Sommer and all in favor, to ask the Forest County Land and Water Resources (Zoning) Department for assistance with the emergency placement of riprap in Lake Metonga, under the DATCP (50/50) grant funding. The project will be approx. 1000' and commence over a 2 year period. Mapping of the area is available through the Land and Water Resources (Zoning) department.

Lynne presented the proposed 2018 budget and went through it.

In regards to the Lake Lucerne Ordinance / Permit issues, Lynne stated that the DNR did mail a copy of the permit and a letter. Lynne stated there was a discussion pertaining to the enforcement side of the ordinance at the WTA meeting in September. At the WTA meeting it was suggested that all the towns meet with Sheriff Dennee and the Sheriff and Justice committee at their next meeting to discuss options available. Lynne set up this meeting and it will be November 6th at 4:30pm in the County Board Room.

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

Tressa presented the Treasurer's Report.

Correspondence: None.

Plan Commission/Variance Report: Two written permits were dropped off today (10/9/17).

Citizen's Comments: Bob will look into breaker run via Bill Anderson at the county. Jack Kloss complimented the dump and Edward Higgins. Larry mentioned what a great job Bob and Jeremy do as well.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 6:35 PM.

Upcoming meeting dates:

- Monday, November 6, 2017 (4:30 PM with Sheriff and Justice Committee) at the courthouse
- Monday, November 13, 2017—Budget Meetings and Regular Town Board Meeting to follow.

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer